

November 14th, 2024, Playground and Recreation Board minutes regular meeting.

Recreation Board members present: Brent Roalson, Maribeth Manigold, Ryan Cantilin, Randy Bretag, Melissa Hulse, Phil McNally, Jason Rix, Steve Brenbarger, Amanda Lynch

Other City Officials attending the meeting: Steve Kuhn, Marla Pearson

Recreation Board Members Absent: Sarah Nanouski,

1. Approved October minutes. Steve motions and Jason seconds, all in favor and motion passed.
2. October recreational financial report approved. Steve Motions and Jason seconded. All in favor and motion passed.
3. Guest: Adam Clark with the Parks Department
4. Commissioner's Report
  - a. The dog park is still in progress, and they are not needing anything at this time.
  - b. Thornton Park there is a house that is possibly going to be donated to the City. But they still have a year with it and even then it will still probably not be ready.
5. Recreation Board President's Report
  - a. Met with the Lions Club on Tuesday night. They are struggling financially and we don't want to lose it as a club. Brent met with them and wanted to see how we were able to keep them afloat but to still use the building. We would take over the building but they would still like to have their meetings there, along with their fundraisers which is their card nights and very minimal. Sent the information to Cantlin Law to get a feel for the lease and to see what all is entailed. We can expand our senior programs along with having some summer programs there and expand on other things. They are not asking for a lot just very minimal dates that they are wanting to use. Draft MOU for December and possibly moving in the 1st of the year. We did look at the Thornton house and it really does not meet our needs. We need open space, and the Thornton house is a house with not a lot of open space. We would be saving them money so that they are able to do more things. A dog training group comes into the facility, and they would still need to schedule through Steve and Amanda. Tentative date for a meeting on the 10<sup>th</sup> of December.
  - b. Looking into a software that helps with the scheduling for buildings, structures and fields.
  - c. A shed on Ollom field needs a new shed. The quotes are for a portable building is \$5,600 or a stick build is \$1,600.
  - d. Walking path at Peck Park should be explored. A hot asphalt mix is possibly the best option that we can do.
    - i. We would send out a letter to the homeowners about the walking path once we start getting bids.
  - e. FLOCK Cameras are going well.

- i. We would like to put a press release on what they are doing and what they have already accomplished.
    - ii. Possibly have outside groups contact us about possibly putting up some at their locations. (Walmart, Bill Walsh)
  - f. For Mr. Lucas we are sending a letter that says that he needs to stop what he is working on. He is going to get paid \$38,000 and that is all. Everything else needs to be approved and that is all. Need board approval for the check and for the signatures for the letter to be sent out along with the check.
- 6. Director's Report:
  - a. Possible Spring dance on April 6<sup>th</sup>. And if she wanted to think about a date for the fall she can do that too.
- 7. Old Business:
  - a. Approval for the portable building: Phil and Randy
  - b. Approval for the walking path: We are waiting for the spring to get bids.
  - c. Approval for reimbursing Chad Lucas: Melissa and Phil
    - i. Roll Call Vote: Passed with everyone said yes.
    - ii. Make sure that the letter gets attached to the check.
  - d. Approval for the signatures for the letter signature for Chad: Marybeth and Melissa
- 8. Long Range Planning and Board Goals:
  - a. Construction in Progress: Good shape Allen Park needs to be put up further and another at IDOT needs to be put up further.
  - b. Park Inspections: They now need to go to Adam Clark.
  - c. Need to look at Turnberry and limited in space, equipment, and needs to be rearranged.
  - d. Next park is probably Rigden or Kiwi.
    - i. Possible small improvements to each park instead of all the money going to just one park.
  - e. Need to look into a backboard for tennis/soccer kids to use to hit off of.
- 9. Committee Reports
  - a. By-laws (Maribeth) - Nothing
  - b. Financial/Budget (Ryan) – N/A
  - c. Parks (Randy B, Steve) – N/A
  - d. Programs (Maribeth, Ryan, Jason) – N/A
    - i. More senior citizens programs
      - 1. Possibility at Dayton Bluff for a hike?
  - e. Leagues (Brent, Phil, Melissa, Jason) – N/A
    - i. North Side Little League with full set of plans for reconstruction of the fields around the concession stand.
  - f. Social Media / Internet (Melissa, Steve, Jason) – N/A
- 10. New Business:

11. Adjourn: Melissa motion to adjourn and Steve seconds. All in favor and motion passed.