

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA  
August 10, 2022 6:00pm

\*Note: This meeting will be held in City Hall Council chambers beginning at 6 pm. Please enter through the handicapped accessible entrance on the Northwest corner of the building.

- I. Accept July Recreation Minutes
- II. Accept July Recreation Financial Report
- III. Guests:
- IV. Commissioner's Report
- V. Recreation Board President's Report
  - A. New Board Member - Melissa Hulse
    - i. Remaining candidates
- VI. Director's Report
  - A. End of Summer Programs
  - B. Softball –
    - i. Season -
    - ii. Mowers – City donated
      - 1. Repairs
    - iii. Storm Damage north score booth
  - C. Fall Dance
  - D. Disc Golf League
  - E. New Programs
- VII. Old Business
  - A. Outstanding committed money
    - i. Williwaw project completed
  - B. Parks / Rec Code of Conduct
  - C. Programs Youth League Document
- VIII. Long Range Planning and Board Goals
  - A. Construction in Progress -
  - B. Park Inspection --
  - C. Long Range Plans & Review -
- IX. Committee Reports
  - A. By-laws (Maribeth, Kari) –
  - B. Financial/Budget (Ryan, Josh) –
  - C. Parks (Randy B, Steve, Kari) –
  - D. Programs (Maribeth, Ryan, Josh) –
  - E. Leagues ( Phil, Brent, Kari,) – Subcommittee meeting schedule for Aug 14
- X. New Business –

## XI. Adjournment