

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA
JUNE 8, 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 May meeting minutes.
- II. Approve May Recreation Financial Report
- III. Guests:
- IV. Commissioner's Report
- V. President's Report -
- VI. Director's Report
 - A. Adult Softball
 - B. Summer Parks / Programs
 - C. New Computer
- VII. Old Business
 - A. Outstanding committed money
 - B. By Laws change: to 5:00pm meeting
 - C. "Williwaw" Memorial
 - D. Bids for sidewalk (walkway) outside Lincoln Douglass Complex
 - E. Need to order "train" playground item for Walsh Park
 - F. Marquette Field usage agreement
 - G. League rules voted on from committee
- 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. Need a vice chair, and a new member for the Rec Board.
 - i. Do we need an official Resignation document?
 - B. Public CITY FIELDS Master Schedule
 - C. B & G Electric will have a small bill for trouble shooting lights at June Gross
- XI. Adjournment