

OTTAWA PLAYGROUND AND RECREATION BOARD MINUTES

January 12, 2023 7:00pm

\*Note: Recreation Board Members Present: Alex Spencer, Phil McNally, Brent Roalson, Maribeth Manigold, Ryan Cantlin, Randy Bretag, , Steve Brenbarger (Dave Marvin, Director of Ottawa Recreation)

Recreation Board Members Absent: Josh Moore, Kari Hilton

Others attending the meeting: Tami Koppen,

Guests: Richard Smith – Requested possibility of the City providing Senior Citizen Pool passes once the pool reopens

- I. Steve moved to approve December 2022 Recreation minutes. Phil seconded. Motion passed.
- II. Phil moved to accept December 2022 Recreation Financial Report and December Pool Financial Report. Maribeth seconded. Motion passed.
- III. Commissioner's Report - None
- IV. Recreation Board President's Report
  - A. Alex distributed a list of projects for the board to prioritize in the order in which they would like to see completed first in the new fiscal year.
  - B. Alex asked for a new section to be placed in the recreation board agenda each month labeled - PROJECTS
  - C. By Laws Updates / Discussion
    1. It actually says in the bylaws the committee should meet once a year. Alex is recommending we meet before the February meeting to submit changes, so they can be submitted in writing at the March Meeting, following a formal process.
    2. Pool – City Council is leaning toward the YMCA operating the busness of the pool, but nothing has been Finalized as of the meeting tonight.
- V. Director's Report –
  - A. Adult Basketball – League had 4 teams signed up, first night of play 1/17
  - B. Adult Volleyball – No league for the winter of 2023, we will reevaluate next year, possible better promotional advertising?
  - C. 2023 Proposed Recreation budget. –
    1. Upgrade End of Year Carnival – this was not currently budgeted for in the 2023 proposed budget
      - a) Basically requesting more actual carnival rides – determined the city already had a train ride that could be possibly utilized that day

2. Summer Workers Minimum Wage Increases – have been included in budget
  3. Budget Account “Special” Over budget – City Benches and Plaques - \$ 26,558
    - a) Many Benches of different sizes are purchase at one time (bulk)
  4. Budget Account “Permanent Transfer” not seen on the bidjet report
    - a) Money hasn’t been taken out yet -\$40,000
- VI. Outstanding committed money – Alex suggested a new section labeled completed projects be made in the document.
- VII. Old Business - None
- VIII. Long Range Planning and Board Goals
- A. Construction in Progress -- Reviewing
  - B. Park Inspection -- NA
  - C. Long Range Plans & Review -- Reviewing
- IX. Committee Reports
- A. A. By-laws (Maribeth, Kari, Josh) – handbook for new members
  - B. Financial/Budget (Ryan, Josh) – NA
  - C. Parks (Randy, Steve, Kari) – Waiting on Disc golf Equipment
  - D. Programs (Phil, Maribeth, Brent) – Discussed attending Lions Club meeting ( annual donation)
    1. Discussed attending Lions Club meeting (annual donation)
    2. League Information forms
    3. Many Missing light at Fields
    4. City Parks / Maintenance money / Field Prep was discussed
  - E. Pool (J Maribeth, Steve) – NA
- X. New Business – None
- XI. Adjourned – Maribeth made a motion to adjourn the meeting, Steve Seconded. Motion Passed.