

January 12, 2017 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Steve Kuhn, Phil McNally, Danielle Piagentini, Austin Monroe, Maribeth Manigold, John Levy, Kevin Quick, Brian Porter (Mark Astle, Director of Recreation)

Others attending the meeting: None

Guests: None

Recreation Board Members Absent: Randy Bretag

1. Maribeth moved to approve December 2016 minutes. Austin second. Motion passed.
2. Maribeth moved and John second to accept December Recreation financial statement. Roll call: all AYES. Motion passed.
3. Phil moved and Kevin second to accept December Pool financial statement. Roll call: all AYES. Motion passed.
4. Pool: Pool manager not required to attend October through April
5. Commissioner's report: None
6. Director's Report:
 - a. Mark reported that the adult basketball was proceeding without incident.
 - b. Mark reported on efforts to form an adult trivia league.
7. Old Business – The board discussed the grant request for \$3800 from Bridges. Phil motioned that the board provide the grant. Austin second. Roll Call: All AYES. Motion passed.
8. Long Range Planning and Board Goals
 - a. Construction in Progress – None.
 - b. Park Inspections – None.
 - c. Long Range Plans – The board discussed possible Lincoln Douglas complex improvements.
 - d. Bike Paths – Lining will occur in the spring.
 - e. New Subdivisions and city acquisitions – The board discussed the Autumn Wood Subdivision development.
9. Committee Reports
 - a. By-laws (Maribeth) – none
 - b. Financial (Austin) –
 - i. Mark reviewed the proposed Playground and Recreation Budget for 2017. Discussion followed. Maribeth moved to tentatively approve the Rec budget. John second. Roll Call: All AYES. Motion passed.
 - ii. Mark reviewed Riordan Pool's budget for 2017. Discussion followed. Phil moved to tentatively approve the pool budget. Maribeth second. Roll Call: All AYES. Motion passed.
 - c. Parks (Kevin and Randy) – Phil noted that he was having the sign honor Russ Mammen replaced due to a misspelling.

- d. Programs – (Phil) Phil noted that he was still working to contact the two little leagues.
 - e. Pool (Steve) – The board discussed the possibility of setting a profit expectation for the pool.
10. New Business – Mark was directed to begin the process of seeking a vendor to run the adult softball concession stand.
11. Meeting adjourned.