

MINUTES
Moline Park & Recreation Board
Thursday, June 27, 2013



PRESENT:

PARK BOARD MEMBERS:

Roger Clawson
Nichole Jones
Deb Petersen
Lauren Schrier

PUBLIC OFFICIALS:

Mayor Scott Raes

STAFF:

Laura Duran, Parks Recreation Director
Doug House, Municipal Services Manager
Rodd Schick, Park Operations Manager
Todd Slater, Cemetery Manager
Mark Bray, Intern
Cameron McNeil, Intern

OTHERS:

Kathy Wine, River Action
Amy Bandman, River Action
Michael Reisner, Augustana College

Park Board President Deb Petersen, called the meeting to order at 3:34p.m. without a quorum.

PUBLIC COMMENT

None.

PRESENTATIONS

Kathy Wine, Amy Bandman, and Michael Reisner updated the board on the plans for Biodiversity Day at Green Valley Park scheduled for August 31.

Nichole Jones arrived at 3:37pm making a quorum.

UPDATES

Director's Report. Duran reminded members about the dedication for Milt Hand Softball Complex at Green Valley Park to take place on Saturday, July 13 at 4pm. Trail counters on Ralph Birks, Ben Butterworth Parkway, and Kiwanis trail were installed to count through July. The pool will reopen soon after the 2nd incident of mud in the pool this year. Hot Dog vendor passed inspection and is returning to the parkway.

Park Maintenance Report. Schick reported that the windstorm cleanup is taking a good amount of staff resources. Park tree damage included Ms Patties and Prospect.

Recreation Programmers Report. Intern Cameron McNeil is working on soliciting donations for the Running Dead 5k and organizing workers for the State ASA tournament.

ITEMS ON CONSENT AGENDA:

1. Approval of Minutes of the May 23, 2013 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental May/June bill payments and departmental May/June revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Approval of Special Use Application for American Cancer Society to utilize the Prospect Park for a fundraiser walk on Saturday, October 12, 2013, from 8:00am until 10:30am
4. Approval of Special Use Application for Share Quad Cities to utilize Prospect Park for a fundraiser walk and memorial on Sunday, October 6, 2013, from 1:00pm until 3:00pm.
5. Approval of Special Use Application for Iron Lion Disc Golf Supply to utilize Prospect Park for a disc golf tournament on Sunday, August 18, 2013, from 12:00pm until 6:00pm.

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

ITEMS NOT ON CONSENT AGENDA:

1. Nominating Committee Chair Roger Clawson presented the slate of nominated officers for the July 1, 2013-June 30, 2014 term:
President: Chip Nelson
Vice-President: Carrie Bull
Secretary, Dan McNeil
Lauren Schrier motioned to elect the slate of candidates as presented; it was seconded by Nichole Jones, and unanimously approved.

OTHER

Park Board reviewed the existing bylaws and made no changes.
Duran updated Park Board on Strategic Plan item 1.2. City Council.
Duran requested assistance of Park Board to solicit sponsors for the Running Dead 5K.

ADJOURNMENT

On the motion of Nichole Jones, seconded by, Lauren Schrier and unanimously approved, the meeting was adjourned at 4:48pm.

Respectfully submitted,

Dan McNeil
Secretary, Moline Park and Recreation Board