

AGENDA

PARK AND RECREATION BOARD

Thursday, April 24, 2014, 3:30 P.M.

Moline Garden Center, 3400 5th Avenue, Moline, Illinois

Call To Order

Public Comment

Updates

- Director's Report Updates (*Laura Duran, Parks Recreation Director*)
- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports (*Lori Wilson, Scott Lund, Justin Brandt, Park Programmers*)
- Cemetery Report (*Todd Slater, Park Cemeteries Manager*)

Consent Agenda

All items under the consent agenda are considered routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a board member so requests, in which event the item will be removed from the consent agenda and considered as the first item after approval of the consent agenda.

1. Approval of Minutes of the March 27, 2014 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental March/April bill payments and departmental March/April revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for Iron Lion Disc Golf to utilize Prospect Park for a disc golf tournament. The event is to be held on Sunday, July 20, 2014, from 8:00am until 6:00pm (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)
4. Consideration of a Special Use Application for Pedaling for Pancreatic Cancer to utilize the Ralph Birks Recreational Trail for a fundraiser bike ride. The event is to be held on Saturday June 28, 2014 from 1:00pm until 5:00pm (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)
5. Consideration of a Special Use Application for Crime Stoppers to utilize the Riverside Park Pond for their annual fishing rodeo. The event is to be held on Saturday June 7, 2014 from 6:00am until 2:00pm (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)

6. Consideration of a Special Use Application for New Life Fellowship to utilize Karsten's Park for a Family Fun in the Park event. The event is to be held on Friday June 20, 2014 from 2:30pm until 8:45pm (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)
7. Consideration of a Special Use Application for New Life Fellowship to utilize Stephen's Park for a Family Fun in the Park event. The event is to be held on Saturday June 21, 2014 from 10:00am until 3:30pm (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)

Omnibus Vote

Non-Consent Agenda

1. Special Use Application for the Center for Belgian Culture to utilize Stephen's Park for the 2nd Annual Fall Flemish Fest (*Laura Duran*)
2. Approval of contract with Goats on the Go to provide service at Sylvan Island, pending funding and council approval of special ordinance to permit use. (*Laura Duran*)
3. Approval of Green Valley Preserve Urban Watershed Restoration Project proposed by River Action. (*Laura Duran*)
4. Proposal from MetroLINK for Passenger Ferryboat Terminal on Ben Butterworth Memorial Parkway. (*Laura Duran*)

Other Business

Executive Session

Any person with disabilities who wishes to attend the meeting who requires a special accommodation in attending the meeting should notify the Park Office, 524-2424, at least 24 hours prior to the scheduled meeting.

Explanation

Park and Recreation Board
Meeting of April 24, 2014

Open Session

Non-Consent Agenda Items

AGENDA ITEM 1: **Special Use Application for the Center for Belgian Culture to utilize Stephen's Park for the 2nd Annual Fall Flemish Fest**
(Laura Duran)

Explanation: Consideration of a Special Use Application for the Center for Belgian Culture to utilize Stephen's Park for their 2nd annual Fall Flemish Fest. The event is to be held on Sunday September 14, 2014 from 9:00am until 6:30pm (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application

Attachment: No

Staff Recommendation: Staff recommends approval.

AGENDA ITEM 2: **Approval of contract with Goats on the Go to provide service at Sylvan Island, pending funding and council approval of special ordinance to permit use.***(Laura Duran)*

Explanation: Goats on the Go, LC, has submitted a proposal for the use of a herd equivalent to 20 adult goats to maintain the vegetation on Sylvan Island from approximately June 14, 2014- September 12, 2014 for \$6,350. This will require that staff monitor the goats on a daily basis.

Attachment: Yes

Staff Recommendation: Staff recommends approval, pending outside funding.

AGENDA ITEM 3: Approval of Green Valley Preserve Urban Watershed Restoration Project proposed by River Action. (Laura Duran)

Explanation: River Action, working with the Upper Mississippi River Study Center, is proposing a series of watershed improvements in Green Valley Park to expand on the existing wetland restoration project that was completed in Fall 2013. These projects would be primarily grant funded or use volunteers, but park maintenance would also provide some in-kind services to manage assist with the projects and manage them long term.

Attachment: Yes

Staff Recommendation: Staff recommends approval.

AGENDA ITEM 4: Proposal from MetroLINK for Passenger Ferryboat Terminal on Ben Butterworth Memorial Parkway. (Laura Duran)

Explanation: MetroLINK is seeking to construct a terminal to house three passenger ferry boats along the Mississippi River to support the Channel Cat Water Taxi operation. MetroLINK has identified a location on Ben Butterworth Parkway to be the preferred location. This locaton is supported by parking and would offer an additional amenity to those utilizing the parkway. Additionally, it is located in close proximity to WIU-QC.

Attachment: Yes

Staff Recommendation: Staff recommends approval.

Other Business

Executive Session