

AGENDA

PARK AND RECREATION BOARD

Thursday, October 24, 2013, 3:30 P.M.

Public Works Conference Room, 3635 4th Avenue, Moline, Illinois

Call To Order

Public Comment

Presentation

Running Dead 5K Recap (*Scott Lund, Recreation Programmer*)

Green Valley Park Biodiversity Day Report (*Kathy Wine and Amy Bandman, River Action*)

Updates

- Director's Report Updates (*Laura Duran, Parks Recreation Director*)
- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports (*Recreation 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 September 26, 2013 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental September/October bill payments and departmental September/October revenue, expenditures, capitol projects, park reserve and cemetery reports

Omnibus Vote

Non-Consent Agenda

1. Approval of the 2014 Park Board regular meeting schedule (*Laura Duran*)
2. Approval of plans for Moline Soccer Club to construct 20'x24' shelter at 6018 51st Ave., pending all permits and city requirements are met (*Laura Duran*)
3. Acceptance of a proposal from Lovewell Fencing, Inc. for reconstruction of 3 backstops at Green Valley Sports Complex for \$288,250.00 (*Laura Duran*)

Other Business

Executive Session

5 ILCS 120/2(C)(6)- Price setting for Sale or Lease of Real Property

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 October 24, 2013

Open Session

Non-Consent Agenda Items

AGENDA ITEM 1: Approval of the 2014 Park Board Regular Meeting Schedule

Explanation: Meeting dates are set by the calendar year as recommended by the Park Board and will go for approval to the City Council in November

Attachment: Yes

Staff Recommendation: Staff recommends approval

AGENDA ITEM 2: Approval of plans for Moline Soccer Club to construct 20'x24' shelter at 6018 51st Ave., pending all permits and city requirements are met

Explanation: Moline Soccer Club would like to construct a 20'x24' shelter to the north of the existing concessions building located at 6018 51st Ave. Moline Soccer Club would be responsible for all fees associated with this project and obtaining all necessary permits.

Attachment: Yes

Staff Recommendation: Staff recommends approval

AGENDA ITEM 3:

Acceptance of a proposal from Lovewell Fencing, Inc. for reconstruction of 3 backstops at Green Valley Sports Complex for \$288,250.00

Explanation:

In response to a Request for Proposals for the provision of labor, materials, and equipment required to reconstruct the backstop and dugouts on two ball diamonds at the Green Valley Sports Complex, one proposal was received on October 16, 2013. The proposal was from Lovewell Fencing for \$383,350.00 for reconstruction of 4 backstops, dugouts, grass warning tracks, and drainage. After review and discussion with the respondent, and in the best interest of the Moline Park Board and to the City, the proposal was revised to include the reconstruction of 3 backstops, dugouts, and drainage in the amount of \$288,250.00.

Attachment:

Yes

Staff Recommendation:

Staff recommends approval of the proposal for 3 backstops in the amount of \$288,250.00, using \$280,000.00 in funds from Tourism, and \$8,8250.00 from the Gift Fund.

Other Business

Executive Session

5 ILCS 120/2(C)(6)- Price setting for Sale or Lease of Real Property