

MINUTES  
Moline Park & Recreation Board  
Thursday, May 23, 2013



**PRESENT:**

PARK BOARD MEMBERS:

Roger Clawson  
Nichole Jones  
Dan McNeil  
Deb Petersen  
Lauren Schrier

PUBLIC OFFICIALS:

Mayor Scott Raes  
Alderman John Knaack

STAFF:

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  
Mark Bray, Intern  
Cameron McNeil, Intern

OTHERS:

Jerry Taylor, QC Music Guild  
Craig Woodard, QC Music Guild  
Dispatch-Argus  
WHFB Channel 4

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

**PUBLIC COMMENT**

None.

**PRESENTATIONS**

QC Music Guild Representatives, Jerry Taylor and Craig Woodard requested the Park Board to consider allowing them to build an addition on to the Music Guild Building located in Prospect Park. The Addition would house the costume shop and a workshop and storage for set building. Construction would start after the August 2013 show. Roger Clawson motioned to approve the QC Music Guild to build the addition as presented and for staff to work on a lease renewal. Dan McNeil seconded the motion and it was unanimously approved.

Battalion Chief Todd Allen of the Moline Fire Department requested the Park Board consider allowing a boat house to be constructed along Ben Butterworth Parkway near 34<sup>th</sup> street to house the new fire protection boat. Park Board requested more information and pictures before making a decision.

## **UPDATES**

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

Duran updated the board regarding the Sylvan Bridge and asked for consideration of a contract with Missman, Inc. for an engineering evaluation of the Sylvan Island Bridge not to exceed the amount of \$30,000. Dan McNeil motioned to approve, seconded by Lauren Schrier, and unanimously approved.

Park Maintenance Report. House reported that he has applied for FEMA funding to repair the parking lots at Green Valley from the Rock River flooding. Schick reported that maintenance was focused on mowing.

Recreation Programmers Report. Lori Wilson reported that the first tournament had taken place at Milt Hand Softball Complex, the pool opens on Tuesday, May 28, and the Sand Volleyball league is off to a good start.

Cemetery Report. Slater reported that maintenance of the cemeteries is focused on preparing for Memorial Day.

## **ITEMS ON 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: Nichole Jones, seconded by Dan McNeil, moved to approve these items by omnibus vote. Motion carried with unanimous approval.

## **ITEMS NOT ON CONSENT AGENDA:**

1. Dan McNeil motioned to assign Roger Clawson as the nominating committee chair to bring back a slate of officers to the June meeting for the 2013-14 year. Seconded by Nichole Jones and unanimously approved.
2. Approval of contract with Bistate Regional Commission to complete the Park and Recreation Master plan Update to commence on June 1, 2013 and be completed by March 31, 2014. Lauren Schrier motioned to approve, seconded by Dan McNeil and unanimously approved.

## **OTHER**

Deb Petersen requested that Duran contact Joy Boruff of the Moline Foundation to come speak at an upcoming board meeting regarding the existing endowment funds that benefit Moline Parks .

Rodd Schick gave kudos to the Fleet Department for keeping "blades on grass" during this busy mowing season.

Mayor Scott Raes mentioned an anonymous \$3000 donation received by Kiwanis Club to benefit the Kiwanis Trail.

**ADJOURNMENT**

On the motion of Lauren Schrier, seconded by, Dan McNeil and unanimously approved, the meeting was adjourned at 4:45pm.

Respectfully submitted,

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Nichole Jones  
Secretary, Moline Park and Recreation Board