

December 12th, 2024, Playground and Recreation Board minutes of regular meeting.

Recreation Board members present: Brent Roalson, Maribeth Manigold, Ryan Cantlin, Randy Bretag, Sarah Nanouski, Phil McNally, Jason Rix, Steve Brenbarger.

Absent: Melissa Hulse, Amanda Lynch

Others Present: Steve Kuhn

Approval of November Minutes: Motioned Phil McNally seconded by Steve Brenbarger. Eight Ayes, Motion carried.

Approval of November financial report. Motioned by Jason Rix and seconded by Steve Brenbarger. Eight Ayes, motion carried.

Guest: None

Commissioners Report: Steve Kuhn reported that the Commissioner requests a recommendation on Wolf Pack's request to move the outfield fence in at June Gross Field. After discussion President Roalson requested a straw vote. The board was in unanimous agreement to not allow the outfield fence to be moved in.

Presidents report: Brent reported that discussions with the Lion's club concerning the City of Ottawa taking ownership of their building are ongoing. The Lions club has 19 members, 10 of which are current with their dues and 6 attend the meetings. Brent would like to meet with all 19 members to ensure transparency.

Steve Kuhn reported on the computer program "Active" listing pros and cons. The program would have 5 modules: Camps, reservations, memberships, activities and reporting. The costs would be an initial +/- \$10,000.00 and a yearly cost of \$10,000.00 to \$15,000.00 per year depending on the fees brought in. The program is recommended by various communities including Naperville. Steve was directed to obtain a quote from Active.

Directors report: None

Committee Reports: None

New Business: None

Motion to adjourn: Motioned by Maribeth Manigold and seconded by Steve Brenbarger. Eight Ayes Motioned carried.