

MINUTES
Moline Park & Recreation Board
Thursday, February 27, 2014



PRESENT:

PARK BOARD MEMBERS: Carrie Bull
Roger Clawson
Deb Petersen
Chip Nelson
Lauren Schrier
Don Welvaert

PUBLIC OFFICIALS: Alderman Dick Brown
Alderman John Knaack

STAFF: Laura Duran, Parks Recreation Director
Alison Fleming, Human Resources Manager
Rodd Schick, Park Operations Manager
Todd Slater, Cemetery Manager
Mike Waldron, Public Works Director
Lori Wilson, Recreation Programmer II

OTHERS: Dawn Neuses, Dispatch

Park Board President Chip Nelson, called the meeting to order at 3:34p.m.

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. Schick reported that progress is going well with the Garden Center Remodel, although it has been slowed by snow plowing.

Recreation Programmer Report Wilson reported a successful Daddy Daughter event with 80 participants and Stoney Creek as the new location.

Cemetery Report Slater requested assistance from the Park Board in making phone calls to legislators to oppose an amendment to the Cemetery Oversight Bill that would put undue financial burden on the city cemeteries.

CONSENT AGENDA

- Roger Clawson requested to pull Item 1 from the consent agenda for discussion.
2. Approval of Minutes of the February 12, 2014 Moline Park and Recreation Board Special Meeting/Work Session

3. Approval and acceptance of departmental January/February bill payments and departmental January/February revenue, expenditures, capitol projects, park reserve and cemetery reports
4. Consideration of a Special Use Application for Wells4Wellness to utilize Ben Butterworth Parkway for a fundraiser walk/run. The event is to be held on Saturday, July 12, 2014, from 6:00am until 11:00am.
5. Consideration of a Special Use Application for Young Life Quad Cities to utilize Ben Butterworth Parkway for a fundraiser walk/run. The event is to be held on Saturday May 17, 2014 from 6:00am until 11:00am.

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

NON-CONSENT AGENDA

1. Approval of Minutes of the January 30, 2014 Moline Park and Recreation Board Meeting. Lauren Schrier motioned to approve, Roger Clawson seconded, and it was unanimously approved.

OTHER

Duran presented information regarding the use of Goats as vegetation control. Don Welvaert made a motion to direct staff to further investigate the use of goats as vegetation control, seconded by Deb Petersen, and unanimously approved.

Alderman John Knaack presented that he is still working on the sculpture for Browning Park, which utilizes reclaimed city light poles. He has been struggling with making the initial vision work with the type of setting it is and is now focusing more on abstract sports. Petersen and Nelson requested rough a rendering and Nelson also recommended including track.

EXECUTIVE SESSION

At 4:26pm, Lauren Schrier motioned to enter into executive session, citing 5ILCS 120/2(C)(1)-Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees. Don Welvaert seconded the motion and it was unanimously approved. Executive session was exited at 5:45pm.

ADJOURNMENT

On the motion of Lauren Schrier, seconded by, Carrie Bull, and unanimously approved, the meeting was adjourned at 5:45pm.

Respectfully submitted,

Dan McNeil
Secretary, Moline Park and Recreation Board