

MINUTES  
Moline Park & Recreation Board  
Tuesday, January 24, 2012



**PRESENT:**

**PARK BOARD MEMBERS:**

Carrie Bull  
Nichole Fisher  
Dan McNeil  
Chip Nelson (arrived at 4:30pm)  
Deb Petersen

**PUBLIC OFFICIALS:** Alderman Scott Raes

**STAFF:** Laura Duran, Parks Recreation Director  
Doug House, Municipal Services Manager  
Rodd Schick, Park Operations Manager  
Todd Slater, Cemetery Manager  
Mike Waldron, Public Works Director  
Lori Wilson, Recreation Programmer II

**OTHERS:**

Park Board President Deb Petersen, called the meeting to order at 3:35 p.m.

**PUBLIC COMMENT**

None

**UPDATES**

Director's Report. Duran presented informational report on department happenings and project updates.

Park Maintenance Report. Rodd Schick reported that due to the mild winter, crews were able to clear leaves and debris out of parks that would typically have to wait until spring and time for extra projects.

Recreation Programmers Report. Lori Wilson shared about the Mother Daughter Tea event and about Pool preparations.

Cemetery Report. Todd Slater presented the 5-year financial projection for the cemetery.

Strategic Plan. Duran presented the strategic plan for additional discussion before formal approval. No changes were made. It was requested that the Strategic Plan be a regular discussion topic on the monthly agendas.

Tennis Court Report. Chip Nelson reported that the Tennis Players Group interested in improvements to Riverside Tennis Courts have been meeting regularly to develop a course of action. More information will follow when available.

Duran requested amending agenda to remove Item #4 from non-consent agenda and add one item under other. Carrie Bull motioned to approve agenda amendment, Dan McNeil seconded and motion carried with unanimous approval.

**ITEMS ON 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, 2012 Moline Park and Recreation Marketing Committee Meeting.
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. Approval of a Special Use Application for Crime Stoppers of the Quad Cities to utilize Riverside pond and the surrounding area for a fishing rodeo to be held on Saturday, June 2, 2012 from 5:00am until 3:00pm.
7. Approval of a Special Use Application for Pregnancy Resources to utilize Ben Butterworth Parkway for a fundraiser walk to be held on Saturday, September 15, 2012 from 7:00am until 12:00pm.
8. Approval of a Special Use Application for Christian Care to utilize Prospect Park for a fundraiser walk to be held on Saturday, October 6, 2012 from 10:00am until 2:00pm.
9. Approval of a Special Use Application for Michael Mowder to film a minimal amount of footage within Riverside Cemetery.
10. Approval of a Special Use Application for Friends Of Off Road Cycling to utilize Sylvan Island for the Sylvan Island Stampede to be held on Sunday, April 15, 2012 from 6:00am until 6:00pm.
11. Approval 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 to be held Saturday, September 15, 2012 from 8:00am until 1:00pm.

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

#### **ITEMS NOT ON CONSENT AGENDA:**

1. Approval proposed Strategic plan and Strategic Issues. Motioned by Carrie Bull, Seconded by Dan McNeil, and unanimously approved.
2. Approval of proposed Vision statement. Motioned by Nichole Fisher, Seconded by Dan McNeil, and unanimously approved.
3. Approval of HVAC & pool pumps proposal and alternate proposal for 2012, 2013, 2014, and 2015 with Ryan & Associates. Motioned by Dan McNeil, Seconded by Carrie Bull, and unanimously approved.

#### **OTHER BUSINESS**

1. Approval of purchase from CTX, Inc for the construction and placement of a precast concrete flush toilet building at Sylvan Trailhead Park for \$36,000. Motioned by Dan McNeil, Seconded by Carrie Bull, and unanimously approved.

**EXECUTIVE SESSION**

Carrie Bull motioned to enter Closed Executive Session for the purpose of discussion of Price Setting for Sale of Lease of Real Property- 5 ILCS 120/2 (C)(6), seconded by Dan McNeil, and unanimously approved at 4:20pm.

Chip Nelson arrived at 4:30pm.

Nichole Fisher motioned to reconvene in Open Session at 4:40pm, Carrie Bull Seconded, and it was unanimously approved.

Chip Nelson mentioned plans for donation of a Bronze Statue of John Deere in honor of the 175<sup>th</sup> Anniversary. Nelson also updated the board about the activities of the Tennis Committee and their desire to renovate and expand the tennis courts at Riverside Park.

**ADJOURNMENT**

On the motion of Nichole Fisher, seconded by Dan McNeil, and unanimously approved, the meeting was adjourned at 5:02pm.

Respectfully submitted,

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Nichole Fisher  
Secretary, Moline Park and Recreation Board