

MINUTES
Moline Park & Recreation Board
Public Works Building, 3635 Fourth Avenue
Thursday, July 28, 2016



PRESENT: Roger Clawson
John Knaack
Lauren Schrier
Mike Waldron
Don Welvaert

ABSENT: Carrie Bull
Dave Navarro

PUBLIC OFFICIALS: Mayor Scott Raes

STAFF: Daniel Boland, Parks Recreation Intern
Rodd Schick, Park Operations Manager
JD Schulte, Public Works Director
Todd Slater, Cemetery Manager
Lori Wilson, Parks Recreation Director

OTHERS: Janet Demeulenaere, Friends of Riverside
Dick Potter, Friends of Riverside
Anthony Watts, Dispatch

Call to Order

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

Roll Call

Public Comment

Items on Consent

Approval of the Park Board Meeting Minutes of the June 23, 2016 meeting.

Approval of the Park Board Special Meeting Minutes of the July 7, 2016 meeting.

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

Omnibus Vote John Knaack, seconded by Mike Waldron, moved to approve items by omnibus vote. Motion carried with unanimous approval.

Items Not on Consent

Ben Butterworth Parking Lots 2823, 3201, and 3301. This item was removed from the agenda for further inquiry.

Quad Cities Skyraiders Shade Structure. The OC Skyraiders have requested permission to install a shade structure at the radio control airplane field at Old Green Valley Park. A simple frame will be constructed and a shade tarp will be put up during the summer/flying season. The frame will stay in place throughout the year. The area under the shade structure will remain as turf grass. Mike Waldron motioned to approve, seconded by Lauren Schrier. Motion carried unanimously.

Informational

- 1. Annual Friends of Riverside Report.** Janet Demeulenaere from the Friends of Riverside gave their annual report. The report included that the Friends of Riverside, and the greenhouse and gardens, help to promote knowledge and beauty. The Friends volunteers range in age from 12 years to 80 years, from novice to master gardener. The Friends have made many donations to various organizations and businesses throughout the year. Also highlighted were the collaborations with other gardening groups and the services provided by the Friends.
- 2. Prospect Park Pavilion Update.** Lori Wilson, Parks Recreation Director, updated the Board on the status of the Prospect Park Pavilion. City Council has requested quotes on what the repair work will cost. Lori is waiting to receive a cost for compiling engineering specifications from Shive Hattery before the project would go out for bid. It has been determined that the work needed on the men's restroom can be done by the park maintenance staff.

Other Park Business

Invitations for the Purses for Parks event will be going out in the mail next week.

Regarding the foot bridge at Riverside Park, the park department is looking into pricing for steel I-beams and will work with the inspection department to construct/install bridge when ready.

The Park Department is currently working on repairing the crack on the Riverside tennis courts.

The new shelter for McCandless Park is scheduled to be installed next week.

ADJOURNMENT

On the motion of Mike Waldron, seconded by Roger Clawson, and unanimously approved, the meeting was adjourned at 3:58 p.m.

Respectfully submitted,

Secretary, Moline Park and Recreation Board