

June 9, 2016 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Steve Kuhn, Randy Bretag, John Levy, Austin Monroe, Maribeth Manigold, Kevin Quick, Danielle Piagentini, Brian Porter (Mark Astle, Director of Recreation, Tracy Bianchi, Riordan Pool Manager)

Others attending the meeting: Bob Shull

Guests: none

Recreation Board Members Absent: Phil McNally

1. Maribeth moved and John second to approve May minutes. Motion passed
2. Austin moved and Kevin second to accept May Recreation financial statement. Roll call: all AYES. Motion passed.
3. Austin moved and Randy second to accept May Pool financial statement. Roll call: all AYES. Motion passed.
4. Pool:
 - a. Financial: none
 - b. Operations
 - i. Tracy reported 568 people attended on opening day, which featured free admission.
 - ii. Tracy reported that concession stand volume had increased.
 - iii. Tracy reported that through June 9, 770 patrons visited the pool.
 - iv. Tracy reported that four June Rentals were scheduled.
 - v. Tracy reported that she had hired one new guard, bringing the total to 21.
 - vi. Steve asked Tracy to train the staff on the use of the handicapped lift.
 - vii. Steve asked Tracy to review emergency weather protocols.
 - c. Maintenance – The pool roof was patched and an electrical outlet was repaired. The board discussed a more complete repair of the Riordan Pool facilities roof. John moved that the board spend between \$2700 and \$4600 on roof repair. Maribeth second. Roll Call: all AYE. Motion passed.
5. Commissioner's report: none
6. Director's Report:
 - a. Summer Recreation
 - i. Mark reported the preseason registration went smoothly. The staff processed over 700 registrations. Last summer there were just over 900 registrations total. Mark thanked Lori Kimes for her cooperation for allowing Ottawa Recreation to use Shepherd for Walk-in Registration and for her years of being a friend of Ottawa Recreation.
 - ii. Mark noted that recreation shirts were available for board members.
 - b. Mark reported that Adult Softball season was in its 4th week with no crisis.
 - c. Mark reported that the AED for Adult athletics had been delivered and tested. It was being stored in the concession stand.
 - d. Mark asked the board to approve \$1200 for Class Act big band to play at the Senior Harvest Dance to be held October 16 at the Knights of Columbus. John

Moved to approve paying for Class Act. Austin second. Roll Call: All AYES.
Motion passed.

7. Old Business -- Steve asked the board to approve a landscaping bill from R&R Landscaping for the amount of \$15590. This bill was for landscaping work on Peck Park field 4. John moved to approve payment. Kevin second. Roll Call: All AYES. Motion passed.
8. Long Range Planning and Board Goals
 - a. Construction in Progress – None
 - b. Park Inspections – None
 - c. Long Range Plans – None
 - d. Bike Paths – The board discussed creating new bike paths behind the neighborhood west of Peck Park.
 - e. New Subdivisions and city acquisitions – none
9. Committee Reports
 - a. By-laws (Maribeth)– Maribeth presented new language regarding spending to be added to by-laws. The board discussed and John moved to place the language on file. Kevin second. Motion passed. Further discussion and a vote on adoption will occur at the July meeting.
 - b. Financial (Austin) – none
 - c. Parks (Kevin and Randy)
 - d. Programs (Phil) – Maribeth moved to approve \$1000 to Reimburse OBB maintenance of Whitney Field.
 - e. Pool (Steve) – See earlier discussion.
10. New Business – None
11. Meeting adjourned.