## May 21, 2015 Playground and Recreation Board minutes special meeting

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

Others attending the meeting: Commissioner Less

Guest: none

Recreation Board Members Absent: Kevin Quick, Jeane Schafer, Tess Burke

- 1. Steve Moved to approve \$2500 maintenance money for Ottawa Baseball Boosters. John Second. Roll Call: All AYES. Phil Abstained. Motion passed.
- 2. Maribeth Moved to approve \$2500 maintenance money for Ottawa American Little League, Ottawa National Little League, Ottawa Pony League. Steve Second. Roll Call: All AYES. Motion passed.
- 3. John clarified rule regarding phone votes when there is a quorum.
- 4. The board reviewed field use guidelines for teams who want to use city fields when dedicated team is not using them.
- 5. Meeting adjourned.