

OTTAWA PLAYGROUND AND RECREATION BOARD MEETING AGENDA

May 9, 2013 7:00 pm

\*Note: This board meeting will be held in the Recreation office basement meeting room.

- I. Approve April minutes
- II. Accept April Recreation Financial Report and March Pool Financial report
- III. Pool Manager's report – Budget
  - A. Pool operations
  - B. Pool personnel, maintenance, upgrades
- IV. Commissioner's Report
- V. Director's Report
  1. Summer Recreation Programs
  2. Adult Softball
- VI. Old Business
- VII. Long Range Planning and board goals
  - A. Construction in Progress Long Range planning
  - B. Lincoln –Douglas complex
  - C. Bike Paths
  - D. Future Parks
  - E. Long-Range Plan review
- VIII. Committee Reports
  - A. By-laws – Maribeth –
  - B. Financial/Budget –Rick
  - C. Parks – Eldon
  - D. Programs – Phil -- Pony League dugout roofs
  - E. Pool – Tess –
- IX. New Business