

April 12, 2012 Playground and Recreation Board minutes

Recreation Board Members Present: Phil McNally, James Less, Marie McLaughlin, Steve Kuhn, Rick Leese, Tess Burke, Eldon Leemhuis, Maribeth Manigold (Mark Astle, Director of Recreation, Ann Johnson, Director of Riordan Pool)

Others attending the meeting: Bob Shull

Recreation Board Members Absent: Andree Marie Koban

Guests: none

1. Rick motioned to approve the March minutes. Maribeth second. Motion passed.
2. Phil moved to accept March financial report. Eldon second. Roll Call: All Ayes. Motion passed.
3. Commissioner's report: none
4. Director's report:
 - a. Mark reported that adult basketball finished the season. There were no major concerns.
 - b. Mark reported that he had finished hiring for the parks program.
 - c. Mark reported that he was in the process of completing the summer brochure. Tentative release date is May 15.
 - d. Mark reported that softball rosters were available and registration would continue until April 23.
 - e. Mark asked the board to make the following changes to the recreation programs and pay rates.
 - i. Maribeth motioned that the out-of-limits fee structure be changed from \$20 per household per summer to \$5 per program per participant with a cap of \$20 per household per summer. Phil second. Motion passed.
 - ii. Phil motioned that Recreation eliminate the policy of allowing participants to register at the camps on the first day. All registrations will be done through the recreation office. James second. Motion passed.
 - iii. Phil motioned that Mark be given latitude to raise the rates for camps by \$2 per camp and that the cost for tennis camp would be raised by \$10 to \$50 for the summer program. James second. Motion passed.
 - iv. Steve motioned that Ken Hick's salary for being softball field maintenance director be raised to equal that of softball umpires and that third-year assistant park supervisors receive 25cents per hour over the regular assistant rate. James amended the motion so that Ken may not receive another raise for until 2014. Phil second. Motion as amended passed.
 - v. Tess moved that Tim Trumbo be given the position of Commissioner of Women's softball with a stipend of \$600 for the summer season and \$400 for the fall softball season. Rick second. Motion passed.
5. Old Business -- none
6. Long-Range Planning and Board goals
 - a. Long-Range Planning – none

- b. Lincoln-Douglas Complex
 - i. Work on the infield of the diamond East of Masinelli to begin.
 - ii. Masinelli Shelter pad is in. Shelter to be delivered May 10.
 - iii. Phil moved to finish landscaping and concrete work on the west side of Masinelli. Maribeth second. Roll call: All Ayes. Motion passed.
 - iv. Phil moved to pay \$5475 to Dean's Dynamic Concrete to finish the sidewalk around the instructional league diamond. Tess second. Roll call: All Ayes. Motion passed.
 - v. Eldon moved to have fencing put in down the right and left field lines at the new baseball diamond East of Masinelli. Cost is not to exceed \$30,500. Dugout and access gates are to be included. Tess second. Roll call: All Ayes. Motion passed.
 - c. Bike Paths – Set to be approved by council on May 15.
 - d. Future Parks – none
7. Committee Reports
- a. By-Laws – Officer nominations: Steve nominated Phil for Recreation Board President, Rick for Recreation Board Vice President, and James for Recreation Board financial officer. Nominations were accepted. Eldon moved to close nominations. Marie second. Motion passed. Phil, Rick, and James elected unanimously.
 - b. Financial – none
 - c. Parks
 - i. Eldon reported that trees will be planted around the perimeter of Hollywood Park.
 - ii. Based on inspector's report that suggested the equipment at Varland Park should be removed, the board asked Bob Shull to mark the equipment as a hazard and plan for its removal. The board will ask Commissioner Aussem to share the cost of installing new equipment.
 - iii. Phil reported that electrical service is being installed at Turn Berry.
 - d. Programs: None
 - e. Pool – Anne reported the following:
 - i. The pool has purchased a new lifeguard chair at a cost of \$1200.
 - ii. Umbrella covers have been ordered. The cost is \$5400.
 - iii. The portable lift has been purchased.
 - iv. A laptop for use at the pool has been purchased.
 - v. Diving board platforms have been resurfaced and repainted.
 - vi. A new PA system was purchased at a cost of \$150.
 - vii. Shelly is filling out the health department forms.
 - viii. All Types Fence will remove the turn style and replace it with new fencing.
 - ix. There will be an After-hours at the pool from 5-7pm on Wednesday, June 13.
 - x. Sufranski excavating is charging nothing to take down the water slide.
 - xi. Lifeguard interviews are upcoming.

- xii. Nine swim passes have been sold.
- xiii. Rick moved to accept the pool financial report. Maribeth second. Roll call: All Ayes. Motion passed.

8. New Business –Steve moved to set Anne’s pay at \$6500 for 2012. Tess second. Roll call: All Ayes. Motion passed.

9. Meeting adjourned.