

MINUTES
Moline Park & Recreation Board
Thursday, April 24, 2014



PRESENT:

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

STAFF: Yvonne Brolander, Parks Administrative Secretary
Laura Duran, Parks Recreation Director
Doug House, Municipal Services Manager
Rodd Schick, Park Operations Manager
Mike Waldron, Public Works Director
Lori Wilson, Recreation Programmer II

OTHERS: Any Bandman, River Action
Jeff Nelson, MetroLink
Dawn Neuses, Dispatch

Park Board President, Chip Nelson, called the meeting to order at 3:33p.m.

PRESENTATION

Brolander demonstrated how to log in to city intranet for Park Board members to retrieve their meeting information in the future.

UPDATES

Director's Report. Duran reported that the board would have a work session regarding the Park Master Plan next month. ITEP grant was received for the Sylvan Bridge Replacement, with Kudos to Doug House for working hard to obtain it. Green Valley Backstop Replacement almost completed.

Park Maintenance Report. Schick reported that the interior of the Garden Center is all but completed, just still a few final touches. Water is being turned on in parks.

Recreation Programmer Report Wilson reported pool painting is on hold until the air temperature maintains above 50 degrees for a consistent period of time as required for the paint to properly dry.

CONSENT AGENDA

1. Approval of Minutes of the March 27, 2014 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental March/April bill payments and departmental March/April revenue, expenditures, capitol projects, park reserve and cemetery reports

3. Consideration of a Special Use Application for Iron Lion Disc Golf to utilize Prospect Park for a disc golf tournament. The event is to be held on Sunday, July 20, 2014, from 8:00am until 6:00pm (this includes set-up and clean-up time).
4. Consideration of a Special Use Application for Pedaling for Pancreatic Cancer to utilize the Ralph Birks Recreational Trail for a fundraiser bike ride. The event is to be held on Saturday June 28, 2014 from 1:00pm until 5:00pm (this includes set-up and clean-up time).
5. Consideration of a Special Use Application for Crime Stoppers to utilize the Riverside Park Pond for their annual fishing rodeo. The event is to be held on Saturday June 7, 2014 from 6:00am until 2:00pm (this includes set-up and clean-up time).
6. Consideration of a Special Use Application for New Life Fellowship to utilize Karsten's Park for a Family Fun in the Park event. The event is to be held on Friday June 20, 2014 from 2:30pm until 8:45pm (this includes set-up and clean-up time).
7. Consideration of a Special Use Application for New Life Fellowship to utilize Stephen's Park for a Family Fun in the Park event. The event is to be held on Saturday June 21, 2014 from 10:00am until 3:30pm (this includes set-up and clean-up time).

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

NON-CONSENT AGENDA

In the consideration of time for visitors, agenda items were altered in order of presentation

1. Don Welvaret motioned to approve a proposal from MetroLINK for Passenger Ferryboat Terminal on Ben Butterworth Memorial Parkway, pending consent with Renew and WIU, and direct staff to contact Renew and WIU to gain the consent. Dan McNeil seconded the motion, and it was approved with six ayes, Chip Nelson abstained due to family relations.
2. Don Welvaert motioned to approval of Green Valley Preserve Urban Watershed Restoration Project proposed by River Action. Carrie Bull seconded the motion and it was unanimously approved.
3. Deb Peterson motioned to approve the Special Use Application for the Center for Belgian Culture to utilize Stephen's Park for the 2nd Annual Fall Flemish Fest, which included allowing alcohol to be served in conjunction with the event, pending approval of city council. Dan McNeil seconded the motion and it was unanimously approve.
4. No motion was made to approve the contract with Goats on the Go to provide service at Sylvan Island.

ADJOURNMENT

On the motion of Don Welvaert, seconded by, Lauren Schrier, and unanimously approved, the meeting was adjourned at 4:36pm.

Respectfully submitted,

Dan McNeil
Secretary, Moline Park and Recreation Board