

August 8th, 2024, Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Brent Roalson, Phil McNally, Ryan Cantlin, Jason Rix, Maribeth Manigold, Randy Bretag, Sarah Nanouski, Amanda Lynch.

Other City Officials attending the meeting: Marla Pearson, Tami Koppen

Recreation Board Members Absent: Melissa Hulse, Steve Brenbarger

Guest: None

1. Approved July minutes. Jason moved to accept. Ryan seconds. All in favor and motion passed.
2. Approved July Recreation Financial Report.
  - a. Questions about the operating supplies need to find out what it is so we can move it around. Phil moved to accept. Randy seconded. All in favor and motion passed.
3. Guest: None
4. Commissioner's Report:
  - a. Allen Park has all the concrete tables (checkers and ping pong) it is looking very nice.
  - b. There is going to be a ribbon cutting for the dog park at 10am and announcing the name of the park. Just letting people know that have been donating and the fundraisers that it is happening. Named after Bill Walsh Sr. There will be continued fundraising to keep the park fresh.
  - c. Tangled Roots field where they grow the hops possible soccer field? Farmer is possibly taking back that land so it couldn't be used as a field. City is possibly working on something else for the soccer fields so that we need to sit tight on that.
5. Recreation Board President's Report:
  - a. Update on the FLOCK thanks to Marla, Police Dept. and our portion we are approved and to go ahead with the cameras. Every park will have 13 cameras. Approval on the locations. Some light work to move the poles, so they have power to power the cameras but nothing to bad. Hopefully by the end of September they should all be active and then do another photo opt with everyone that was involved. We should have shirts by then.
  - b. Brian B. contacted Brent about Home Hardware going on the list for approved people to use the account. Email about the issues with Adult Softball Randy, Steve and Brent went up there to sit through the talk. They added a few things in for Brian and they had both teams there. But all in all the tension was because of a bad call that was missed and to solve this we are adding another umpire. Leagues cannot spray Round Up or weed killer. Only city workers because they are licensed to do so.
  - c. Wages for summer camps needs to be looked over again. Ryan, Jason, and Maribeth possibly look it over and let them review it first.
6. Directors Report:
  - a. Had over 180 people show up for the carnival ended on July 25<sup>th</sup>. Cost and revenue for each program report.
  - b. Send flowers to Jane.
  - c. One staff member was let go with three days left.

7. Old Business:
  - a. Phil sent out updates about Sanders field that's something to keep tabs on and eyes on. We need to make sure that we keep a tab on it.
  - b. If soccer does get a home sometime soon then they will probably need the hydro grass seed sprayed down so that they are able to play on it sometime soon.
  - c. OGFA is not doing a fall season, so soccer is doing some stuff over at the fields.
  - d. Sign for the splash pad and how to turn on the water. Possibly getting a sign so that we are not having to tell them how to turn them on.
  - e. Possible lost and found boxes for the splash pads?
8. Long Range Planning and Board Goals:
  - a. Construction in Progress: Lots in progress.
  - b. Park Inspections:
  - c. Long Range Plans & Reviews:
    - i. Lots to do with the report that Amanda creates from the programs and how we can tweak them and add to them.
9. Committee Reports:
  - a. By-Laws (Maribeth): Still can't seem to locate the updated version and we will work on getting them found and uploaded.
  - b. Financial/Budget: N/A
  - c. Parks (Randy & Steve): Peck and Allen are looking good.
  - d. Programs (Maribeth, Ryan, Jason):
  - e. Leagues (Brent, Phil, Melissa, Jason):
    - i. Sent out an email to North and South Side email to see if they were still going forward with it.
    - ii. Talked to Ameren to install a new pole and have new lights on that pole.
    - iii. Talked to B&G to install a light on the back of the scoreboard at Jim Gross field.
    - iv. Talked to Tim in PW about repairing the asphalt in the Sandres parking lot.
    - v. Called to get the soccer goals reinstalled at Whitney Field
    - vi. Ottawa Highschool will be using LD tennis courts from 4pm-6pm. Their courts are still not done.
  - f. Social Media/Internet (Melissa, Steve, Jason)
10. New Business:
  - a. Did pay for the Allen Park bill.
11. Adjourn:
  - a. Sarah moved to accept. Jason seconds. All in favor and motion passed.