

MINUTES
Moline Park & Recreation Board
Thursday, January 31, 2013



PRESENT:

PARK BOARD MEMBERS:

Carrie Bull
Roger Clawson
Nichole Jones
Dan McNeil
Lauren Schrier

PUBLIC OFFICIALS:

Alderman John Knaack
Alderman Scott Raes

STAFF:

Laura Duran, Parks Recreation Director
Doug House, Municipal Services Manager
Rodd Schick, Park Operations Manager
Michael Waldron, Public Works Director
Lori Wilson, Recreation Programmer II

OTHERS:

Theresa Berg, Rock Island Co Health Department
Jennifer Johnson, Rock Island Co Health Department

Roger Clawson, called the meeting to order at 3:31p.m.

PUBLIC COMMENT

None

INFORMATIONAL ITEMS

Jennifer Johnson and Theresa Berg from the Rock Island County Health Department presented information on the “**We Choose Health**” Initiative. They requested that the Park Board consider expanding the current no smoking park areas, as defined in Moline Code of Ordinance, to include all park land as tobacco free zones.

Nichole Fisher made a motion for staff to explore this concept more and bring a plan back to the board with a staff recommendation. Carrie Bull seconded this motion and it was unanimously approved.

UPDATES

Director’s Report. Duran presented a list of 2012 project accomplishments and 2013 projects underway as well as general updates on programs.

Park Maintenance Report. Doug House reported that maintenance has done significant forestry work in right of way due to the mild winter.

Recreation Programmers Report. Lori Wilson reported that new special interest “Pinworthy” classes are going very well and reaching a new clientele.

Cemetery Report. Duran reported that the Cemetery revenue was higher in 2012 than projected

Committee Reports. There were not committee meetings in January.

ITEMS ON CONSENT AGENDA:

1. Approval of Minutes of the October 25, 2012 Moline Park and Recreation Board Meeting
2. Approval of the Minutes of the December 17, 2012 Moline Park and Recreation Special Board Meeting
3. Approval and acceptance of departmental October/November/December/January bill payments and departmental October/November/December/January revenue, expenditures, capitol projects, park reserve and cemetery reports
4. Consideration of a Special Use Application for Pregnancy Resources to hold a Walk for Life 2013 fundraiser event along Ben Butterworth Parkway. The event is to be held on Saturday, September 21, 2013 from 8:00am until 11:00am. Supporting information and special consideration requests are detailed on the Special Use Application

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

ITEMS NOT ON CONSENT AGENDA:

None

OTHER

Clawson motioned that supporting documentation for consent items no longer be printed for board members unless specifically requested since it is emailed ahead of time. Carrie Bull seconded the motion and it was unanimously approved.

ADJOURNMENT

On the motion of Carrie Bull, seconded by Lauren Schrier, and unanimously approved, the meeting was adjourned at 4:53pm.

Respectfully submitted,

Nichole Jones
Secretary, Moline Park and Recreation Board