

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA
February 9, 2022 7:00pm

*Note: This meeting will be held in City Hall Council chambers beginning at 7pm. Please enter through the handicapped accessible entrance on the Northwest corner of the building.

- I. Approve January meeting minutes.
- II. Approve January Recreation Financial Report and January Pool Financial Report.
- III. Guests:
- IV. Commissioner's Report
- V. Recreation Board President's Report
- VI. Director's Report
 - A. Adult Basketball
 - B. Adult Volleyball (no participation)
- VII. Old Business -
- VIII. Projects -
 - A. Outstanding committed money
- IX. Long Range Planning and Board Goals
 - A. Construction in Progress -
 - B. Park Inspection --
 - C. Long Range Plans & Review -
- X. Committee Reports
 - A. By-laws (Maribeth, Kari) –
 - B. Financial/Budget (Ryan, Josh) –
 - C. C. Parks (Randy B, Steve, Kari) –
 - D. Programs (Phil, Maribeth, Brent) –
 - E. Pool (Maribeth, Steve) –
- XI. New Business –
 - A. APPROVE BUDGET
 - B. CPR / AED Training