

July 14, 2011 Playground and Recreation Board minutes

Recreation Board Members Present: Steve Kuhn, Tess Burke, Rick Leese, Eldon Leemhuis
(Mark Astle, Director of Recreation)

Others attending the meeting: Bob Shull

Recreation Board Members Absent: Andree Marie Koban, Lori Cook, Maribeth Manigold, Phil McNally, Marie McLaughlin,

1. No quorum – June minutes not approved.
2. No quorum – June Recreation Financial Report not approved.
3. No quorum – June Pool Financial Report not approved.
4. Commissioner's report – given by Steve
 - a. Reported that a Rec board committee had met with the group requesting a dog park.
 - i. The dog-park group preferred Phelps Park
 - ii. The Rec committee will meet with the dog-park group again.
5. Pool Manager's report
 - a. Concession stand is profitable
 - b. Pool open 22 days in June
 - c. Reported on income from passes and rentals
 - d. Reported on upcoming Ottawa City Swim meet in conjunction with Ottawa Swim club and Ottawa YMCA
 - e. Discussed the broken window at the pool
 - f. Discussed the need to purchase a lift to conform to ADA guidelines.
 - g. Reported that maintenance manual is in progress.
 - h. Discussed Rental costs for individuals.
6. Director's Report
 - a. Mark reported on summer recreation programs and camps.
 - i. Majority of camps complete and have gone smoothly. Only one camp cancelled due to low sign up. New camps successful
 - ii. Number of kids at parks seems to have increased this year.
 - iii. City Tennis Tournament begins July 19
 - iv. Special events attendance:
 1. Peck Park Picnic 80
 2. Magic Show 170
 3. Buffalo Rock Picnic 50
 4. Morning Movie 174
 - v. Summer Recreation ends on Thursday, July 28.
 - b. Adult special events: Bags Tourney scheduled on August 6 during Riverfest. Sunrise Yoga in Washington Square scheduled to begin Saturday mornings starting August 27.

7. Long Range Planning
 - a. Steve asked board members to complete and submit evaluations and long-range suggestions for the parks they choose.
 - b. The board discussed setting goals of finishing parks currently in progress and also creating plans for improvement of existing parks should money become available.
8. Committee Reports
 - a. By-Laws – none
 - b. Finance – none
 - c. Parks –Eldon reported on the YMCA kids working on Rigden Park twice per week.
 - d. Programs – none
 - e. Pool – Tess reported on the positive impression she and Maribeth had when they visited Riordan Pool.

Meeting adjourned.