

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA  
MAY 11, 2023 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 April meeting minutes.
- II. Approve April Recreation Financial Report
- III. Guests:
- IV. Commissioner's Report
- V. President's Report - Resignation
- VI. Director's Report
  - A. Adult Basketball Final Report
  - B. Adult Softball
  - C. Summer Parks / Programs
  - D. June Gross Score booth Repairs
  - E. New Fiscal Year Field Maintenance Money
- VII. Old Business
  - A. Outstanding committed money
- 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. C. Parks (Randy B, Steve, Kari) –
  - D. Programs (Maribeth, Ryan, Josh) –
  - E. Leagues ( Phil, Brent, Kari,)
  - F. Pool (Maribeth, Steve)
- X. New Business –
  - A. Lighting Repairs North Little League
  - B. Marquette Field use 2024
- XI. Adjournment