

November 10, 2016 Playground and Recreation Board minutes regular meeting

Recreation Board Members Present: Steve Kuhn, Phil McNally, Danielle Piagentini, Austin Monroe, Brian Porter, John Levy, Kevin Quick (Mark Astle, Director of Recreation)

Others attending the meeting: Gary Scott, Commissioner Less

Guests: None

Recreation Board Members Absent: Maribeth Manigold, Randy Bretag,

1. Phil moved to approve the minutes as amended to reflect that the Playground and Recreation Board is committed to spend \$9000 on fencing at the fourth Peck Park Girls Softball diamond. Austin second to approve October minutes. Motion passed
2. John moved and Phil second to accept October Recreation financial statement. Roll call: all AYES. Motion passed.
3. John moved and Danielle second to accept October Pool financial statement. Roll call: all AYES. Motion passed.
4. Pool: Pool manager not required to attend October through April
5. Commissioner's report:
 - a. Next Dayton Bluffs Meeting is in January.
 - b. Phase two of the handicapped playground waiting on sufficient funding.
6. Director's Report:
 - a. Adult Softball – Mark presented the softball financial report noting that there were a number of expensive one-time expenses including fixing the lights, upgrading the electricity in the concession stand, and new roofs on the all of the adult softball buildings.
 - b. Adult Basketball – Mark reported that adult basketball registration was completed with twelve teams and the possibility of two more. Starting early does not appear to have hurt participation.
 - c. Mark reported that approximately 100 people attended the Harvest Dance this year.
 - d. Mark informed the board that Jennifer Johnson of Bridges had contact him regarding applying for a grant as in the past. The board gave Mark the authority to contact Jennifer and ask for specific data regarding participation in programs paid for with Recreation funds.
7. Old Business – none.
8. Long Range Planning and Board Goals
 - a. Construction in Progress – Fencing for Softball Field 4 at Peck Park is progressing.
 - b. Park Inspections – The board discussed park inspections by the Rec board members. Both Gary Scott and Commissioner Less noted that parks benefit from extra attention
 - c. Long Range Plans – Phil has preliminary designs for the pedestrian area west of North Side Little League.
 - d. Bike Paths – Commissioner Less was unclear about progress of bike paths.
 - e. New Subdivisions and city acquisitions – none

9. Committee Reports

- a. By-laws (Maribeth) -- none
- b. Financial (Austin) – Austin analyzed the amount spent by the Rec Board per age group. His conclusion is that the board spends fairly on each age group that it serves.
- c. Parks (Kevin and Randy) – none
- d. Programs (Phil) –
 - i. Phil informed the board that water was turned off at parks across the city.
 - ii. Phil reported that OBB had donated a short bench to Whitney Field. The board thanked OBB for the generous contribution.
 - iii. Phil noted that there were no financial reports from 2015 for either of the little leagues. The board decided that at this point, no maintenance money will be disbursed for the last season.
- e. Pool (Steve) – none

Brian moved that board go into closed session to discuss personnel. John second. Motion passed.

The board came out of closed session. Steve Kuhn, Playground and Recreation Board President, attested that the board had discussed nothing but personnel issues.

Austin was requested to write a statement of the board's findings and submit that to the board for approval.

10. New Business – None

11. Meeting adjourned.