

# AGENDA

## PARK AND RECREATION BOARD

Thursday, August 22, 2013, 3:30 P.M.

Public Works Conference Room, 3635 4<sup>th</sup> Avenue, Moline, Illinois

### Call To Order

### Public Comment

### Presentations

Sylvan Bridge Inspection Report (*Laura Duran, Parks Recreation Director*)

### Updates

- Director's Report Updates (*Laura Duran, Parks Recreation Director*)
- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports (*Lori Wilson, Scott Lund, Justin Brandt, Park Programmers*)
- Cemetery Report (*Todd Slater, Park Cemeteries Manager*)

### Consent Agenda

All items under the consent agenda are considered routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a board member so requests, in which event the item will be removed from the consent agenda and considered as the first item after approval of the consent agenda.

1. Approval of Minutes of the July 25, 2013 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the August 8, 2013 Moline Park and Recreation Board Special Meeting
3. Approval and acceptance of departmental July/August bill payments and departmental July/August revenue, expenditures, capitol projects, park reserve and cemetery reports

### Omnibus Vote

## **Non-Consent Agenda**

1. Approval of changes to fees for FY 2014 to include the addition of a \$50 application fee for Special Use of Parks Applications, increasing the rental of small shelters to \$40, and reducing the Riverside Aquatics Center general admission to \$4.

## **Other Business**

## **Executive Session**

*Any person with disabilities who wishes to attend the meeting who requires a special accommodation in attending the meeting should notify the Park Office, 524-2424, at least 24 hours prior to the scheduled meeting.*

# Explanation

Park and Recreation Board  
Meeting of August 22, 2013

## Open Session

### Non-Consent Agenda Items

**AGENDA ITEM 1: Approval of changes to fees for FY 2014 to include the addition of a \$50 application fee for Special Use of Parks Applications, increasing the rental of small shelters to \$40, and reducing the Riverside Aquatics Center general admission to \$4.**

Explanation: Staff recommends changes to three park/admission related fees for 2014:

Service	Current Fee	Proposed Fee	Approximate Number per year	Fiscal Impact	Explanation
Special Use of Parks Application Fee	0	\$50	20	\$1,000	There is a considerable amount of staff time involved with preparing special use applications. This also keeps consistency with City Special Event Fee.
Shelter Rental-Small	\$35	\$40	340	\$1,700	Staff Costs increase to maintain shelters
Pool Admissions	\$7	\$4	10,000	(\$30,000)	With removal of the slides, cool weather, and 2 shutdowns due to mud in the water, the pool experienced a greatly reduced attendance in 2013. Staff recommends bringing admission fees more in lines with other pools with similar features in order to increase overall attendance. Davenport has a similar pool and charges \$4/pp.

Attachment: No

Staff Recommendation: Staff recommends approval.

### Other Business

### Executive Session