

AGENDA

PARK AND RECREATION BOARD

Thursday, January 30, 2014, 3:30 P.M.

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

Call To Order

Public Comment

Presentations

Projected Green Valley Wetland Projects for 2014 (Kathy Wine, River Action)

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*)
- Aquatic Center Director's Report (*Lori Wilson, Aquatic Center Director*)
- 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 December 5, 2013 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental December/January bill payments and departmental December/January revenue, expenditures, capitol projects, park reserve and cemetery reports

Omnibus Vote

Non-Consent Agenda

1. Request from John Rogers DBA Roys All Fed Up for a waiver of 2 months lease payment from 2013
2. Recommendation to City Council to amend Chapter 23, "Parks and Recreation", of the Moline Code of Ordinances to expand the prohibition of smoking in parks, to include all park and recreation areas with the exception of cemeteries and parking lots
3. Recommendation to extend Friends of Riverside Gardens lease for 5 years
4. Approval to purchase garage doors for maintenance buildings at Green Valley Sports Complex from the Gift Fund

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 January 30, 2013

Open Session

Non-Consent Agenda Items

AGENDA ITEM 1: Request from John Rogers DBA Roys All Fed Up for a waiver of 2 months lease payment from 2013

Explanation: John Rogers dba Roys All Fed Up operates the hot dog cart on Ben Butterworth Parkway and is requesting relief from lease payments during the months of April and November 2013. Mr. Rogers' request is based on poor weather and not being able to be at his leased spot any days during those months. Mr. Rogers lease agreement was for \$100 per month, April-November 2013 so it would reduce his overall payment for this space from \$800 to \$600 for 2013.

Attachment: No

Staff Recommendation: None

AGENDA ITEM 2: Recommendation to City Council to amend Chapter 23, "Parks and Recreation", of the Moline Code of Ordinances to expand the prohibition of smoking in parks, to include all park and recreation areas with the exception of cemeteries and parking lots

Explanation: Chapter 23, Article II, Section 23-2103 contains regulations prohibiting smoking in specific parts of parks, including The Green Valley Sports Complex, Green Valley Soccer Complex, Prospect Park Pavilion, all playground areas, Riverside Riverside pool area, Garden Center and Greenhouse, warming shelters at Riverside and Prospect Parks and the Moline Activity Center. This change would expand the prohibited smoking area to include all park and recreation areas under the jurisdiction of the Park and Recreation Board, with the exception of Cemeteries and parking lots adjacent to park land. This change will require changing and/or adding signs, but there may be grant funding available to cover the cost of a portion or all of the new signs.

Explanation Continued: Additionally, there are several housekeeping items to be taken care of in the ordinance, including typos, park name changes, and job title changes.

Attachment: Yes

Staff Recommendation: Staff recommends approval

AGENDA ITEM 3: Recommendation to extend Friends of Riverside Gardens lease for 5 years

Explanation: The Friends of Riverside Gardens lease expired on December 31, 2013. They have requested to extend the lease and it has provisions that allow a 5 year extension. This would make the new lease expiration date December 31, 2018. No changes to the lease are recommended.

Attachment: Yes

Staff Recommendation: Staff recommends approval

AGENDA ITEM 4: Approval to purchase garage doors for maintenance buildings at Green Valley Sports Complex from the Gift

Explanation: The garage doors of the maintenance building at Green Valley Sports Complex are in need of replacement. This was not a item included in the 2014 operating budget. Staff received three quotes, all to include one 17'2" non-insulated ribbed steel door, one 13'2" non-insulated ribbed steel door, an opener, and installation. The low quote is from Dave's Door of the QC for \$3,825.00. Staff recommends the funds come from 414-1523-452.08-50(Gift Fund Park Contracts) GIFT05(AD Huesing).

Attachment: Yes

Staff Recommendation: Staff recommends approval

Other Business

Executive Session