

March 10, 2016 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Phil McNally, Steve Kuhn, Randy Bretag, John Levy,
(Mark Astle, Director of Recreation)

Others attending the meeting: None

Guest: none

Recreation Board Members Absent: Maribeth Manigold, Jay Aicher, Austin Monroe, Kevin Quick

No Quorum present.

1. February minutes tabled.
2. February Rec Financial acceptance tabled
3. February Pool Financial acceptance tabled

4. Pool Manager's report – The board discussed the upcoming pool manager candidate interview on Wednesday.

5. Commissioner's report: None.

6. Director's Report:
 - a. Mark reported that he and Tim were working with OHS and OES looking for venues for the Adult basketball tournament.
 - b. Mark discussed the summer recreation preparation schedule. He noted that help wanted ads for the summer park supervisors had been placed in the newspaper.
 - c. Mark reported that Ken Hicks was preparing the adult summer softball fields for the upcoming Marquette softball season.

7. Other
 - a. Mark was instructed to purchase the AED for adult softball.
 - b. Phil reported on parking improvements at Peck Park.
 - c. Phil reported that All Types fence will repair portions of fencing at adult softball. The city will pay for repairs.
 - d. Phil reported that OGFA light repair expenses will be shared between OGFA, Ottawa Rec, and The City of Ottawa.
 - e. Phil reported that roof repairs will be made to Adult Softball buildings when the weather improves. Bob Shull's department will pay for repairs.
 - f. Phil reported that the soccer goals in Whitney Field were moved to allow for OHS baseball.
 - g. Phil reported that safety rails at Varland will cost \$7300.
 - h. Randy asked Mark to provide an attendance total for board members for March 2015-16.

8. Meeting adjourned.