

July 12, 2012 Playground and Recreation Board minutes

Recreation Board Members Present: Rick Leese, Tess Burke, Marie McLaughlin, Phil McNally, 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: Steve Kuhn, James Less, Andree Marie Koban

Guests:

Jim Davies from Senior Citizens committee and AARP addressed the board asking if the board would fund the senior citizens group. He noted that that the group had 150 members with 30 who regularly attend.

Roger Schamberber of Burbach Aquatics gave a presentation about what their company does and how it can help with the various aspects of pool construction or renovation.

1. Anne absent from meeting. Mark distributed Anne's handouts regarding pool information.
2. Maribeth motioned to approve the June minutes. Tess second. Motion passed.
3. Eldon moved to accept June Recreation financial report. Rick second. Roll Call: All Ayes. Motion passed.
4. Maribeth motioned to accept the pool financial report. Tess second. Roll Call: All Ayes. Motion passed.
5. Commissioner's report: none
6. Director's Report
 - a. Parks
 - i. Special event days well attended
 - ii. Heat had affected attendance at the parks
 - iii. Last day of park is July 25.
 - b. Programs
 - i. Registration numbers seem to be down although receipts are up.
 - ii. Two weeks left of camps.
 - iii. Mark discussed in-office registration
 - c. Softball
 - i. Softball season had approximately two weeks left before the tournament begining.
 - ii. Mark discussed Hap Bayer Night
 - d. Harvest Dance – Mark asked that the board approve the contract for Class Act to play at the Harvest Dance, October 21 at the KFC. Maribeth moved to approve \$1200 to pay Class Act. Tess second. Roll Call: All Ayes. Motion passed.
7. Old Business
 - a. Phil announced that Andree Marie had resigned from the board.
 - b. The board discussed the senior citizen committee request for \$2000. Marie moved to award the group the money requested. Tess second. Roll Call: All Ayes. Motion passed.

8. Long-Range Planning and Board goals
 - a. Lincoln-Douglas Complex
 - i. Phil reported that landscaping for the new ball diamond is complete. The bill for \$4225 has been submitted by R&R landscaping. This is part of the \$20,000 approved in August 2011.
 - b. Bike Paths – Tami noted that the bike paths plan was approved by council and is being incorporated in new construction.
 - c. Future Parks – The board discussed the possible future of Philips Park.
 - d. Long-Range Planning
 - i. Peck Park still needs to be discussed.
 - ii. Tami will be supplying Mark with new ariel photos of the parks.
9. Committee Reports
 - a. By-laws – none
 - b. Finance – none
 - c. Parks – Phil is looking into improving wheelchair access to Varland Park.
 - d. Programs – none
 - e. Pool – none
10. New Business – none
11. Meeting adjourned.