

MINUTES
Moline Park & Recreation Board
Thursday, May 22, 2014



PRESENT:

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

PUBLIC OFFICIALS: Mayor Scott Raes
Alderman Dick Brown, Park Board Liason

STAFF: 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
Amanda Kester, Recreation Intern

OTHERS: Ann Austin, Rock Island Park Board/ IAPD Municipal
Representative
Bill Nelson, Rock Island Park and Recreation
Phil Dennis, McCandless Park/Keystone Neighborhood Group

Park Board President, Chip Nelson, called the meeting to order at 3:31p.m.

PUBLIC COMMENT

Phil Dennis presented information regarding the fundraising efforts for the McCandless Park shelter by the Hildago/Keystone Neighborhood groups. He requested Item #1 of the non-consent agenda was moved up to this time as he requested to reaffirm support for their project. Don Welvaert motioned to approve the concept of a new shelter and restroom structure for McCandless Park pending funding. Carrie Bull seconded the motion and it was unanimously approved.

PRESENTATION

Ann Austin and Bill Nelson presented information regarding the benefits for a municipal park and recreation board to be involved with the Illinois Association of Park Districts. Don Welvaert motioned to direct staff to incorporate the fees into the 2015 budget. It was seconded by Deb Petersen and unanimously approved.

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 both rivers are at flood stage therefore no docks have been put in at the public boat launches. All Restrooms are open in parks. Grass is

growing faster than it can be mowed. Optimist Playground is being installed and then Riverside playground will begin. Sound panels for the Garden Center have shipped but not yet received.

Recreation Programmer Report Wilson reported that Milt Hand Softball Complex has had two successful tournaments so far. The pool is scheduled to open May 31, but with the pool painting behind schedule due to a weather, it may open a few days late. Also, had heard that there could be a rule change by the state regarding sand near pools so investigating what might need to be done about it.

CONSENT AGENDA

1. Item removed from consent agenda for discussion.
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).
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).

Omnibus Vote: Deb Petersen, seconded by Lauren Schrier, moved to approve items 2-4 by omnibus vote. Motion carried with unanimous approval.

NON-CONSENT AGENDA

1. Don Welvaert motioned to approve the Minutes of the March 27, 2014 Moline Park and Recreation Board Meeting. Carrie Bull seconded the motion and it was unanimously approved.

OTHER

Future Meeting Location- Members discussed idea of moving the regular meeting to Garden Center, but no motion was made due to current location being more convenient for staff and not interfering with potential rentals.

2014-2015 Park Board Officer Nominations- Roger Clawson motioned to nominate the following slate for the 2014-15 officers: President- Chip Nelson, Vice President- Carrie Bull, Secretary- Dan McNeil. Carrie Bull Seconded the motion and it was unanimously approved. It will be on the June agenda for official election approval.

ADJOURNMENT

On the motion of Carrie Bull, seconded by Don Welvaert, and unanimously approved, the meeting was adjourned at 5:00pm.

Respectfully submitted,

Dan McNeil
Secretary, Moline Park and Recreation Board