

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA

August 8th, 2024 6:00pm

*Note this meeting will be held in City Hall Council chambers beginning at 6pm. Please enter through the handicapped accessible entrance on the Northwest corner of the building.

- I. Approve July Minutes.
- II. Approve July Recreation Financial Report.
- III. Guests:
- IV. Commissioner's Report
- V. Recreation Board President's Report
 - a. FLOCK System
- VI. Director's Report
 - a. Season ended
- VII. Old Business –
- VIII. Long Range Planning and Board Goals:
 - a. Construction in Progress
 - b. Park Inspections
 - c. Long Range Plans & Reviews
- IX. Committee Reports
 - a. By-laws (Maribeth) –
 - b. Financial/Budget (Ryan) –
 - c. Parks (Randy B, Steve) –
 - d. Programs (Maribeth, Ryan, Jason) –
 - e. Leagues (Brent, Phil, Melissa, Jason) –
 - i. Gross and Sanders Outline (Phil)
 - f. Social Media / Internet (Melissa, Steve, Jason) –
- X. New Business
 - a. Bills not previously approved
- XI. Closed Session
- XII. Adjourn