

June 13<sup>th</sup>, 2024, Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Phil McNally, Steve Brenbarger, Ryan Cantlin, Melissa Hulse, Jason Rix, Sarah Nanouski, Amanda Lynch.

Other City Officials attending the meeting: Steve Kuhn, Tami Koppen

Recreation Board Members Absent: Brent Roalson, Maribeth Manigold, Randy Bretag

Guest: None

1. Approved May minutes. Steve moved to accept. Jason seconds. All in favor and Motion passed.
2. Approved May Recreation Financial Report. Sarah moved to accept. Steve seconds. All in favor and the Motion passed.
3. No guest in attendance.
4. There was no Commissioner's report.
5. Recreation Board President's Report (a) The North and South Side met, and they are moving forward with combining the two teams.
6. Directors Report (a) We are currently at \$45,540.50 with 1292 participants. Last year we finished the season at \$48,441.75 with 1617 participants. But we still have until July with programs. (b) Payrates budget. Send out an email so everyone can see what they are, and we can discuss maybe simplifying the rates so it's not as confusing. (c) CPR staff if they would like it. If there is one person at each park that is CPR Certified, then it's okay. (d) East Side basketball goals cranks are broken. Can't stop people from vandalizing them so there is not much we can do now.
7. Outstanding committed money – (a) Peck Park playground equipment has been ordered. Rec Board is paying \$376,159.50. Motion to pay the balance Jason motioned to accept. Steve seconds. All in favor and Motion passed.
8. Long Range Planning and Board Goals – (a) Construction in Progress (I) B&G electrical trouble shooting score board. This is the scoreboard over at North Side Sanders. The parts are rusted and need to be replaced so the bill for that is \$3,040.00. Jason moved to accept. Steve seconds. All in favor and Motion passed. (II) The dugouts at Sanders Fields have been built and painted. (III) Brochures are out and will be passed out here in the following days to the Visitor Center and other areas. Have not received the bill for that yet. (b) Park inspections, people asking for maybe handrails at Varland park near the 3<sup>rd</sup> base line. Or something to be done to make it easier to walk and to avoid slipping. (c) Nothing to announce on Long Range Plans and Reviews.
9. Committee Reports – (a) None other than making sure that By-Laws are on the website. (b) Financial -None (c) Parks – None (d) Programs – none (e) Leagues – Adult Softball is doing well, and Brian B. has it all under control. There is a new 14U to 9U Baseball team called the Buccaneer's. Coached by Bartman and Moore over at OHS they are practicing on the fields in Naplate. And there is a baseball camp on July 15<sup>th</sup> and 16<sup>th</sup> run by John Armstrong. (f) Social Media comments are turned off so it's been helpful to avoid misinformation being put out.
10. New Business – Possibly getting Tim Trumbo to repaint the murals over at Sanders and Gross Field. We would pay him and provide all the supplies. Need to get a timeline, along

with a quote for how much it would cost. The board would like to possibly do this after this softball season so over the winter. Also, construction has started at Allen Park.

11. Adjournment – Melissa motioned to adjourn. Steve seconds. All in favor and Motion passed.