

MINUTES  
Moline Park & Recreation Board  
Thursday, December 5, 2013



**PRESENT:**

PARK BOARD MEMBERS:

Carrie Bull  
Roger Clawson  
Chip Nelson  
Dan McNeil  
Deb Petersen

PUBLIC OFFICIALS:

Mayor Scott Raes  
Alderman Dick Brown

STAFF:

Laura Duran, Parks Recreation Director  
Rodd Schick, Park Operations Manager  
Todd Slater, Cemetery Manager  
Lori Wilson, Recreation Programmer II

OTHERS:

Patrick Dickens, Action Valley Paintball  
Thomas Dickens, Action Valley Paintball  
Jessica Perez, Blackhawk College  
Jodi Taete, Blackhawk College  
Dawn Neuses, Dispatch

Park Board President Chip Nelson, called the meeting to order at 3:31p.m.

**PRESENTATION**

Lori Wilson presented the 2013 pool report.

**UPDATES**

Director's Report. Duran reported that the Park Master Plan survey is currently being distributed. 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 staff is getting leaves cleaned out of Prospect, have the docks out at Harold's and BBPW, and everything is winterized.

Cemetery Report. Slater reported that leaf work is being done at MMP and wreath sales are up to 313.

**CONSENT AGENDA**

1. Approval of Minutes of the October 24, 2013 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the November 15, 2013 Moline Park and Recreation Board Special Meeting.
3. Approval and acceptance of departmental October/November bill payments and departmental October/November revenue, expenditures, capitol projects, park reserve and cemetery reports
4. Consideration of a Special Use Application for Pregnancy Resources to utilize Ben Butterworth Parkway for a fundraiser walk/run. The event is to be held on Saturday, September 20, 2014, from 7:00am until 11:00am. Supporting information and special consideration requests are detailed on the Special Use Application (Laura Duran)

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

#### **NON-CONSENT AGENDA**

1. Deb Petersen motioned to approve a contract with W.F. Scott Decorating for painting of the Riverside Pool Tank in the amount of \$26,950.00. Dan McNeil seconded the motion and it was unanimously approved.
2. Roger Clawson motioned to Approve of a lease with Action Valley Paintball, LLC. for a 1 year period for \$400 with changes to the map, signature lines, and to include a clause that requires the leasee to coordinated their signs with the existing sign plan.. Dan McNeil seconded the motion and it was unanimously approved.

#### **ADJOURNMENT**

On the motion of Carrie Bull, seconded by, Roger Clawson and unanimously approved, the meeting was adjourned at 4:40pm.

Respectfully submitted,

---

Dan McNeil  
Secretary, Moline Park and Recreation Board