## OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA October 12, 2023 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 September Recreation Board Minutes.
- II. Accept September Recreation Financial Report
- III. Guests:
- IV. Commissioner's Report
- V. Recreation Board President's Report
- VI. Director's Report
  - A. Fall Dance
  - B. Disc Golf / Multi sport League
- VII. Old Business
  - A. Outstanding committed money.
  - B. Parks / Rec Code of Conduct
    - i. Motion to have Marla submit to City Council.
  - C. Vacant Board position
- 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, ) -
  - C. Parks (Randy B, Steve, Kari) -
  - D. Programs (Maribeth, Ryan, ) -
  - E. Leagues (Phil, Brent, Kari, Melissa) -
- X. New Business -
  - A. Directors position
- XI. Adjournment