

AGENDA

PARK AND RECREATION BOARD MEETING

Thursday, October 23, 2014, 3:30 P.M.
Western Illinois University-Quad Cities Campus
3300 River Drive, Moline, Illinois

Call To Order

Public Comment

Updates

- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports (*Lori Wilson, Park Programmer II*)
 - *2014 Pool Report*
 - *Adult Softball Report – Green Valley 2014*
 - *Teen Cellar Facility – Fall 2013 to Spring 2014*
- 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 September 11, 2014 Moline Park and Recreation Special Board Meeting
2. Approval and acceptance of departmental September/October bill payment and departmental September/October revenue, expenditures, capitol projects, park reserve and cemetery reports

Omnibus Vote

Non-Consent Agenda

1. Moline Riverside Park/Pool Drainage Study (*Scott Hinton, City Engineer*)
2. Relocating Park & Recreation Offices to Garden Center (*Michael Waldron, Interim Park Director*)
3. Reservation(s) Cancellation Policy (*Michael Waldron, Interim Park Director*)
4. Prospect Park Closing Hours (*Michael Waldron, Interim Park Director*)

Other Business

Executive Session

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees - 5 ILCS 120/2 (C) (1)

Price Setting for Sale or Lease of Real Property – 5 ILCS 120/2 (C) (6)

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.

Explanation

Park and Recreation Board
Meeting of October 23, 2014

Open Session

Non-Consent Agenda Items

Agenda Item 1: Moline Riverside Park/Pool Drainage Study (*Scott Hinton, City Engineer*)

Explanation: Staff was directed to obtain pricing for an engineering study to look at ways to eliminate or lessen stormwater runoff from the Riverside Cemetery area on to the park, tennis courts and pool areas below. The pool is being affected by the runoff, to include the shutting down of the facility for a number of days in each of the last three pool seasons. Staff obtained a proposal from Missman, Inc. to do the study in a price not to exceed \$12,250.00. No funds are budgeted in FY2015 for this work. Staff will present financing alternatives if Board determines this is a priority over existing line items. Additional documentation attached.

Staff Recommendation: Approval

Fiscal Impact: \$12,250.00. An existing FY2015 line item will need to be reduced to offset this expenditure.

Agenda Item 2: Relocating Park & Recreation Offices to Garden Center (*Michael Waldron, Interim Park Director*)

Explanation: Board directed Staff to study the feasibility and pricing related to moving the Park & Recreation offices out of the Public Works Facility and into the Garden Center. Staff will present their pros and cons to the move, along with the pricing obtained from Paragon Interiors, Inc. This item is not budgeted for in FY2015. Additionally, this move was not identified in the recently approved Park Master Plan. Additional documentation attached.

Staff Recommendation: Deny

Fiscal Impact: \$15,516.63, plus additional IT related expenses

Agenda Item 3: Facility Reservation(s) Cancellation/Refund Policy *(Michael Waldron, Interim Park Director)*

Explanation: The current practice for cancellations and refunds has not been applied consistently by Staff. Over the years, Staff has implemented varying strategies related to refunds from cancellations from “no refund” to “full refund.” Staff is seeking the Board’s direction on a policy to consistently apply and enforce cancellation refunds. Staff recommends that in the event of a cancellation that half of the fee be retained and half of the fee be refunded.

Staff Recommendation: Approval

Fiscal Impact: Increased revenue to Park Fund

Agenda Item 4: Prospect Park Closing Hours *(Michael Waldron, Interim Park Director)*

Explanation: Park Maintenance Staff is requesting that the Board change in the Ordinance the closing time for Prospect Park from 11:00 p.m. daily, to sunset daily. The request is due the high level of vandalism that is taking place in the Park after dark. The change to the Ordinance will now include Prospect Park with the other small and neighborhood parks. BBMP, Riverside, Green Valley, and Stephens Parks will continue to stay open until 11:00 p.m. Additional documentation attached.

Staff Recommendation: Approval

Fiscal Impact: Increased revenue to Park Fund due to less vandalism

Other Business

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