

January 18, 2018 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Maribeth Manigold, Brian Porter, Phil McNally, Steve Kuhn, Danielle Piagentini, Kevin Quick, Randy Bretag (Mark Astle, Director of Recreation).

Others attending the meeting: None

Guests: None

Recreation Board Members Absent: John Levy, Austin Monroe

1. Danielle moved to approve December minutes, Phil second. Motion passed.
2. Maribeth moved to accept December Recreation Financial Report. Kevin second. Roll Call: All AYES. Motion passed.
3. Phil moved to accept the October Pool financial report. Maribeth second. Roll Call: All AYES. Motion passed.
4. Pool: Tracy not required to attend.
5. Commissioner's report: None
6. Director's Report:
 - a. Adult Basketball -- Mark reported that adult basketball was continuing and Tim was planning the tournament. The plan is to be finished by March 1.
 - b. Planning for summer Rec will begin in February.
7. Old Business – Kevin reported on outstanding money committed.
8. Long Range Planning and Board Goals
 - a. Construction in Progress – None
 - b. Park Inspections – None
 - c. Long Range Plans – Bike path design in progress
 - d. Bike Paths – None
 - e. New Subdivisions and city acquisitions –None.
9. Committee Reports
 - a. By-laws (Austin) – None
 - b. Financial (Kevin) –
 - i. Kevin and Mark discussed the budget proposal. The board agreed to a 2% salary raise for all parts of the Rec program.
 - ii. The board agreed that it should re-examine its long-range plans for park development to better inform budget projections.
 - iii. Brian moved to tentatively approve the proposed budget. Maribeth second. Roll Call: All AYES. Motion passed.
 - c. Parks (John) – None
 - d. Programs – (Phil)
 - i. Phil announced that the members of the programs committee will meet with youth league representatives at 6pm on January 30th at city hall.
 - ii. The softball rules committee will schedule a meeting to finalize proposed rule changes.

iii. Pool (Danielle) –

1. The board discussed and adjusted the tentative pool budget to move the construction in progress money to the maintenance line item. Brian moved to tentatively approve the proposed budget. Maribeth second. Roll Call: All AYES. Motion passed.
2. Phil reported that Greg Farmer, electrician, met with the electrical inspection board to discuss work to be done in the mechanical room at the pool. No problems were expected.

10. New Business – None

11. Meeting adjourned.