

AGENDA

PARK AND RECREATION BOARD

Thursday, April 25, 2013, 3:30 P.M.

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

Call To Order

Public Comment

Informational Items

- City Budgeting Process (*Kathy Carr, Director of Finance*)
- River Vision 2013 Video Presentations

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

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 28, 2013 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 Young Life Quad Cities to utilize the Ben Butterworth Parkway for a fundraiser walk/run. The event is to be held on Saturday, October 5, 2013, from 9:00am until 12:00pm. Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)
4. Consideration of a Special Use Application for Wells4Wellness to utilize the Ben Butterworth Parkway 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*)
5. Consideration of a Special Use Application for the Moline Fire Dept. (Local 581) to utilize the

Ben Butterworth Parkway West Pavilion for a memorial service. The event is to be held on Saturday, May 18, 2013, from 10:00am until 1:00pm. Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)

Omnibus Vote

Non-Consent Agenda

Other Business

Discussion - Park Naming Policy

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 25, 2013

Open Session

Non-Consent Agenda Items

Other Business

Discussion – Park Naming Policy

Executive Session