

December 12, 2013 Playground and Recreation Board minutes

Recreation Board Members Present: John Levy, Phil McNally, Maribeth Manigold, Rick Leese, Steve Kuhn, Eldon Leemhuis (Mark Astle, Director of Recreation)

Others attending the meeting: Bob Shull

Recreation Board Members Absent: Tess Burke, Marie McLaughlin, James Less

1. John moved to approve the November minutes. Steve second. Motion passed
2. Steve moved to accept the November Recreation financial report. John second. Roll Call: All Ayes. Motion passed.
3. Steve moved to accept the November pool financial report. James second. Roll Call: All Ayes. Motion passed.
4. Pool Manager's report: Not required to attend November through March. Phil reported that Northern Illinois Gas was running a new gas line to the pool for free.
5. Commissioner's report -- none
6. Director's Report:
  - a. Mark reported that the YMCA had signed up no teams for the high school basketball league.
  - b. Mark reported that YMCA had approached him regarding mutual support of hockey leagues at an outdoor rink being constructed at Heritage Harbor.
  - c. Mark reported that all arrangements for Adult basketball were going smoothly. The league will begin Sunday, January 5 in Love Gym.
7. Old Business: Field use guidelines tabled until the next meeting.
8. Long-Range Planning and Board goals
  - a. Lincoln-Douglas Complex – The final bill for the Asphalt parking lot area west of Masinelli came in at \$89,970.50. Steve moved to pay the bill. John Second. Roll Call: All Ayes. Motion passed.
  - b. Bike Paths – none
  - c. Future Parks – The board was informed that the Hollywood park equipment had arrived. The city engineer was still working on the final park design.
  - d. Long-Range Planning – John moved to recommend that all parts of all the houses in Fox River Park be demolished, specifically including the pillars that supported the elevated house. Eldon second. Motion passed.
9. Committee Reports
  - a. By-laws – Maribeth. None.
  - b. Finance – Rick. None
  - c. Parks – Eldon – none

- d. Programs – Phil – revealed that the two little league associations were involved in merger talks.
  - e. Pool -- – none
10. New Business –
- a. Board discussed Peck Park use by Ottawa Girls Fast pitch Association
  - b. The board discussed revisions to the Annual Youth League policy.
  - c. The board discussed proposed changes to the field use policy.
  - d. The board discussed the possibility of renting concession stands to the organizations at which point organizations would be responsible for upkeep and maintenance. The board decided to continue this discussion at a later date.
  - e. Steve moved to approve the revised draft of the Annual Youth League and Field Use Policy. John second. Motion passed.

Meeting adjourned.