

AGENDA

PARK AND RECREATION BOARD MEETING

Thursday, January 22, 2015, 3:30 P.M.

Public Works Facility

3635 4th Avenue, Moline, Illinois

Call To Order

Public Comment

Updates

- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports (*Lori Wilson, Park Programmer II*)
- Cemetery Report (*Todd Slater, Cemetery 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 December 4, 2014 Moline Park and Recreation Board Meeting and the Minutes of the December 22, 2014 Special Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental December/January bill payment and departmental December/January revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for Pregnancy Resources to utilize Ben Butterworth Parkway for a fundraiser walk/run. The event is to be held on Saturday, September 19, 2015, from 7:00 a.m. until 11:00 a.m. (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application.
4. Consideration of a Special Use Application for Make-A-Wish Illinois to utilize Ben Butterworth Parkway and Old River Drive for a fundraiser walk/run. The event is to be held on Saturday, June 6, 2015, from 6:00 a.m. until 12:00 p.m. (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application. A Special Event Application has also gone through City Hall.

Omnibus Vote

Non-Consent Agenda

Informational

1. Ferryboat terminal project and discussion of FTA's intent to pursue a Section 4(f) de minimis finding for the ferryboat terminal located within the riverfront (3300 Block - Ben Butterworth Parkway), in relation to obtaining federal environmental clearance for the FTA Passenger Ferry Boat Program (Jeff Nelson, Metro)
2. Moline Memorial Park Cemetery GIS Mapping Project (Todd Green, GIS Administrator)

Other Business

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 January 22, 2015

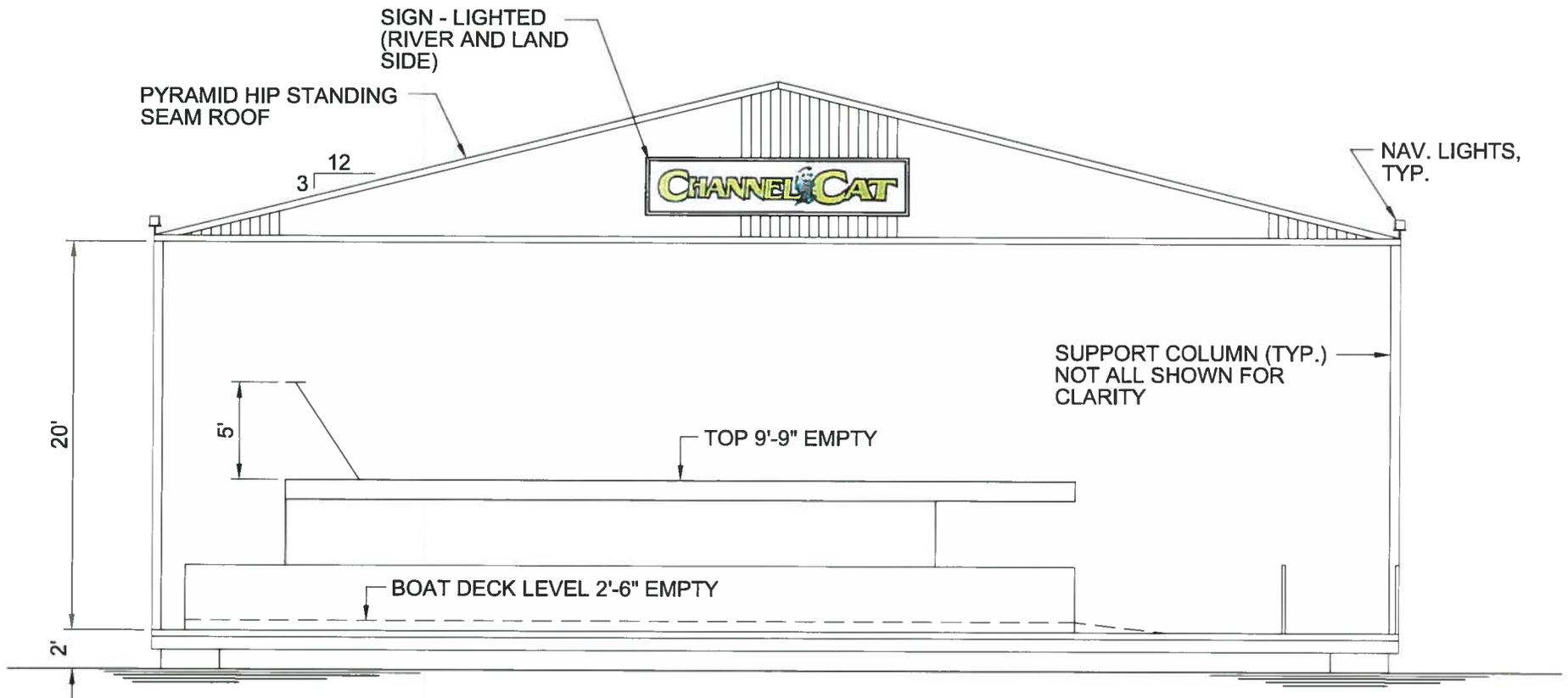
Open Session

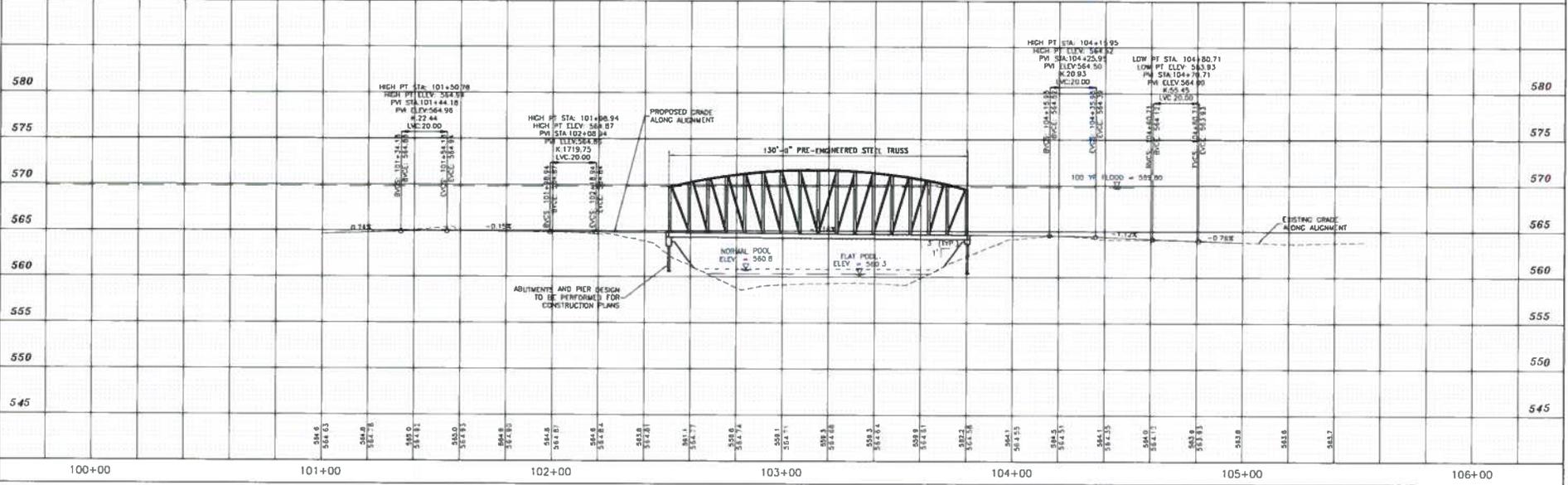
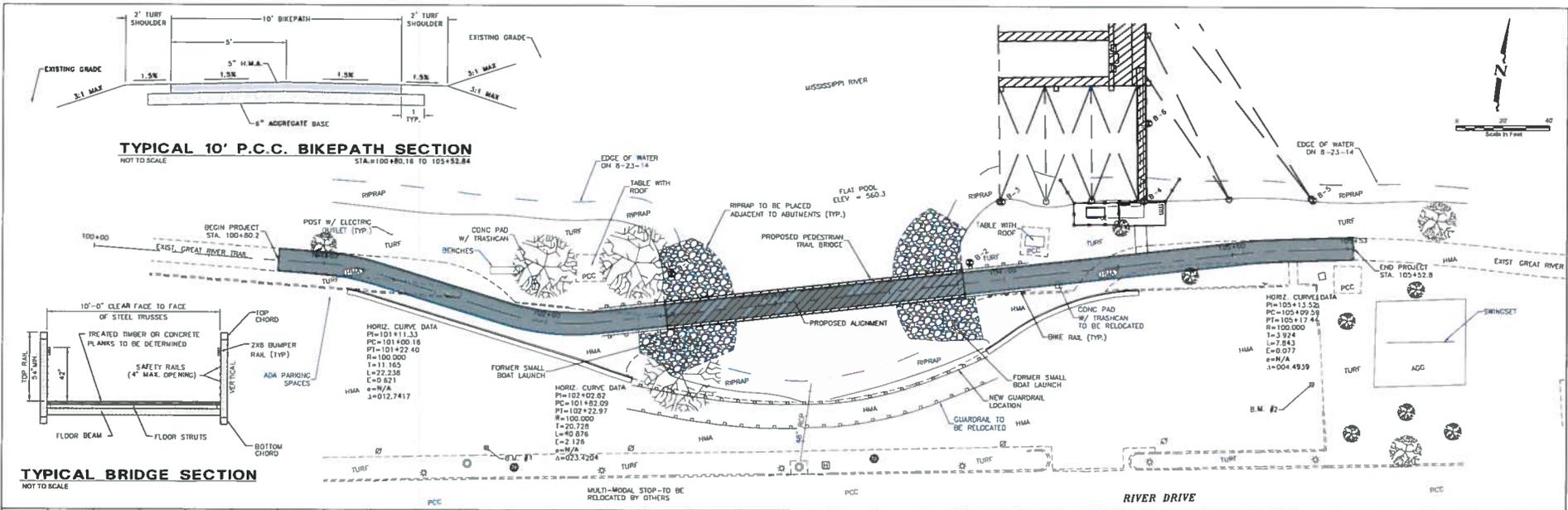
Non-Consent Agenda Items

Informational

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2. Moline Memorial Cemetery GIS Project (Todd Green, GIS Administrator)

Other Business





NO.	ITEM	DATE

MetroLINK
1515 RIVER DRIVE, MOLINE, IL 61265

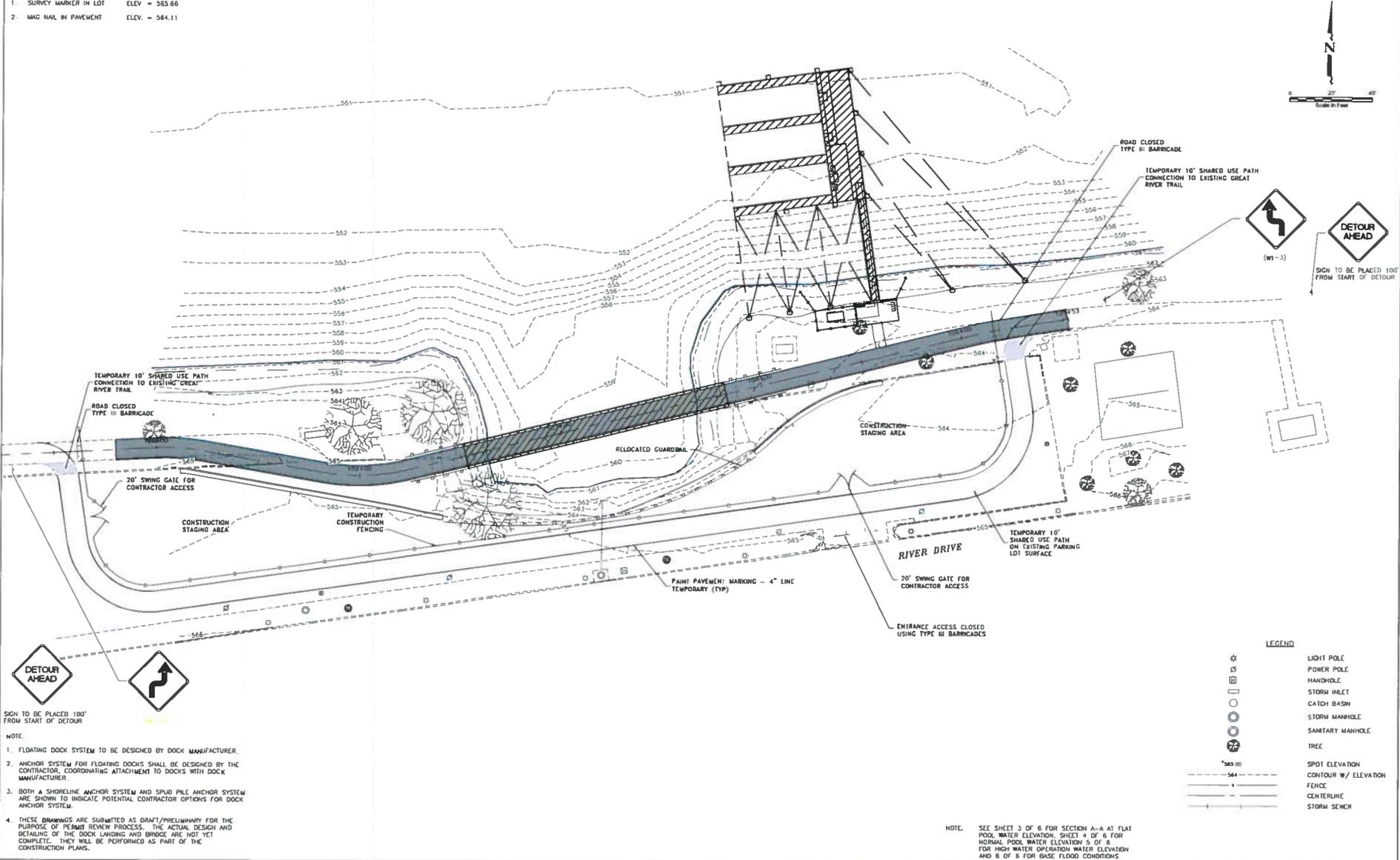
McClure
Engineering Associates, Inc.
4700 Kennedy Drive
(208) 792-3300
Moline, Illinois 61204
Fax: (208) 792-0274
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PLAN & PROFILE
STA. 100+80.16 TO STA. 105+52.84
CHANNEL CAT FERRYBOAT TERMINAL
MOLINE, IL

SHEET NO.
2
OF 6

BENCHMARKS

- 1. SURVEY MARKER IN LOT ELEV. = 553.66
- 2. MAG NAIL IN PAVEMENT ELEV. = 564.11



NOTE: SIGN TO BE PLACED 100' FROM START OF DETOUR

- NOTE:**
1. FLOATING DOCK SYSTEM TO BE DESIGNED BY DOCK MANUFACTURER.
 2. ANCHOR SYSTEM FOR FLOATING DOCKS SHALL BE DESIGNED BY THE CONTRACTOR. COORDINATING ATTACHMENT TO DOCKS WITH DOCK MANUFACTURER.
 3. BOTH A SHORELINE ANCHOR SYSTEM AND SPUD PILE ANCHOR SYSTEM ARE SHOWN TO INDICATE POTENTIAL CONTRACTOR OPTIONS FOR DOCK ANCHOR SYSTEM.
 4. THESE DRAWINGS ARE SUBMITTED AS DRAFT/PRELIMINARY FOR THE PURPOSE OF PERMIT REVIEW PROCESS. THE ACTUAL DESIGN AND DETAILING OF THE DOCK LANDING AND BRIDGE ARE NOT YET COMPLETE. THEY WILL BE PERFORMED AS PART OF THE CONSTRUCTION PLANS.

NOTE: SEE SHEET 3 OF 6 FOR SECTION A-A AT FLAT POOL WATER ELEVATION, SHEET 4 OF 6 FOR NORMAL POOL WATER ELEVATION 5 OF 6 FOR HIGH WATER OPERATION WATER ELEVATION AND 6 OF 6 FOR BASE FLOOD CONDITIONS

MetroLINK
1515 RIVER DRIVE, MOLINE, IL 61265

REVISIONS	
NO.	DATE

PLACING SCALE: 1" = 20'
DRAWN BY: JDU
CHECKED BY: VAC/RS
DATE: JANUARY 2015

McClure
Engineering Associates, Inc.
1101 Ramsey Drive
East Moline, Illinois 61204
(309) 793-1300 Fax: (309) 793-0934
Design File Location: Moline\1515-1515-00000
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SUGGESTED DETOUR ROUTE
STA. 100+80.16 TO STA. 105+52.84

CHANNEL CAT FERRYBOAT TERMINAL **MOLINE, IL**

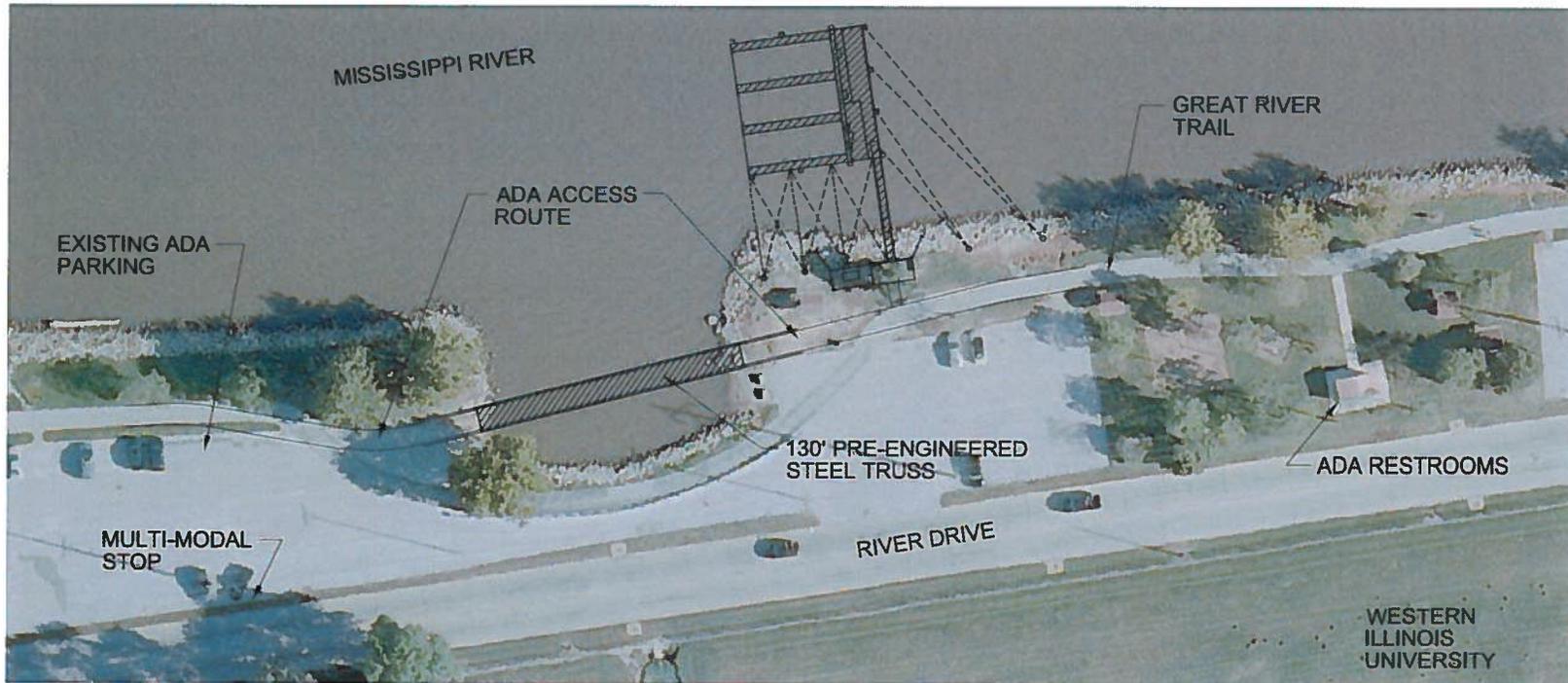
FILE NUMBER: 15M0114-1515RFD-14113-0000-01(01) JOB NUMBER: 00345-15-101

SHEET NO.
1
OF 1



PROJECT LOCATION

ROUTE MAP



CHANNEL CAT
PASSENGER FERRY TERMINAL
SCHEMATIC SITE PLAN





CHANNEL CAT
PASSENGER FERRY TERMINAL
BEN BUTTERWORTH PARKWAY
ALTERNATE ACCESS POINTS

