

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA

June 13th, 2024 7:00pm

*Note this meeting will be held in City Hall Council chambers beginning at 7pm. Please enter through the handicapped accessible entrance on the Northwest corner of the building.

- I. Approve April Minutes.
- II. Approve April Recreation Financial Report.
- III. Guests:
- IV. Commissioner's Report
- V. Recreation Board President's Report
 - a. Meeting on April 18th North/South Side
- VI. Director's Report
 - a. Programs/Parks Started
 - b. Payrates Question
 - c. CPR Certified Staff
- VII. Old Business –
 - a. Outstanding committed money –
 - b. Peck Park and use of City Loan Funds
 - i. Playground broke ground
- VIII. Long Range Planning and Board Goals:
 - a. Construction in Progress
 - i. B&G Electrical trouble shooting score board
 - ii. Dugouts at Sanders Fields
 - iii. Brochures are being printed and folded
 - b. Park Inspections
 - c. Long Range Plans & Reviews
- 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. Bills not previously approved
- XI. Closed Session
 - a. Personnel
- XII. Adjourn