

MINUTES
Moline Park & Recreation Board
Thursday, October 24, 2013



PRESENT:

PARK BOARD MEMBERS:

Carrie Bull
Roger Clawson
Nichole Jones
Chip Nelson

STAFF:

Laura Duran, Parks Recreation Director
Scott Lund, Recreation Programmer I
Rodd Schick, Park Operations Manager
Todd Slater, Cemetery Manager
Michael Waldron, Public Works Director
Lori Wilson, Recreation Programmer II

OTHERS:

Amy Bandman, River Action
Michael Reisner, Upper Mississippi Studies Center
Kathy Wine, River Action

Park Board President Chip Nelson, called the meeting to order at 3:33p.m.

PRESENTATION

Scott Lund presented a brief recap of the Running Dead 5K. There were 219 runners and approximately 35 volunteers.

Kathy Wine, Amy Bandman, and Michael Reisner reported findings of the Biodiversity Day conducted at Green Valley Park on Saturday, August 30, 2013.

UPDATES

Director's Report. Duran reported that the Park Master Plan survey would go out via survey monkey in November. Friends of Riverside Gardens have been updated regarding renovations to the Garden Center. Green Valley Wetland Restoration area is nearing completion and a tour will be scheduled soon.

Park Maintenance Report. Schick reported that restrooms are being winterized and that parks are being mowed one last time for the season. Starting preparation for leaf collection.

Recreation Programmers Report.

Wilson reported that Spooktacular had around 300 participants and Tales at Riverside was once again a popular seasonal event.

Cemetery Report. Duran reported that the cemetery has had a good pre-need sale month.

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: Roger Clawson, seconded by Carrie Bull, moved to approve these items by omnibus vote. Motion carried with unanimous approval.

NON-CONSENT AGENDA

1. Lauren Schrier motioned to approve the 2014 Park Board regular meeting schedule. Roger Clawson seconded the motion and it was unanimously approved.
2. Roger Clawson motioned to approve the plans for Moline Soccer Club to construct 20'x24' shelter at 6018 51st Ave., pending all permits and city requirements are met. Lauren Schrier seconded the motion and it was unanimously approved.
3. Roger Clawson motioned to accept a proposal from Lovewell Fencing, Inc. for reconstruction of 3 backstops at Green Valley Sports Complex for \$288,250.00. Lauren Schrier seconded the motion and it was unanimously approved.

ADJOURNMENT

On the motion of Carrie Bull, seconded by, Lauren Schrier and unanimously approved, the meeting was adjourned at 4:57pm.

Respectfully submitted,

Dan McNeil
Secretary, Moline Park and Recreation Board