

## OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA

January 11, 2024 6:00pm

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

- I. Accept December Recreation Board Minutes.
- II. Accept December Recreation Financial Report
- III. Guests:
- IV. Commissioner's Report
- V. Recreation Board President's Report
- VI. Director's Report
  - A. Men's Basketball update
  - B. Budget ( 1<sup>st</sup> Draft)
- VII. Old Business
  - A. Outstanding committed money –
- 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, ) –
  - C. Parks (Randy B, Steve, Kari) –
  - D. Programs (Maribeth, Ryan, ) –
  - E. Leagues ( Phil, Brent, Kari, Melissa) –
  - F. Social Media/ Internet (Maribeth, Melissa, Steve)
- X. New Business –
  - A. North Side Little League Proposal
- XI. Adjournment