

MINUTES  
Moline Park & Recreation Board  
Thursday, July 25, 2013



**PRESENT:**

**PARK BOARD MEMBERS:**

Carrie Bull  
Roger Clawson  
Chip Nelson  
Deb Petersen  
Lauren Schrier

**PUBLIC OFFICIALS:** Mayor Scott Raes

**STAFF:** Laura Duran, Parks Recreation Director  
Rodd Schick, Park Operations Manager  
Todd Slater, Cemetery Manager  
Mark Bray, Intern  
Cameron McNeil, Intern

**OTHERS:** Joy Boruff, Moline Foundation

Park Board President Chip Nelson, called the meeting to order at 3:36p.m.

**PUBLIC COMMENT**

None.

**PRESENTATIONS**

Joy Boruff presented information on existing accounts held at the Moline Foundation that benefit Moline Parks and Cemeteries. She shared information on how funds are established and how payments are made to the beneficiaries. Boruff explained "Field of Interest" funds, of which Moline Parks benefits from the Riverside Cemetery Endowment Fund, Velie Homestead Endowment Fund, and the Moline Parks Endowment Fund. Chip Nelson recommended increasing the visibility of the Riverside Cemetery Fund and expressed interest in seeing a fund created to benefit both cemeteries.

**UPDATES**

Director's Report. Duran reported updates of the Sylvan Bridge Evaluation report, the Running Dead 5K, and the upcoming ISC Men's Fastball World Tournament taking place at Milt Hand Softball Complex.

Park Maintenance Report. Schick reported that the docks had been put back in since the flooding. Repairs were made to the Riverside Tennis Courts.

Cemetery Report. The recent volume of rain caused delays and problems with burials this month, with one delayed for over a week due to ground water being so high.

**ITEMS ON CONSENT AGENDA:**

1. Approval of Minutes of the June 27, 2013 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental June/July bill payments and departmental June/July revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Approval of a Special Use Application for the Alzheimer's Association to utilize the Ralph Birks Recreational Trail for a fundraiser walk to be held on Saturday, September 28, 2013, from 7:30am until 11:00am.
4. Approval of a Special Use Application for Christian Care to utilize Prospect Park for a fundraiser walk and activities to be held on Sunday, October 6, 2013, from 1:00pm until 3:00pm.
5. Approval of a Special Use Application for Christ United Methodist Church to utilize Riverside Pond for a Children/s Fishing Tournament on Sunday, August 11 from 3-5pm.

Omnibus Vote: Deb Petersen, seconded by Dan McNeil, moved to approve these items by omnibus vote. Motion carried with unanimous approval.

## **OTHER BUSINESS**

### **2014 CIP**

Park Board discussed possible 2014 Park Projects and requested a special meeting before the next regularly scheduled meeting to discuss further.

## **ADJOURNMENT**

On the motion of Dan McNeil, seconded by, Carrie Bull and unanimously approved, the meeting was adjourned at 5:00pm.

Respectfully submitted,

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Dan McNeil  
Secretary, Moline Park and Recreation Board