

MINUTES
Moline Park & Recreation Board
Thursday, January 22, 2015



PRESENT:

PARK BOARD MEMBERS: Carrie Bull
Roger Clawson
Sue Erickson
Chip Nelson
Lauren Schrier

PUBLIC OFFICIALS: Mayor Scott Raes

STAFF: Yvonne Brolander, Parks Secretary
Todd Green, GIS Administrator
Doug House, Municipal Services Manager
Bernita Reese, Park Director
Rodd Schick, Park Operations Manager
Todd Slater, Cemetery Manager
Mike Waldron, Public Works Director
Lori Wilson, Recreation Programmer II

OTHERS: Brett Fetterer, MetroLINK
Jennifer Garrity, MetroLINK
Dawn Neuses, Press
Scott Stevenson, MetroLINK

Park Board President, Chip Nelson, called the meeting to order at 3:30 p.m.

Public Comment – None.

UPDATES

Park Maintenance Report. Rodd Schick, Parks Operations Manager, reported that the Garden Center vestibule was complete and that the vestibule will have a bench installed soon. Rodd also reported that the sand volleyball court at Riverside Aquatic Center has been removed. Rodd informed the Board that Riverside Park Pond had been open for ice skating. Also reported, Park Maintenance is working on pruning trees, and the Christmas light cords along Ben Butterworth are now bright orange and are secured for safety purposes.

Recreation Programmer Report.

Cemetery Report.

CONSENT AGENDA

1. Approval of Minutes of the December 4, 2014, Moline Park and Recreation Board Meeting.
2. Approval and acceptance of departmental December/January bill payment and departmental December/January revenue, expenditures, capital 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.
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.

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

NON-CONSENT AGENDA

INFORMATIONAL

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

Moline Memorial Park Cemetery GIS Mapping Project. Todd Green, GIS Administrator, went through the GIS Mapping Project with the Board.

OTHER

Discussion as to whether the Board would be willing to consider approving a liquor license at Riverbend Commons/WIU dorms for restaurant purposes. The Board had no objections to the potential future proposal with the possible stipulation that a crosswalk be installed at Riverbend Commons expense to be proactive in the safety of those crossing from Ben Butterworth Parkway to visit the restaurant.

Director's Report. Bernita Reese greeted the Board.

Dispatch Article

ADJOURNMENT

On the motion of Carrie Bull, seconded by Sue Erickson, and unanimously approved, the meeting was adjourned at 4:21 p.m.

Respectfully submitted,

Dan McNeil
Secretary, Moline Park and Recreation Board