

November 9, 2017 Playground and Recreation Board minutes regular meeting

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

Others attending the meeting: Commissioner Less

Guests: none

Recreation Board Members Absent: Steve Kuhn, Danielle Piagentini

1. Phil moved to approve October minutes, Austin second. Motion passed.
2. John moved to accept October Recreation Financial Report. Randy second. Roll Call: All AYES. Motion passed.
3. Austin moved to accept the October Pool financial report. Phil second. Roll Call: All AYES. Motion passed.
4. Pool: Tracy not required to attend.
5. Commissioner's report:
  - a. Reported that the Dayton Bluffs Park sign to be installed in the spring.
  - b. Reported on a variety of Dayton Bluff improvements.
  - c. Complimented Eagle Scout Angelo Bayno for improvement work done at Thornton. Noted that security lighting at Thornton had been repaired.
  - d. Reported that Kiwanis want to begin work on PIP playground just south of existing Lincoln Douglas Complex play area.
6. Director's Report:
  - a. Fall Adult Softball and Kickball – season finished with no concerns. Financial Report presented.
  - b. Harvest Dance – Mark reported on the Harvest Dance held Sunday, October 15 from 2-4pm at the Knights of Columbus. Attendance was approximately 120, about the same as attended the past several years.
  - c. Adult Basketball -- Mark reported there were at least 12 teams signed up to play. Marquette was lined up as was OHS for the dates needed.
7. Old Business –
  - a. Kevin reported on outstanding money committed.
  - b. Kevin collected Mark's evaluations
8. Long Range Planning and Board Goals
  - a. Construction in Progress – The board discussed Whitney Field improvements, lights for OGFA, and cement berms around the backstop of Sander's field to help control the run-off from the field.
  - b. Park Inspections – John reported he had revisited many parks and noted that most earlier concerns had been addressed.
  - c. Long Range Plans – None
  - d. Bike Paths – None
  - e. New Subdivisions and city acquisitions –None.
9. Committee Reports
  - a. By-laws (Austin) – None

- b. Financial (Kevin) – None
- c. Parks (John) –
  - i. Phil reported the Russ Mammen sign had been corrected and erected.
  - ii. Phil reported that he had a bid from Halm Electric for \$3150 to replace Peck Park Lights. Maribeth moved to accept the bid and replace the lights. Randy second. Roll Call: All AYES. Motion passed.
- d. Programs – (Phil)
  - i. Phil reported he had contacted Ruiz Concrete regarding cement berms around adult softball.
  - ii. Phil reported that dugout roofs for Whitney Field were being installed. He noted that the cost of improvements was being shared by the OHS Booster Club.
  - iii. Phil reported that OHS will not allow installation of a hitting wall at their courts.
  - iv. Phil asked the board to review the field use policy for discussion and approval at the December meeting.
  - v. Kevin handed out a revision of the adult softball rules. He asked Mark to give a copy to Tim Trumbo, Adult sports director, and invite Tim to the December board meeting.
- e. Pool (Danielle) –
  - i. Phil reported that McClure Engineering had produced a report detailing the way improvements should be made at the pool.
  - ii. John noted that IDPH must approve all improvements.

10. New Business – None

11. Meeting adjourned.