

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



**PRESENT:**

PARK BOARD MEMBERS: Dan McNeil  
Deb Petersen  
Lauren Schrier  
Don Welvaert

PUBLIC OFFICIALS: Mayor Scott Raes

STAFF: Laura Duran, Parks Recreation Director  
Rodd Schick, Park Operations Manager  
Mike Waldron, Public Works Director  
Lori Wilson, Recreation Programmer II

OTHERS: Phil Dennis, Keystone/McCandless Park Group  
Ramon Rosales, Hidalgo/McCandless Park Group  
Ramon Rosales, Jr., Hidalgo/McCandless Park Group  
Darrell Garrison, Planning Resources, Inc.  
Steve Halberg, Planning Resources, Inc.  
Dawn Neuses, Dispatch

Park Board Secretary, Dan McNeil, called the meeting to order at 3:30p.m.

**PUBLIC COMMENT**

Phil Dennis, Ramon Rosales, and Ramon Rosales jr, all of the Hidalgo/McCandless Park Group addressed the Park Board regarding the desire to have a new shelter and restroom facility that are more accessible. Mr. Dennis requested that the board formalize their support of the project so that fundraising could begin. Don Welvaert motioned to agree to the concept of a new shelter and restroom structure for McCandless Park pending funding. It was seconded by Lauren Schrier and unanimously approved. (This item will be formally presented to the Board at the next meeting after proper notice is given of this agenda item.)

**UPDATES**

Director's Report. Duran reported that the Park Master Plan focus groups took place earlier in the week. Duran and Schick met with River Action and others involved in the proposed Green Valley Wetland Restoration project and more will be presented at the April meeting.

Park Maintenance Report. Schick reported that every playground in Moline has been inspected due to recent incident of razor blades being glued to playground equipment at Millennium and staff will continue to inspect equipment on a more frequent than usual basis. The Garden Center renovation is 1-2 weeks from completion. Park clean-up has begun at Ben Butterworth Memorial Parkway and Riverside Parks. Water cannot be turned on in parks yet as the frost is still 3 feet down in some areas. Seasonal staff reports to work on April 1.

Recreation Programmer Report Wilson reported that there will be 16 tournaments at Milt Hand Softball Complex this season, as well as many regular leagues, including: Dad's Club, Little League, Senior League, John Deere League, Mississippi Valley League, as well as Moline Park

Adult Leagues.

### **CONSENT AGENDA**

1. Approval of Minutes of the February 27, 2014 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental February/March bill payments and departmental February/March revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Approval of a Special Use Application for Share-Quad Cities to utilize Prospect Park for the Share Walk for Remembrance and Hope Fundraiser walk on Sunday, October 5, 2014, from 12:00pm- 4:00pm (this includes set-up and clean-up time).
4. Approval of a Special Use Application for Bethany Baptist Church to utilize Stephens Park Large shelter, surrounding grass areas, and small shelter for Bethany Vacation Bible School on June 9-13, 2014 from 4:00pm-9:00pm nightly.
5. Approval of a Special Use Application for Alexandria Hughes to utilize Prospect Park Gazebo and Fire Pit for a wedding and reception, and to utilize amplified sound in the Prospect Pavilion on Saturday, May 3, 2014 from 8:00am-11:00pm.

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

### **NON-CONSENT AGENDA**

1. Deb Petersen motioned to approve Periodic Closures & Detouring of the Ralph B. Birks Recreational Trail during the construction of the new South Slope Waste Water Treatment Plant. Lauren Schrier seconded the motion and it was unanimously approved. Construction will last approximately 2 years.
2. Don Welvaert motioned to approve a temporary construction easement at Sylvan Gateway Park during the construction of the new South Slope Waste Water Treatment Plant. Lauren Schrier seconded the motion and it was unanimously approved. The board requested staff look into the feasibility of moving affected trees to another park.
3. Deb Petersen motioned to approve the purchase of playground equipment from NuToys for Riverside Park for \$45,744.00. Lauren Schrier seconded the motion and it was unanimously approved.
4. Deb Petersen motioned to accept a proposal from Planning Resources, Inc. in the amount of \$25,895 to provide professional services for Riverside Park. Lauren Schrier seconded the motion and it was unanimously approved.
5. Deb Petersen motioned to approve a lease with John Rogers DBA Roy's All Fed Up for Mobile Vending Services on Ben Butterworth Memorial Parkway for April 15- October 31, 2014 for \$650. Don Welvaert seconded the motion and it was unanimously approved.
6. Don Welvaert motioned to approve the adoption of the Bi-State Trails Committee Unified Trail Ordinance as presented. Lauren Schrier seconded the motion and it was unanimously approved.

### **OTHER**

Duran presented an updated on the potential of using goats as vegetation control at Sylvan Island.

**EXECUTIVE SESSION**

**ADJOURNMENT**

On the motion of Don Welvaert, seconded by, Deb Petersen, and unanimously approved, the meeting was adjourned at 5:20pm.

Respectfully submitted,

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Dan McNeil  
Secretary, Moline Park and Recreation Board