

December 14, 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, Steve Kuhn, Danielle Piagentini, Kevin Quick, Randy Bretag

Others attending the meeting: Tami Huftel

Guests: Tim Trumbo, Adult Sports Director

Recreation Board Members Absent: Austin Monroe

1. Maribeth moved to approve November minutes, Kevin second. Motion passed.
2. Kevin moved to accept November Recreation Financial Report. Maribeth second. Roll Call: All AYES. Motion passed.
3. Phil moved to accept the October Pool financial report. John second. Roll Call: All AYES. Motion passed.
4. The board discussed proposed Adult Softball rule changes regarding player participation and legal bats with Tim Trumbo. A committee meeting will be set up to finalize details.
5. Pool: Tracy not required to attend.
6. Commissioner's report: None
7. Director's Report:
  - a. Adult Basketball -- Mark reported there were 14 teams signed up to play. Marquette was lined up as was OHS for the dates needed. The leagues had begun smoothly.
8. Old Business –
  - a. Kevin reported on outstanding money committed.
  - b. Kevin collected Mark's evaluations
9. Long Range Planning and Board Goals
  - a. Construction in Progress –
    - i. Phil reported that Ameren was going to upgrade equipment in the North Side Little League complex. During that process, Ameren would be able to accommodate future Whitney Field improvements.
    - ii. Tami reported that PIP Park in the Lincoln Douglass Complex is moving forward with equipment to be ordered soon. Steve suggested that the board consider financial support for the park. Randy motioned that the board commit \$25,000 to this stage of the park. Maribeth second. Roll Call: All AYES. Motion passed.
  - b. Park Inspections – None
  - c. Long Range Plans – None
  - d. Bike Paths – Tami reported Starved Rock Cycling approached the city about expanding bike lanes with a \$10,000 project as had been done previously. The cost would be split between SRC, The City of Ottawa, and The Playground and Recreation Board. Maribeth moved to obligate \$3000 to the bike path project. Phil second. Roll Call: All AYES. Motion passed.
  - e. New Subdivisions and city acquisitions –None.

10. Committee Reports

- a. By-laws (Austin) – None
- b. Financial (Kevin) – None
- c. Parks (John) –
  - i. Phil reported that lights at the Peck Park parking lot are being repaired integrating a timer to turn them off during the late night.
  - ii. Phil noted that the lights for OGFA field two had been purchased and would installed when it was possible to do so.
- d. Programs – (Phil)
  - i. The board discussed the field use policy. It was suggested that Phil host the meeting as early as possible. John moved to adopt the field use policy. Phil second. All Ayes. Motion passed.
  - ii. Adult softball committee will set up a separate meeting with Tim regarding league rule changes.
- e. Pool (Danielle) – The board discussed maintenance needs at Riordan Pool.

11. New Business – None

12. Meeting adjourned.