

# AGENDA

## PARK AND RECREATION BOARD

Thursday, September 26, 2013, 4:15 P.M.

(or immediately following focus group meeting)

WIU Riverfront Campus, 3300 River Drive, Room 103, Moline, Illinois

### **Call To Order**

### **Public Comment**

### **Presentation**

Trail Counter Presentation (*Laura Duran, Parks Recreation Director*)

Green Valley Paintball Field Operator Proposal (*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 August 22, 2013 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the August 30, 2013 Moline Park and Recreation Special Board Meeting
3. Approval and acceptance of departmental August/September bill payments and departmental August/September revenue, expenditures, capitol projects, park reserve and cemetery reports
4. Consideration of a Special Use Application for Seton/Jordan School(s) to utilize Riverside Park for a track meet/two mile race in park. The event is to be held on Tuesday, October 8, 2013, from 3:00pm until 6:30pm. Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)

5. Consideration of a Special Use Application for the Two Rivers YMCA to utilize the riverfront green space areas between the Arsenal Island overpass and the Two Rivers YMCA Rowing Club for the 2013 Trinity Q.C. Classic Regatta. The event is to be set-up on Friday October 11, 2012 and held on Saturday October 12, 2012. The event also requests use and delivery of park-owned bleachers and aluminum picnic tables. Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)

Omnibus Vote

**Non-Consent Agenda**

1. Optimist Park and Miss Patties Park playground replacement
2. Agreement to accept a loan from the general fund with a 10 year payback for lighting replacement at Milt Hand Softball Complex at Green Valley Park

**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 September 26, 2013

## Open Session

### Non-Consent Agenda Items

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**AGENDA ITEM 1:**                    **OPTIMIST PARK AND MISS PATTIES PARK  
PLAYGROUNDS**

Explanation:                    Proposals were requested to replace the playground equipment at Optimist and Miss Patties Parks. Proposals were opened on Wednesday September 18, 2013 and will be available for review at the Park Board Meeting of Thursday September 26, 2013

Attachment:                    No

Staff Recommendation:        Recommendation will be given at the park board meeting

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**AGENDA ITEM 2:**                    **AGREEMENT TO ACCEPT A LOAN FROM THE  
GENERAL FUND WITH A 10 YEAR PAYBACK FOR  
LIGHTING REPLACEMENT AT MILT HAND SOFTBALL  
COMPLEX AT GREEN VALLEY PARK.**

Explanation:                    The Milt Hand Softball Complex at Green Valley Park lighting system is over 30 years old. It is inefficient and nearing the end of its usable lifespan. A complete system replacement is estimated to cost approximately \$775,000. The Tourism Fund is offering \$245,000 towards this purchase with an agreement that the park fund will accept zero interest loan for the actual difference to be paid back annually for ten-years starting in 2015.

A new lighting system will provide savings in energy efficiency as well as a reduction in maintenance costs.

Attachment:                    Yes

Staff Recommendation:        Staff recommends approval

## Other Business

## Executive Session