

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



PRESENT:

PARK BOARD MEMBERS:

Carrie Bull
Dan McNeil
Chip Nelson
Lauren Schrier

PUBLIC OFFICIALS:

Alderman Dick Brown
Alderman John Knaack
Alderman Scott Raes

STAFF:

Laura Duran, Parks Recreation Director
Rodd Schick, Park Operations Manager
Lori Wilson, Recreation Programmer II

OTHERS:

Dawn Neusus, Dispatch-Argus

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

PUBLIC COMMENT

None

INFORMATIONAL ITEMS

None.

UPDATES

Director's Report. Duran presented an informational report on department happenings, project updates, and committee overviews. Duran presented conceptual ideas for the Browning Park Sculpture that will be fabricated using recycled materials.

Park Maintenance Report. Schick reported that tree pruning is complete

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. Spring cleaning has started.

Committee Reports.

None

ITEMS ON CONSENT AGENDA:

1. Approval of Minutes of the February 28, 2013 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental February/March bill payments and departmental January/February revenue, expenditures, capitol projects, park reserve and cemetery reports

3. Approval of a Special Use Application for the Friends of Off Road Cycling to utilize Sylvan Island and Sylvan Gateway Park for the Sylvan Island Stampede IX to be held on Sunday, April 14, 2013, from 6:00am until 5:00pm.
4. Approval of a Special Use Application for Seton Catholic School to utilize Prospect Park for a fundraiser walk/run to be held on Friday, May 3, 2013, from 10:00am until 3:00pm.

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

ITEMS NOT ON CONSENT AGENDA:

1. Approval of a Special Use Application for River Action to utilize Ben Butterworth Parkway and Sylvan Island for the 2013 Floatzilla event. to be held on Saturday, August 13, 2013, from 7:00am until 1:00pm. Lauren Schrier motioned to approve, seconded by Carrie Bull , abstained by Dan McNeil for employment related reasons, and approved.
2. Consideration of a Special Use Application for River Action to utilize Green Valley Park for Bio-Diversity Day to be held on Saturday, August 31, 2013, from 8:00am until 12:00pm. Lauren Schrier motioned to approve, seconded by Carrie Bull, abstained by Dan McNeil for employment related reasons, and approved.
3. Consideration of a Special Use Application for River Action to utilize Ralph Birks Recreational Trail, Sylvan Island, and Velie Park for the 2013 Taming of the Slough event to be held on Saturday, September 14, 2013, from 8:00am until 12:00pm. Carrie Bull motioned to approve, seconded by Chip Nelson, abstained by Dan McNeil for employment related reasons, and approved.

OTHER

Alderman Raes mentioned a \$3000.00 anonymous donation was made to Kiwanis to be used for the Kiwanis Trail improvements.

Dan McNeil discussed River Vision 2013 and requested a time for the board to view the videos at the April Board meeting.

ADJOURNMENT

On the motion of Carrie Bull, seconded by, Lauren Schrier and unanimously approved, the meeting was adjourned at 4:38pm.

Respectfully submitted,

Nichole Jones
Secretary, Moline Park and Recreation Board