

January 19, 2012 Playground and Recreation Board minutes

Recreation Board Members Present: Steve Kuhn, Phil McNally, Marie McLaughlin, James Less, Maribeth Manigold, (Mark Astle, Director of Recreation)

Others attending the meeting: Tami Huftel, Bob Shull

Recreation Board Members Absent: Eldon Leemhuis, Rick Leese, Andree Marie Koban, Tess Burke

Guests: Jane Goetz and Michelle Nelson representing Ottawa United Way.

1. Guests from Ottawa United Way presented proposal for Born Learning Program signs to be located in Fox River Park. Total cost of signs to be \$1500 to be paid by sponsors solicited by United Way. City would help install signs. Maribeth motioned for board to permit Born Learning signs. United Way to work with Tami and Bob on proposal. Marie Second. Motion passed.
2. Maribeth motioned to approve the December minutes. Marie second. Motion passed.
3. Phil moved to accept December financial report. Maribeth second. Roll Call: all Ayes. Motion passed.
4. Commissioner's report -- none
5. Director's report:
  - a. Mark reported that adult basketball had 12 teams but approximately the same number of players. League was using two officials per game since player sportsmanship had improved.
  - b. Mark reported that he had scheduled dance lessons for February 12 and 26 for winter recreation.
6. Old Business
  - a. Steve indicated he would invite the AARP president to meet with the Rec board.
7. Long-Range Planning and Board goals
  - a. Long-Range Planning – current parks: Steve reported on Rigden Park, suggesting that benches might be added to the SE and NW corners of the park away from children playing.
  - b. Lincoln-Douglas Complex
    - i. Maribeth moved to pay Ottawa Masonry \$5100 for paver installation between sidewalks at the adult softball fields. James second. Roll Call: All Ayes. Motion passed.
    - ii. Phil moved that the board pay the extra \$1159 in costs incurred by Dean's Dynamic Concrete. James second. Roll Call: Marie No, all others Aye. Motion passed.
    - iii. Phil motioned to accept the bid from Ottawa Masonry for \$2450 to design and lay leftover city pavers at Masinelli Field. James second. Roll Call: All Ayes. Motioned carried.

- c. Bike Paths – Tami reported on Bike path progress.
  - d. Future Parks – Tami reported on meetings regarding the former Advanced Asphalt property and Pet Project.
8. Committee Reports
- a. By-Laws – none
  - b. Financial – Mark presented the preliminary Playground and Recreation Budget.
  - c. Parks – Phil reported on work done at Lincoln Douglas complex.
  - d. Programs – Phil reported that he will soon be sending letters to youth leagues regarding facility use guidelines.
  - e. Pool
    - i. Anne presented preliminary pool budget. The board asked her to purchase the portable handicap lift out of the current budget.
    - ii. Maribeth moved that the expense limit for Clegg Perkins' electrical work and upgrades at the pool be raised to \$7000. Phil second. Roll call: All Ayes. Motion passed. Phil was asked to examine the two latest bills from Clegg Perkins before Mark paid them.
    - iii. Maribeth moved to accept the pool financial report. Marie second. Roll call: All Ayes. Motion passed.
9. New Business – Maribeth none.
10. Meeting adjourned.