

MINUTES
Moline Park & Recreation Board
Thursday, January 30, 2014



PRESENT:

PARK BOARD MEMBERS:

Roger Clawson
Chip Nelson
Dan McNeil
Lauren Schrier

PUBLIC OFFICIALS:

Mayor Scott Raes
Alderman Dick Brown
Alderman Lori Turner

STAFF:

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

OTHERS:
Center

Mike Reisner, Augustana College Upper Mississippi River Studies
Amy Bandman, River Action
John "Roy" Rogers, Roy's All Fed Up Hotdog Vending
Dawn Neuses, Dispatch

Park Board President Chip Nelson, called the meeting to order at 3:36p.m.

Duran requested that the order of the agenda be altered to bring action items to the beginning to accommodate board members that may need to leave early.

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

NON-CONSENT AGENDA

1. Dan McNeil motioned to approve a request from John "Roy" Rogers, DBA Roy's All Fed Up, for a waiver of 2 months lease payment from 2013. Roger Clawson seconded the motion and it was unanimously approved.

2. Lauren Schrier motioned to recommend to Moline 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. Dan McNeil seconded the motion and it was unanimously approved.
3. Dan McNeil motioned to extend the Friends of Riverside Gardens lease with no changes for 5 years, making the new lease expiration date December 31, 2018. Roger Clawson seconded the motion and it was unanimously approved.
4. Lauren Schrier motioned to approve spending \$3,825.00 from Gift Fund 05. Dan McNeil seconded the motion and it was unanimously approved.

PRESENTATIONS

Amy Bandman and Michael Reisner presented ideas regarding an expanded project for wetland restoration at Green Valley Park and requested support for a grant submittal. Dan McNeil motioned to support the grant submittal in concept but not to include any in-kind contribution from the Moline Park Board until a later date when it can be detailed and the Board may be given ample time to review it. Lauren Schrier seconded the motion and it was unanimously approved.

UPDATES

Director's Report. Duran reported that the Park Master Plan survey results presentation meeting will take place on February 12. There has been good use of the Riverside Ice Skating Pond and Park Maintenance has done a good job of keeping it up.

Park Maintenance Report. Waldron reported that City Council approved application for a \$50,000 grant for the Cemetery Wall replacement. Schick reported that the Garden Center renovation is underway and coming along nicely.

OTHER

Alderman Turner reported that in addition to the \$50,000 allotment from the Park Projects budget, \$45,300 has been raised via grants and individual contributions for the Riverside Playground replacement.

Chip Nelson made note of the proposed Bettendorf Sports Complex. Nelson also requested that staff look into the legalities of possibly having goats on Sylvan Island for vegetation growth control until access can be restored for maintenance.

ADJOURNMENT

On the motion of Dan McNeil, seconded by, Lauren Schrier and unanimously approved, the meeting was adjourned at 4:45pm.

Respectfully submitted,

Dan McNeil
Secretary, Moline Park and Recreation Board