

March 13, 2014 Playground and Recreation Board minutes

Recreation Board Members Present: Phil McNally, John Levy, Steve Kuhn Rick Leese, Eldon Leemhuis (Anna Johnson, Riordan Pool Manager, Mark Astle, Director of Recreation)

Others attending the meeting: Commissioner Aussem, Tami Huftel, Bob Shull, Kevin Quick

Recreation Board Members Absent: Tess Burke, Maribeth Manigold

1. Eldon moved to approve the February minutes. Phil second. Motion passed
2. Steve moved to accept the February Recreation financial report. John second. Roll Call: All Ayes. Motion passed.
3. Steve moved to accept the February pool financial report. Eldon second. Roll Call: All Ayes. Motion passed.
4. Pool Manager's report:
 - a. Opening day will be June 1
 - b. Ann is getting an estimate for sandblasting and painting the pool
 - c. Ann plans on hiring 30 guards
 - d. Ann reported that the drain covers will be replaced and repairs finished.
5. Commissioner's report –
 - a. Garden Volunteers are looking for contact people for each park
 - b. Discussed with the board the Fox River Park road options and power options of overhead vs. underground power.
 - c. The board approved Commissioner Aussem's plan.
6. Director's Report:
 - a. Mark reported that 20 couples had attended the second set of dance lessons.
 - b. Mark reported that Adult basketball would conclude its tournament on March 30th.
 - c. Mark reported that the hiring ad for summer Rec had been placed and that he was beginning the process of setting up the summer programs.
7. Old Business: The board discussed the disc golf proposal presented in February. The board decided that it was impractical due to lack of space and resources.
8. Long-Range Planning and Board goals
 - a. Lincoln-Douglas Complex –
 - i. Whitney Field dedication to be determined.
 - ii. Phil is working to get the fencing completed at Whitney field.
 - b. Bike Paths – none
 - c. Future Parks – none
 - d. Construction in Progress and Long-Range Planning – none.

9. Committee Reports

- a. By-laws – (Maribeth) None.
 - b. Finance – (Rick) None.
 - c. Parks – Eldon – Eldon reported on his meeting with Julie Johnson
 - d. Programs – Phil –
 - i. Phil announced that Ottawa Girls Fast Pitch had fulfilled the requirements to be awarded maintenance money. He moved to give OGFA \$2500 for the 2014 season. Eldon second. Roll Call: All Ayes. Motion passed.
 - ii. Phil announced that South Side Little League had fulfilled the requirements to be awarded maintenance money. Steve moved to give SSSL \$2500 for the 2014 season. Eldon second. Roll Call: All Ayes. Motion passed.
 - e. Pool -- – None
10. New Business – Phil announced that new members Jean Schafer and Kevin Quick will join the board for the April meeting.
11. Meeting adjourned.