

MINUTES
Moline Park & Recreation Board
Public Works Building, 3635 Fourth Avenue
Thursday, February 25, 2016



PRESENT: Carrie Bull
Roger Clawson
John Knaack
Dave Navarro
Lauren Schrier

PUBLIC OFFICIALS: Mayor Scott Raes

STAFF: Amanda Bolt, Temporary Recreation Programmer I
Yvonne Brolander, Administrative Secretary
Doug House, Municipal Services Manager
Rodd Schick, Park Operations Manager
Mike Waldron, Public Works Director
Lori Wilson, Parks Recreation Director

OTHERS: Ted and Janet Demeulenaere, Friends of Riverside

Call to Order

Park Board Vice President, John Knaack, called the meeting to order at 3:30 p.m. in the Public Works Conference Room.

Roll Call

Presentation

The Courts at Riverside Tennis Fundraiser presentation was canceled.

Public Comment

None

Items on Consent:

Approval of Minutes

Approval of the Park Board Meeting Minutes of the January 28, 2016 meeting.

Approval and acceptance of departmental January/February bill payment and departmental January/February revenue, expenditures, capitol projects, park reserve and cemetery reports.

Omnibus Vote: Roger Clawson, seconded by Lauren Schrier, moved to approve items by omnibus vote. Motion carried with unanimous approval.

Items Not on Consent:

- 1. Approval to spend \$12,000-\$19,000 for needed repairs to the pedestrian bridge along Ben Butterworth Parkway at 33rd Street.** In October of 2015, the pedestrian bridge at 33rd Street on Ben Butterworth Parkway was closed to all non-pedestrian traffic, including maintenance vehicles, after inspections were performed by Missman, Inc. and the bridge was found to be in need of some repairs. Missman also advised that any events that would increase typical pedestrian traffic should be re-routed. Missman recommended that bridge connections should be repaired by cleaning and re-welding. Lori Wilson, Parks Recreation Director, is seeking Board approval to spend \$12,000-\$19,000 for labor and materials to repair the bridge. Lauren Schrier motioned to approve, seconded by Roger Clawson. Motion carried unanimously.
- 2. Approval to withdraw \$1,950 from the Moline Foundation, Grow Moline Parks fund, to be used as seed money for the 2016 Purses for Parks fundraiser.** The *Grow Moline Parks* fund was established with the Moline Foundation September 18, 2013. The purpose of the fund is to benefit Riverside Park and its facilities, as well as other Moline parks as needed. The current fund total is \$5,363. Removing \$1,950 will support costs associated with promoting, and providing event provisions for, the 2016 Purses for Parks Fundraiser. Lori Wilson, Parks Recreation Director, is seeking Board approval to withdraw \$1,950 from the *Grow Moline Parks* fund to be used as seed money for the 2016 Purses for Parks fundraiser. Proceeds from this fundraiser will be deposited back into the *Grow Moline Parks* fund managed by the Moline Foundation. Roger Clawson motioned to approve, seconded by Lauren Schrier. Motion carried unanimously.
- 3. Staff is seeking Board approval to utilize CIP funds to financially support replacement of the Millennium Park Playground equipment.** \$37,050 was allocated for playground equipment in the 2016 Parks CIP funds. The money has been held until an amount was specified for the pedestrian bridge project on Ben Butterworth Parkway. After the bridge project has been completed and the invoice paid, the remaining funds would be used to financially support replacement of playground equipment at Millennium Park. Lori Wilson, Parks Recreation Director, is seeking approval to utilize CIP funds to financially support replacement of Millennium Park Playground Equipment. Lauren Schrier motioned to approve the request, seconded by Roger Clawson. Motion carried unanimously.
- 4. The Friends of Riverside are seeking Board approval to place a memorial stone in the Evergreen garden at Riverside Park to honor Justin "Chub" Harper.** Justin "Chub" Harper donated exotic and dwarf evergreens to Riverside Park many years ago. Because Chub Harper was such a proponent of the propagation of the exotic species, his gardens are located in several parks and arboretums throughout the United States. The Friends of Riverside would like to honor his memory at Riverside Park where his donations are located. The Friends of Riverside are requesting Board approval to place an inscribed memorial stone in the small evergreen garden in his memory. Roger Clawson motioned to approve, seconded by Lauren Schrier. Motion carried unanimously.

INFORMATIONAL

- 1. Purses for Parks Fundraiser Update.** Amanda Bolt, Recreation Programmer I, gave an update on sponsors and donations for the Purses for Parks Fundraiser. The committee is currently looking for additional sponsors and support contacts.

ADJOURNMENT

On the motion of Roger Clawson, seconded by Lauren Schrier, and unanimously approved, the meeting was adjourned at 3:48 p.m.

Respectfully submitted,

Secretary, Moline Park and Recreation Board