

# AGENDA

## PARK AND RECREATION BOARD

Thursday, May 22, 2014, 3:30 P.M.

Public Works, 3635 4<sup>th</sup> Ave, Moline, Illinois

### Call To Order

### Public Comment

### Presentation

Illinois Association of Park Districts (Bill Nelson, Rock Island Parks)

### Updates

- Director's Report Updates (*Laura Duran, Parks Recreation Director*)
- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports (*Lori Wilson, Scott Lund, Justin Brandt, Park Programmers*)
- Cemetery Report (*Todd Slater, Park Cemeteries Manager*)

### Consent Agenda

All items under the consent agenda are considered routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a board member so requests, in which event the item will be removed from the consent agenda and considered as the first item after approval of the consent agenda.

1. Approval of Minutes of the April 24, 2014 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental April/May bill payments and departmental April/May revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for First Evangelical Free Church of Moline to utilize Karstens Park for a block party. The event is to be held on Saturday, September 6, 2014, from 12:00pm until 8:00pm (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)
4. Consideration of a Special Use Application for the BSCTA to utilize the Riverside Park tennis courts for two tournaments. The events are to be held the week of 6/9/14 - 6/11/14 and 7/5/14 – 7/9/14, 2014, from 7:30am until 5:00pm (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application (*Laura Duran*)

Omnibus Vote

## **Non-Consent Agenda**

1. Agree to the concept of a new shelter and restroom structure for McCandless Park pending funding (*Laura Duran*)

## **Other Business**

Future Meeting Location

2014-15 Park Board Officer Nominations

## **Executive Session**

*Any person with disabilities who wishes to attend the meeting who requires a special accommodation in attending the meeting should notify the Park Office, 524-2424, at least 24 hours prior to the scheduled meeting.*

