

AGENDA

PARK AND RECREATION BOARD

Tuesday, January 24, 2012, 3:30 P.M.

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

Call To Order

Public Comment

Updates

- Director's Report (*Laura Duran, Parks Recreation Director*)
- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports (*Lori Wilson, Scott Lund, Justin Brandt*)
- Cemetery Report (*Todd Slater, Park Cemeteries Manager*)
- Committee Reports
- Strategic Plan

Consent Agenda

All items under the consent agenda are considered to be 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 October 27, 2011 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the November 16, 2011 Moline Park and Recreation Strategic Planning Session I
3. Approval of Minutes of the November 30, 2011 Moline Park and Recreation Strategic Planning Session II
4. Approval of Minutes of the January 11, 2011 Moline Park and Recreation Marketing Committee
5. Approval and acceptance of departmental October thru current bill payments and departmental September thru current revenue, expenditures, capitol projects, park reserve and cemetery reports
6. Consideration of a Special Use Application for Crime Stoppers of the Quad Cities to utilize Riverside pond and the surrounding area for a fishing rodeo. The event is to be held on Saturday, June 2, 2012 from 5:00am until 3:00pm. Supporting information and special consideration requests are detailed on the Special Use Application.

Consent Agenda Cont.

7. Consideration of a Special Use Application for Pregnancy Resources to utilize Ben Butterworth Parkway for a fundraiser walk. The event is to be held on Saturday, September 15, 2012 from 7:00am until 12:00pm. Supporting information and special consideration requests are detailed on the Special Use Application.
8. Consideration of a Special Use Application for Christian Care to utilize Prospect Park for a fundraiser walk. The event is to be held on Saturday, October 6, 2012 from 10:00am until 2:00pm. Supporting information and special consideration requests are detailed on the Special Use Application.
9. Consideration of a Special Use Application for Michael Mowder to film a minimal amount of footage within Riverside Cemetery. The date and time of this event has yet to be determined and is dependent on weather. Supporting information and special consideration requests are detailed on the Special Use Application.
10. Consideration of a Special Use Application for Friends Of Off Road Cycling to utilize Sylvan Island for the Sylvan Island Stampede. The event is to be held on Sunday, April 15, 2012 from 6:00am until 6:00pm. Supporting information and special consideration requests are detailed on the Special Use Application.
11. Consideration of a Special Use Application for River Action to utilize Sylvan Island, Ralph Birks Recreational Trail, Velie Park, and various other locations for the Taming of the Slough. The event is to be held Saturday, September 15, 2012 from 8:00am until 1:00pm. Supporting information and special consideration requests are detailed on the Special Use Application.

Omnibus Vote

Non-Consent Agenda

1. Review and adopt proposed Strategic plan (*Laura Duran, Parks Recreation Director*)
2. Review and adopt proposed Vision statement (*Laura Duran, Parks Recreation Director*)
3. Review of HVAC & pool pumps proposals/contract (*Rodd Schick, Park Operations Manager*)

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.

AGENDA ITEM 3: REVIEW OF HVAC & POOL PUMPS CONTRACT

Explanation: Staff received proposals until January 13, 2012 at 10:00 am for contractual HVAC & Pool Pump services for 2012, 2013, 2014, and 2015. Three companies submitted proposals:

Company	2012 Amount	2013 Amount	2014 Amount	2015 Amount
Ryan & Associates, Inc.	\$11,339.21	\$11,679.40	\$12,029.77	\$12,390.66
Johnson Controls, Inc.	\$13,233	\$13,498	\$13,766	\$14,040
Total Maintenance, Inc.	\$17,964	\$18,600	\$19,248	\$19,932

Alternate Proposal – Riverside Bath House Startup & Winterization

Company	2012 Amount	2013 Amount	2014 Amount	2015 Amount
Ryan & Associates, Inc.	\$983.31	\$1,012.81	\$1,043.19	\$1,074.49
Johnson Controls, Inc.	\$2,376	\$2,424	\$2,472	\$2,521
Total Maintenance, Inc.	\$1,752	\$1,824	\$1,896	\$1,968

Funds are budgeted within 2012 budgets for HVAC services and the low proposals are within budget.

Attachment: No

Staff Recommendation: Staff recommends acceptance of the proposal and alternate proposal from Ryan & Associates, Inc.

AGENDA ITEM 4: APPROVAL TO ENTER INTO AN AGREEMENT WITH THE MOLINE FOUNDATION TO ESTABLISH THE TENNIS FOR MOLINE FIELD OF INTEREST FUND.

Explanation: A group of local tennis enthusiasts desired to raise money for development and ongoing improvements to the Riverside Tennis Courts. In doing this, they would like a secure fund established that would provide 501(c)3 status for tax deductible donations and be ensured to solely benefit the current and Riverside Tennis Courts. It is recommended that this established through The Moline Foundation.

Attachment: Yes

Recommendation: Approve

AGENDA ITEM 5: OTHER BUSINESS

Executive Session