

MINUTES  
Moline Park & Recreation Board  
Thursday, June 26, 2014



**PRESENT:**

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

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

STAFF: Laura Duran, Parks Recreation Director  
Doug House, Municipal Services Manager  
Rodd Schick, Park Operations Manager  
Lori Wilson, Recreation Programmer II  
Amanda Kester, Recreation Intern

OTHERS: Dawn Neuses, Press

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

**PUBLIC COMMENT**

None

**UPDATES**

Director's Report. Duran reported progress being made on both the Park Master Plan and the Riverside Plan. Duran reported that applications for the 2016 National ASA softball tournaments were due on July 1 and that she would apply but that more discussion should take place on whether to pursue on for that year.

Park Maintenance Report. Schick reported that they are doing a lot of mowing. Streets department patched the Garden Center Lot in preparation for sealing and striping. Tennis Courts have been patched. A group from John Deere has been working in Prospect Park doing repairs and painting at the pavilion and gazebo.

Recreation Programmer Report. Wilson reported that that the pool has had two incidents of mud in the pool due to heavy rains, but staff has contained it and shut down has been minimal. Softball Tournaments continue to go well

**CONSENT AGENDA**

1. Approval of Minutes of the May 19, 2014 Moline Park and Recreation Special Board Meeting
2. Approval of Minutes of the May 22, 2014 Moline Park and Recreation Board Meeting

3. Approval and acceptance of departmental May/June bill payments and departmental May/June revenue, expenditures, capitol projects, park reserve and cemetery reports

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

### **NON-CONSENT AGENDA**

1. Don Welvaert motioned to accept the bid from Curnyan Construction in the amount of \$76,499 for shoreline restoration work along the path and overlooks near TGIFridays with a reimbursement from FEMA for project costs. Lauren Schrier seconded the motion and it was unanimously approved.
2. Don Welvaert motioned to approve a transfer of \$4,256.00 to the Moline Community Development Corporation for the Riverside Park Playground project for the purchase and installation of the rubber tile safety surfacing. Carrie Bull seconded the motion and it was unanimously approved.
3. Don Welvaert motioned to elect the Park Board Officers of President- Chip Nelson, Vice President- Carrie Bull, Secretary- Dan McNeill, for July 1, 2014 to June 30, 2015. Lauren Schrier seconded the motion and it was unanimously approved.

### **OTHER**

Mayor Raes mentioned that Deb Petersen decided not to be appointed for another term to Park Board so he is in discussions with others interested and hopes to have an appointment by the July meeting.

Don Welvaert requested that Park Maintenance call MidAmerican to explore removing the overhead electrical service at Veterans/Old Green Valley.

### **ADJOURNMENT**

On the motion of Don Welvaert, seconded by Carrie Bull, and unanimously approved, the meeting was adjourned at 4:14pm.

Respectfully submitted,

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Dan McNeil  
Secretary, Moline Park and Recreation Board