

August 9, 2012 Playground and Recreation Board minutes

Recreation Board Members Present: Phil McNally, Steve Kuhn, Eldon Leemhuis, Maribeth Manigold (Mark Astle, Director of Recreation, Ann Johnson, Director of Riordan Pool)

Others attending the meeting: None

Recreation Board Members Absent: Rick Leese, Tess Burke, Marie McLaughlin, James Less, Andree Marie Koban

Guests: None

1. Eldon motioned to approve the June minutes. Steve second. Motion passed.
2. Steve moved to accept July Recreation financial report. Eldon second. Roll Call: All Ayes. Motion passed.
3. Steve motioned to accept the pool financial report. Maribeth second. Roll Call: All Ayes. Motion passed.
4. Pool Manager's report
 - a. Ann reported on attendance, pool rentals, and the swim meet.
 - b. The pool received the handicap lift and a protective canvas cover.
 - c. The state inspection showed that everything was as it should be. The inspector noted that the flow meter needs to be replaced.
 - d. New pool filters have not been ordered because not all are available at this time due to the age of the equipment.
 - e. Guard evaluations were finished and the third in-service of the season was completed.
 - f. The last open day of the summer will be August 19, 2012. It will be a free swim day.
5. Commissioner's report: none
6. Director's Report
 - a. Parks
 - i. Mark reported on the final special event days, Magic show and game carnival.
 - ii. Mark discussed the returning supervisors
 - b. Programs --Mark discussed the camp attendance report.
 - c. Softball
 - i. Softball season tournament finishes Friday, August 10.
 - ii. Mark reported on Hap Bayer Night and thanked Tim Bault, Tim Trumbo, and Commissioner Eichelkraut for their help.
 - iii. Fall Softball begins August 27. 12 women and 12 men teams have registered so far.
7. Old Business -- none
8. Long-Range Planning and Board goals
 - a. Lincoln-Douglas Complex
 - i. Tennis courts are currently under construction
 - ii. Commissioner Aussem is moving the sidewalk on the north side of E. Norris drive 20 feet north.

- iii. The soccer goals in Library Park are up.
 - iv. Parks department will soon begin putting an aggregate path around the Masinelli outfield.
 - v. Plans to pave the Utica Dr. parking areas will soon be submitted for approval.
 - vi. Phil asked for a motion to approve payment for adding extra gates to the fencing for the new ball diamond. Steve motioned that the board pay \$1159 to Alliance Fence Corporation for the extra gates. Eldon second.
Roll Call: All Ayes. Motion Passed.
 - b. Bike Paths – Phil reported that he is looking into having bike lanes installed on E. McKinley Road.
 - c. Future Parks – Eldon reported that he, Phil and Tami met with two citizens who are asking that Rec board and the City of Ottawa install a handicap playground. Preference was the southern portion of Lincoln-Douglas playground area. The citizens intend to pursue grants to help offset the cost.
 - d. Long-Range Planning -- Peck Park still needs to be discussed.
9. Committee Reports
- a. By-laws – none
 - b. Finance – none
 - c. Parks
 - i. Phil reported on his progress looking into improving wheelchair access to Varland Park. He has bids to add a ramp and section of sidewalk. The board decided to table the discussion while Phil double checked ADA regulations.
 - ii. Phil thanked Commissioner Aussem for public works paying for new lights in Walsh, Turn Berry, and the little league area of Lincoln Douglas.
 - iii. Phil reported on the subcommittee meeting with the pool representative and the mayor.
 - d. Programs – none
 - e. Pool – none
10. New Business – Mark distributed forms for his evaluation. Evaluations should be returned to Phil who will review them, discuss the results with Mark, and recommend action to the board if needed.
11. Meeting adjourned.