

AGENDA

PARK AND RECREATION BOARD

Thursday, May 23, 2013, 3:30 P.M.

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

Call To Order

Public Comment

Presentation

Expansion proposal for the Quad Cities Music Guild (*Jerry Taylor*)

Updates

- Director's Report/ Strategic Plan Updates (*Laura Duran, Parks Recreation Director*)
- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports/Running Dead 5K Fundraiser (*Lori Wilson, Scott Lund, Justin Brandt*)
- Cemetery Report (*Todd Slater, Park Cemeteries Manager*)

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 April 25, 2013 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental April/May bill payments and departmental April/May revenue, expenditures, capitol projects, park reserve and cemetery reports

Omnibus Vote

Non-Consent Agenda

1. Nomination of officers for July 2013-June 2014
2. Approval of contract with Bistate Regional Commission to complete the Park and Recreation Masterplan Update to commence on June 1, 2013 and be completed by March 31, 2014

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.

Explanation

Park and Recreation Board
Meeting of May 23, 2013

Open Session

Non-Consent Agenda Items

AGENDA ITEM 1: NOMINATION OF OFFICERS FOR JULY 2013-JUNE 2014

**AGENDA ITEM 2: APPROVAL OF CONTRACT WITH BISTATE REGIONAL
COMMISSION TO COMPLETE THE PARK AND
RECREATION MASTERPLAN UPDATE TO COMMENCE
ON JUNE 1, 2013 AND BE COMPLETED BY MARCH 31,
2014**

Explanation: The current Park Master Plan is from 2004 and needs to be updated to stay relevant. The Master Plan is used to guide Park Board and Staff decision making as well as a required document for many grants. It will be included in the 2014 budget.

Attachment: Yes

Staff Recommendation: Staff recommends approval

Other Business

Executive Session