

April 14, 2016 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: None

Guests: none

Recreation Board Members Absent: None

1. Steve moved and John second to approve February and March minutes. Motion passed
2. Steve moved and Maribeth second to accept February and March Recreation financial statement. Roll call: all AYES. Motion passed.
3. Steve moved and Maribeth second to accept February Pool financial statement. Roll call: all AYES. Motion passed.
4. Pool: Steve moved to appoint Tracey Bianchi manager of Riordan Pool. Roll call: all AYES. Motion passed.
5. Commissioner's report:
 - a. Commissioner Less reported that clean-up and maintenance work was being done at Thornton Park.
 - b. Commissioner Less reported that dugout benches at Gross Adult Softball Field had been repaired.
 - c. Commissioner Less reported that some trees at Varland had been removed due to safety concerns.
 - d. Commissioner Less reported that new sidewalks had been installed at Rigden Park.
6. Director's Report:
 - a. Mark reported that on behalf of Recreation he had participated in a fundraiser for the handicapped playground group.
 - b. Mark reported that the adult basketball tournament had finished in Central School. He thanked Ryan Myers, Principal, for his help and cooperation.
 - c. Mark reported that he was nearly done with summer hiring and the summer brochure. The summer Rec program is scheduled to begin June 6 and end July 28.
 - d. Mark reported that he had held an organizational meeting with all of the Adult Softball principals. Rosters are currently available, and advertising for the league is ongoing. Mark asked the board to consider both raise in pay for softball workers and a raise in the cost of the teams to participate. Maribeth moved that all softball workers receive a .25 per hour raise and the cost to teams to participate be raised \$25 starting with the Fall Softball league. Randy second. Roll call: John Levy abstain. All other votes: AYES. Motion passed.
7. Old Business
 - a. The board discussed getting an AED for Whitney and Masinelli.

- b. The board discussed getting an AED for the adult sports programs. Steve moved that the board spend \$1581 to purchase an AED for the adult sports programs. Kevin second. Roll call: all AYES. Motion passed.
 - c. The board discussed the process by which interested citizens could apply to be considered for the Rec Board.
 - d. Phil reported on the progress of upgrades to Adult Softball facilities.
8. Long Range Planning and Board Goals
- a. Construction in Progress – Phil reported on the progress of new field and repaired lights at Peck Park. The lights are to be paid for in the following manner: 1/3 Rec board, 1/3 from Commissioner Less’ budget, 1/3 OGFA.
 - b. Park Inspections – none
 - c. Long Range Plans – Pool and Rec center preliminary report is available.
 - d. Bike Paths – Bids are being accepted.
 - e. New Subdivisions and city acquisitions – There will be a meeting held on April 26 at 5pm at city hall to update the public on the impending city take-over of Dayton Bluffs Park.
9. Committee Reports
- a. By-laws (Maribeth)– new language regarding spending – tabled.
 - i. Nominations for new officers.
 - 1. John Levy nominated Steve Kuhn for Playground and Recreation Board President. Kevin Second.
 - 2. Steve and Phil nominated Kevin Quick for Playground and Recreation Board Vice-President.
 - 3. Steve nominated Austin Monroe for Playground and Recreation Financial Officer.
 - ii. Elections of New Officers.
 - 1. For the election of Steve Kuhn as President of the Playground and Recreation Board -- Roll call: all AYES. Motion passed.
 - 2. For the election of Kevin Quick as Vice-President of the Playground and Recreation Board -- Roll call: all AYES. Motion passed.
 - 3. For the election of Austin Monroe as Financial Officer of the Playground and Recreation Board -- Roll call: all AYES. Motion passed.
 - b. Financial (Austin) – none
 - c. Parks (Kevin and Randy)
 - i. It was reported that the Varland Park railings built and installed by Marquette Welding came to a final cost of \$5020. The cost is to be evenly divided between the Playground and Recreation Board and South Side Little League.
 - ii. It was reported that the new parking plan at Peck Park was proceeding.
 - iii. The board discussed weather warning signs. John moved to spend up to \$500 to design and purchase severe weather warning signs to be installed in prominent areas at parks and ball diamonds. Steve second. Roll call: all AYES. Motion passed.
 - d. Programs (Phil) -- Steve moved that the board approve \$2500 maintenance money for OGFA. Maribeth second. Roll Call: All AYES. Motion Passed.

- e. Pool (Steve) -- Steve will contact Tracey to walk through the pool and do a preliminary inspection.
10. New Business – Phil reported on a memorial sign for Russ Mammon to be installed near the basketball courts in the Lincoln Douglas Complex.
 11. Meeting adjourned.