

MINUTES
Moline Park & Recreation Board
Thursday, April 25, 2013



PRESENT:

PARK BOARD MEMBERS:

Carrie Bull
Roger Clawson
Nichole Jones
Deb Petersen
Lauren Schrier

PUBLIC OFFICIALS: Alderman Dick Brown

STAFF:

Kathy Carr, Finance Director
Laura Duran, Parks Recreation Director
Doug House, Municipal Services Manager
Rodd Schick, Park Operations Manager
Todd Slater, Cemetery Manager
Michael Waldron, Public Works Director
Lori Wilson, Recreation Programmer II

OTHERS:

Rebecca Bernard, Friends of Off-Road Cycling
Flynn Schulz, Friends of Off-Road Cycling
Eric Perry, Friends of Off-Road Cycling
Kristin Jordan, Friends of Off-Road Cycling
Reed Windmiller, Friends of Off-Road Cycling
Michelle Manglesdorf, Friends of Off-Road Cycling
Jen Harper, Friends of Off-Road Cycling
Josh Saunders, Friends of Off-Road Cycling
Dane Askins, Friends of Off-Road Cycling
David Glover, Friends of Off-Road Cycling
Louise Stoelting, Friends of Riverside Gardens
Dawn Neusus, Dispatch-Argus

Park Board President Deb Petersen, called the meeting to order at 3:30p.m.

Duran announced the staff decision to close Sylvan Island Bridge due to public safety concerns.

PUBLIC COMMENT

Rebecca Bernard, speaking on behalf of the Friends of Off-Road Cycling, expressed disappointment on the closing of the Sylvan Island Bridge and the desire to work with the Park Board and City to restore access to the island as soon as possible. Eric Perry echoed Bernard's comments.

Louise Stoelting advised that volunteers would be helping with work at Riverside Gardens and volleyball court as part of Join Hands Day on May 4.

INFORMATIONAL ITEMS

Finance Director Kathy Carr presented an overview of finance operations, specifically how the park finances and budgeting works.

UPDATES

Director's Report. Duran presented an informational report on department happenings, project updates, and committee overviews.

Park Maintenance Report. Schick reported that restrooms would open as seasonal staff starts and Ben Butterworth Parkway is almost all cleaned up from the flood. House reported that he is applying to FEMA for 75% of the cost of the flood damage and cleaning.

Recreation Programmers Report. Lori Wilson reported that seasonal preparations have begun for the pool and Milt Hand Softball Complex at Green Valley Park.

Cemetery Report. Seasonal Maintenance started on Monday. Stephens Mausoleum had a fire on the door. With all the rain, the Riverside hillside is in surprisingly good condition.

Item #1 on consent agenda was pulled to make a correction to Deb Petersen's name for a misspelling.

ITEMS ON CONSENT AGENDA:

2. Approval and acceptance of departmental March/April bill payments and departmental February/March revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Approval of a Special Use Application for Young Life Quad Cities to utilize the Ben Butterworth Parkway East Shelter and surrounding area to be held on Saturday, May 18 2013, from 5:30am until 11:00am.
4. Approval of a Special Use Application for Wells for Wellness 5K to utilize the Ben Butterworth Parkway East and West Shelters and surrounding area to be held on Saturday, October 5, 2013, from 7:00am until 1:00pm.
5. Approval of a Special Use Application for the Moline Fire Department Local 581 to utilize the Ben Butterworth Parkway West Shelter and surrounding area for an annual memorial service to be held on Saturday, May 18 2013, from 10:00am until 1:00pm.

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

ITEMS NOT ON CONSENT AGENDA:

1. Approval of Minutes of the February 28, 2013 Moline Park and Recreation Board Meeting. Lauren Schrier motioned to approve the minutes with a correction of spelling to Deb Petersen's Name. Seconded by Carrie Bull and unanimously approved.

OTHER

Duran asked for approval of a lease with John Rogers DBA Roy's All Fed Up for the 2013 season to sell hot dogs on Ben Butterworth Parkway. Nichole Jones Motioned to approve, seconded by Carrie Bull. Opposed by Roger Clawson, Motion passes 3-1.

Duran presented the Park Naming Policy for discussion. Roger Clawson motioned to approve the policy as is, seconded by Nichole Jones and unanimously approved.

John Knaack recommended the idea of a weekend flea market/ yard sale along Ben Butterworth Parkway as a potential fundraiser.

ADJOURNMENT

On the motion of Carrie Bull, seconded by, Lauren Schrier and unanimously approved, the meeting was adjourned at 5:37pm.

Respectfully submitted,

Nichole Jones
Secretary, Moline Park and Recreation Board