

August 10, 2023 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Brent Roalson, Maribeth Manigold, Phil McNally, Melissa Hulse, Ryan Cantlin, Randy Bretag, (Dave Marvin, Director of Ottawa Recreation).

Others City Officials attending the meeting: Steve Kuhn, Marla Pearson,

Recreation Board Members Absent: Kari Hilton, Steve Brenbarger

Guests: Jason Corsolini, Varna Robbins, Shannon Robbins, Cody Gaul, Sarah Berg, Chris Stone, Jay Timm

Jason Corsolini discussed potentially using city rec facilities for a new Ottawa Fastpitch travel team (Ottawa Outcasts) The board informed the organization on the information and requirements necessary to be scheduled to use the cities facilities, once all information is acquired, the Leagues Committee will review the request for usage.

Chris Stone discussed wanting to run a Fall Disc golf / Multi sport league at Thornton Park. Chris also inquired about adding a new Disc golf Area down by Dockside bar and grill on some existing city property.
The Leagues Committee will review the information at the next committee meeting.

Jay Timm representing the "Ottawa American" Little League requested the board help financially with upgrade / replacement of field netting, the estimated cost was \$17,000, Jay asked if the board would split the price with his organization. (\$8500) Phil made a motion to pay \$8500 toward the replacement of fields netting at the American Little League field, Ryan Seconded, motion passed.

1. Maribeth moved to approve the July Recreation minutes. Phil second. Motion passed.
2. Randy moved to accept the July Recreation Financial Reports. Phil second. Motion passed.
3. Commissioner's Report:
 - a. Marla gave update on Peck Park development Asphalt has been placed, parking area is next.
 - b. Boards was asked to approve a bid of \$10,650 for new lighting at the Peck Park / Tennis Courts
 - i. Randy motion to pay \$10,650 for lighting at Peck Park / Tennis courts, Melissa second, Motion passed.
4. President's Report –
 - a. Brent introduced the new board member Melissa Hulse, Dave would email her the remaining items needed for her new members packet.
 - i. We still need one vacancy on the Board; Dave presented the names that he shared with the mayor of the individuals that showed interest in joining the board as of 8/10/23.

5. Director's Report –

a. Summer Parks

- i. Summer programs have ended as of July 27th. We had a very successful summer.
 1. Had some post season work in the office, rearranging office space and cleaning up the storage area.
- ii. Camp budget numbers looked significantly better than last summer, hoping to have that information by next meeting.

b. Adult Softball – Leagues and Tournaments are completed.

- i. Fall league is anticipated in September,
- ii. Field maintenance: we had a zero turn mower donated to us by the city.
 1. In need of some minor repair, approximately \$1500. Dave asked for a motion for the repairs to the mower, Phil motion to pay \$1500 to repair the donated mower, Melissa second, motion passed.
- iii. Storm damage North Diamond score booth: getting a quote for repairs
- iv. Fall Dance: Jane Schomas had started to prepare for the fall Dance, the board gave suggestions on different venues for Jane to look into, Dave would pass along that information to Jane.
- v. Disc Golf – Chis Stone presented the fall leagues proposal during the guest time to speak.
- vi. New programs: Dave discussed finding a previous prepared “goal statement” made by the recreation board, and notice the second goal listed indicating developing new programs for adult ages 40 – 60, Dave discussed that this is a underrepresented demographic in our community, and would like to develop more programs for this age group.
 1. Dave asked all members if they had any thoughts or ideas for this age group, and please let him know those ideas so I could get them developed and determine interest in that progra

6. Old Business:

- a. Outstanding committed money
- b. Williwaw project completed.
- c. Parks / Rec Code of Conduct – board directed Dave to continue to finalize the document.
- d. Programs Youth League Document- subcommittee meeting planned.
- e. Varland park sidewalk repair – Ruiz Construction bill was 1362.62 for the repairs
 - i. Phil made a motion for repair of the Varland Park Sidewalks for 1362.62 Ryan seconded. Motion passed
- f. Had a request for a quote for dugouts at the South “ June Gross” diamonds, the bid came in at \$31,300. Board tabled this discussion for future meeting.

7. Long Range Planning and Board Goals

a. Construction in Progress –

- i. Peck Park – project is progressing.
 1. Basketball Hoops – Phil made a motion to pay Breedlove Sporting goods for the new basketball hoops for Peck Park \$5040.00. Randy Seconded. Motion passed.

b. Park Inspections – NA

c. Long Range Plans and Review – NA

8. Committee Reports

- a. By-laws (Maribeth) – Marybeth reported on bylaws to vote and approve.
- b. Financial (Ryan) – NA
- c. Parks (Randy B., Steve B.) – NA
- d. Programs – (Phil and Maribeth)
- e. Leagues – Meeting with Wolfpack athletic organization Monday 14th 6:00pm City Hall.

9. New Business –

- a. NONE

10. Meeting adjourned.

- a. Melissa made a motion to adjourn the meeting. Ryan Seconded. Motion passed.