

AGENDA

PARK AND RECREATION BOARD MEETING

Thursday, October 27, 2016
3:30 p.m.

Location: Public Works
3635 Fourth Avenue, Moline, Illinois

CALL TO ORDER

ROLL CALL

EXECUTIVE SESSION

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees – 5 ILCS 120/2 (C) (1)

| BOARD MEMBER | PRESENT | ABSENT |
|--------------|---------|--------|
| Welvaert | | |
| Knaack | | |
| Bull | | |
| Clawson | | |
| Navarro | | |
| Schrier | | |
| Waldron | | |

PRESENTATION

The Moline Park and Recreation Board would like to acknowledge Kathleen Suesy for her years of service and dedication to the Echoes at Riverside program.

PUBLIC COMMENT

CONSENT AGENDA

All items under the consent agenda are considered to be 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 case, the item will be moved from the Consent Agenda and considered as the first item after approval of the Omnibus Vote.

APPROVAL OF MINUTES

Park and Recreation Board meeting minutes of August 25, 2016.

Consent Agenda Items

1. Approval and acceptance of departmental August/September/October bill payment and departmental August/September/October revenue, expenditures, capitol projects, park reserve and cemetery reports.
2. Consideration of a Special Use Application for Pregnancy Resources to utilize Ben Butterworth Parkway for their annual fundraiser walk. The event is to be held Saturday, September 9, 2017, from 7:30 a.m. until 12:00 p.m. (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application.

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OMNIBUS VOTE

| OMNIBUS VOTE | | |
|--------------|-----|-----|
| Board Member | Aye | Nay |
| Welvaert | | |
| Knaack | | |
| Bull | | |
| Clawson | | |
| Navarro | | |
| Schrier | | |
| Waldron | | |

NON-CONSENT AGENDA ITEMS

1. Consideration of a Special Use Application for the QCCVB to utilize Prospect Park for a PDGA Jr. and Amateur World Disc Golf Tournament. (Lori Wilson, Parks Recreation Director)

Explanation: Consideration of a Special Use Application for the QCCVB to utilize Prospect Park for a PDGA Jr. and Amateur World Disc Golf Tournament. The event is to be held during the week of July 15-22, 2017. Times for the event are yet to be determined. Supporting information and special consideration requests are detailed on the Special Use Application.

Attachment: Yes

Staff Recommendation: Staff recommends approval.

Fiscal Impact: Increased economic impact.

| Board Member | Aye | Nay |
|--------------|-----|-----|
| Welvaert | | |
| Knaack | | |
| Bull | | |
| Clawson | | |
| Navarro | | |
| Schrier | | |
| Waldron | | |

2. Ben Butterworth Parking Lots 2823, 3201, and 3301. (Lori Wilson, Parks Recreation Director)

Explanation: Park Board requested staff to research a pay to park system option for the lots 2823, 3201 and 3301. T2 Systems provided an estimate of roughly \$10,000 per unit. There would also be a monthly data plan/office fee of \$70. Staff is currently working with Bi-State to determine a baseline number for how many people are using the lots during peak hours. This measurement will help determine the cost effectiveness of purchasing the units.

Attachment: Yes

Staff Recommendation: Staff is seeking Park Board approval to move forward with research of the park to pay units.

Fiscal Impact: N/A

| Board Member | Aye | Nay |
|--------------|-----|-----|
| Welvaert | | |
| Knaack | | |
| Bull | | |
| Clawson | | |
| Navarro | | |
| Schrier | | |
| Waldron | | |

3. Alleman Tennis Court Usage Agreement (Lori Wilson, Parks Recreation Director)

Explanation: Alleman High School uses the Riverside Tennis Courts for their fall and spring seasons. They have used the courts for both practice and home meets for many years. A yearly agreement signed by both parties will go into effect upon approval.

Attachment: Yes

Staff Recommendation: Staff is seeking Park Board approval to enter into this agreement.

Fiscal Impact: \$500 annually to 120-0000-363-15-00

| Board Member | Aye | Nay |
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| Welvaert | | |
| Knaack | | |
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| Clawson | | |
| Navarro | | |
| Schrier | | |
| Waldron | | |

4. Angel of Hope Agreement (Todd Slater, Cemetery Manager)

Explanation: The Compassionate Friends of the Quad Cities are donating a bronze statue, “The Angel of Hope,” and memorial garden to Moline Memorial Park, Section 10. The plans and landscape drawings were previously approved by Park Board. The statue is ready to be placed upon approval of the agreement.

Attachment: Yes

Staff Recommendation: Staff is seeking Park Board approval.

Fiscal Impact: N/A

| Board Member | Aye | Nay |
|--------------|-----|-----|
| Welvaert | | |
| Knaack | | |
| Bull | | |
| Clawson | | |
| Navarro | | |
| Schrier | | |
| Waldron | | |

5. Quad City Music Guild Lease (Lori Wilson, Parks Recreation Director)

Explanation: The current Music Guild Lease expires in March of 2020. The current president would like to enter into a new 20 year lease before he steps down from office.

Attachment: Yes

Staff Recommendation: Staff recommends approval of the Music Guild Lease.

Fiscal Impact: \$450 annually to 120-0000-363-15-00

| Board Member | Aye | Nay |
|--------------|-----|-----|
| Welvaert | | |
| Knaack | | |
| Bull | | |
| Clawson | | |
| Navarro | | |
| Schrier | | |
| Waldron | | |

INFORMATIONAL

1. 2016 Riverside Aquatic Center Pool Report (Amanda Bolt, Recreation Coordinator)
2. Purses for Parks Fundraiser Report (Amanda Bolt, Recreation Coordinator)
3. Digital Marketing Report (Stacy Laake, Special Events/Marketing Specialist)
4. Prospect Park Pavilion Discussion (Lori Wilson, Parks Recreation Director)
5. 2017 CIP (Lori Wilson, Parks Recreation Director)
6. Moline Community Development Corporation invites the Park Board to a Ribbon Cutting at McCandless Park on Sunday, November 6 at 12 Noon. (Lori Wilson, Parks Recreation Director)

OTHER PARK BUSINESS

Any person with disabilities who wishes to attend the meeting who requires a special accommodation in attending the meeting should notify the Park Office, (309)524-2424, at least 24 hours prior to the scheduled meeting.