

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA

May 9th, 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 **April** meeting minutes.
- II. Approve **April** Recreation Financial Report.
- III. Guests:
- IV. Commissioner's Report
 - A. Shelter donation – South Ottawa
 - B. Updates or needs from the Board
- V. Recreation Board President's Report
 - A. Discussion on Consolidation for North/South
 - B. Discussion on Program guidelines (ex. Basketball)
 - C. Social Media Waiver
- VI. Director's Report
 - A. Adult Basketball – continued discussion
 - B. Spring Dance
- VII. Old Business –
 - A. Outstanding committed money – **Bills**
 - B. Peck Park and use of City Loan Funds
- 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. Bills not previously approved
- XI. Closed Session
 - A. Personnel
- XII. Adjourn