

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA  
February 8, 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 January meeting minutes.
- II. Approve January Recreation Financial Report and January Pool Financial Report.
- III. Guests:
- IV. Commissioner's Report
- V. Recreation Board President's Report
- VI. Director's Report
  - A. Adult Basketball (open play)
  - B. Spring Dance
- VII. Old Business –
  - A. APPROVE 24/25 BUDGET excluding the CIP
  - B. Outstanding committed money – NO NEW Invoices
- 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, ) –
  - B. Financial/Budget (Ryan, ) –
  - C. C. Parks (Randy B, Steve, ) –
  - D. Programs (Maribeth, Ryan, Jason ) –
  - E. Leagues(Brent, Phil, Melissa,Jason)
  - F. Social Media / Internet (Maribeth, Steve, Jason) –
- X. New Business
- XI. Adjourn