

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA  
April 11, 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 March meeting minutes.
- II. Approve March Recreation Financial Report.
- III. Guests:
- IV. Commissioner's Report
- V. Recreation Board President's Report
  - A. Discussion on Consolidation for North/South
  - B. Discussion on Program guidelines (ex. Basketball)
- VI. Director's Report
  - A. Adult Basketball (open play) - pay
  - B. Spring Dance
- VII. Old Business –
  - A. Outstanding committed money – Quotes Ollum/Varland
  - B. Peck Park and use of City Loan Funds
  - C. North Side Little League – Maintenance funds \$4000(Phil Documents)
  - D. Update on Fox River Park BB Courts painting?
- 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
  - A. Ollom \$654 (Heiss Welding) Grading repair – Damaged from Snow Plow
- XI. Closed Session
  - A. Personnel
- XII. Adjourn