

MINUTES  
Moline Park & Recreation Board  
Thursday, February 28, 2013



**PRESENT:**

PARK BOARD MEMBERS:

Carrie Bull  
Roger Clawson  
Nichole Jones  
Dan McNeil  
Lauren Schrier

PUBLIC OFFICIALS:

Alderman John Knaack  
Alderman Scott Raes

STAFF:

Jeff Anderson, City Planner  
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:

Dawn Neusus, Dispatch-Argus

Roger Clawson, called the meeting to order at 3:32p.m.

**PUBLIC COMMENT**

Alderman Raes presented a check from the Moline Kiwanis Club for the Annual Easter Egg Hunt

**INFORMATIONAL ITEMS**

City of Moline Planner, Jeff Anderson, presented information on the Case Creek/Airport South District Plan. The plan has been 15 years in the making and outlines conceptual ideas for the annexed and city-owned section of town that is south of the airport. This is a development driven project.

**UPDATES**

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

Park Maintenance Report. Schick reported that crews have been plowing snow and continue to do a significant amount of tree work, specifically in the downtown area this month.

Recreation Programmers Report. Lori Wilson reported that Spring/Summer Activity and Event Guide will be in mailboxes soon.

Committee Reports.

- Endowment Committee met to discuss establishing a foundation and an annual fundraiser
- Park Project Committee met to explore immediate options for the pool and discussed the need of a long range plan to develop the area.

**ITEMS ON CONSENT AGENDA:**

1. Approval of Minutes of the January 31, 2013 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the February 7, 2013 Moline Park and Recreation Special Meeting Park Projects - Aquatic Center Work Session
3. Approval of Minutes of the February 20, 2013 Moline Park and Recreation Special Meeting Park Endowment - Fundraising Event Work Session
4. Approval and acceptance of departmental January/February bill payments and departmental January/February revenue, expenditures, capitol projects, park reserve and cemetery reports
5. Consideration of a Special Use Application for the Moline Conservation Club and Crime Stoppers of the Quad Cities to utilize Riverside pond and the surrounding area for a fishing rodeo. The event is to be held on Saturday, June 1, 2013, from 5:00am until 2:00pm.
6. Consideration of a Special Use Application for Make-A-Wish Illinois to utilize Green Valley Park for a fundraiser walk/run. The event is to be held on Saturday, September 28, 2013, from 9:00am until 11:00am.

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

**ITEMS NOT ON CONSENT AGENDA:**

1. Approval to re-allocate \$10,000.00 from Park Projects Aquatics/Slides 120-1525-452.08-50 to purchase additional amenities for the 2013 summer based on the recommendation of the Park Projects/ Pool Committee. Lauren Schrier motioned to approve, seconded by Dan McNeil, and unanimously approved.

**OTHER**

Nichole Jones motioned to approve reimbursing the Moline Little League \$2000.00 for improvements made to the Riverside Concession Stand roof. Seconded by Carrie Bull, Roger Clawson abstained and it was approved 4-0.

**EXECUTIVE SESSION**

Carrie Bull motioned to go into executive session, citing 5 ILCS 120/2 (C) (1) Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees . Seconded by Dan Mcneil and unanimously approved, the board entered executive session at 4:27pm and exited at 5:16pm.

**ADJOURNMENT**

On the motion of Lauren Schrier, seconded by, Dan McNeil and unanimously approved, the meeting was adjourned at 5:17pm.

Respectfully submitted,

---

Nichole Jones  
Secretary, Moline Park and Recreation Board