

AGENDA

PARK AND RECREATION BOARD

Thursday, March 28, 2013, 3:30 P.M.

Public Works Conference Room, 3635 4th Avenue, Moline, Illinois

Call To Order

Public Comment

Updates

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

Informational Items

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 February 28, 2013 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental February/March bill payments and departmental February/March revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for the Friends of Off Road Cycling to utilize Sylvan Island and Sylvan Gateway Park for the Sylvan Island Stampede IX. The event is to be held on Sunday, April 14, 2013, from 6:00am until 5:00pm. Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)
4. Consideration of a Special Use Application for Seton Catholic School to utilize Prospect Park for a fundraiser walk/run. The event is to be held on Friday, May 3, 2013, from 10:00am until 3:00pm. Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)

Omnibus Vote

Non-Consent Agenda

1. Consideration of a Special Use Application for River Action to utilize Ben Butterworth Parkway and Sylvan Island for the 2013 Floatzilla event. The event is to be held on Saturday, August 13, 2013, from 7:00am until 1:00pm. Supporting information and special consideration requests are detailed on the Special Use Application
2. Consideration of a Special Use Application for River Action to utilize Green Valley Park for Bio-Diversity Day. The event is to be held on Saturday, August 31, 2013, from 8:00am until 12:00pm. Supporting information and special consideration requests are detailed on the Special Use Application
3. Consideration of a Special Use Application for River Action to utilize Ralph Birks Recreational Trail, Sylvan Island, and Velie Park for the 2013 Taming of the Slough event. The event is to be held on Saturday, September 14, 2013, from 8:00am until 12:00pm. Supporting information and special consideration requests are detailed on the Special Use Application

Discussion Items

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.

AGENDA ITEM 3:

CONSIDERATION OF A SPECIAL USE APPLICATION FOR RIVER ACTION TO UTILIZE RALPH BIRKS RECREATIONAL TRAIL, SYLVAN ISLAND, AND VELIE PARK FOR TAMING OF THE SLOUGH

Explanation:

Consideration of a Special Use Application for River Action to utilize Ralph Birks Recreational Trail, Sylvan Island, and Velie Park for the 2013 Taming of the Slough event. The event is to be held on Saturday, September 14, 2013, from 8:00am until 12:00pm. Supporting information and special consideration requests are detailed on the Special Use Application

Attachment:

Yes

Staff Recommendation:

Staff recommends approval

Discussion Items

Other Business

Executive Session