

MINUTES
Moline Park & Recreation Board
Thursday, February 26, 2015



PRESENT:

PARK BOARD MEMBERS: Roger Clawson
Sue Erickson
Chip Nelson
Lauren Schrier
Don Welvaert

PUBLIC OFFICIALS: Mayor Scott Raes

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

Park Board member, Don Welvaert, called the meeting to order at 3:30 p.m.

Public Comment – None.

CONSENT AGENDA

1. Approval of Minutes of the January 22, 2015, Moline Park and Recreation Board Meeting.
2. Approval and acceptance of departmental January/February bill payment and departmental January/February revenue, expenditures, capital projects, park reserve and cemetery reports.
3. Consideration of a Special Use Application for Young Life Quad Cities to utilize Ben Butterworth Parkway for a fundraiser walk/run. The event is to be held on Saturday, May 16, 2015, from 6:00 a.m. until 11:00 a.m.
4. Consideration of a Special Use Application for CASANA to utilize Ben Butterworth Parkway for a fundraiser walk/run. The event is to be held on Friday, September 18, 2015, from 8:00 a.m. until 1:00 p.m.

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

NON-CONSENT AGENDA

1. Approval to enter into contract with Johnson Controls for pool maintenance.
Lori Wilson asked for board approval to enter into a three year contract with Johnson Controls for the care and maintenance of the pool pumps including seasonal start up and shut down. Lauren Schrier motioned to approve staff's recommendation, seconded by Roger Clawson. Motion carried unanimously.
2. Approval of lease with John Rogers DBA Roy's All Fed Up for mobile vending services on Ben Butterworth Memorial Parkway. Bernita Reese presented to the Board a renewal of contract with John Rogers for 2015. The contract requires a fee of \$650 for the operating dates of April 1 – October 31, 2015, payable in two increments: \$325 due on May 15, 2015 and \$325 due on July 15, 2015. Sue Erickson motioned to approve staff's recommendation, seconded by Lauren Schrier. Motion carried unanimously.

INFORMATIONAL

UPDATES

Park Maintenance Report. Rodd Schick, Parks Operations Manager, reported that Park Maintenance is currently working on tree maintenance. Rodd also informed the board that as the weather gets better the Garden Center will receive siding.

Recreation Programmer Report. Lori Wilson, Park Programmer, reported that the summer 2015 brochure will go to the printer on February 27, 2015 and is scheduled to be mailed out on March 15, 2015. Lori also reported that the current number of softball registrations are low.

OTHER

Mayor Scott Raes presented a perspective park project sponsored by the Moline Kiwanis in honor of their 100th year.

Chip Nelson reported on the meeting with the Riverside Park tennis group.

CLOSED SESSION

At 3:50 p.m., Don Welvaert motioned to enter into executive session, citing 5ILCS 120/2(C)(1)- Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, Sue Erickson seconded the motion and it was unanimously carried on a roll call vote. Executive session was exited at 4:00 p.m.

ADJOURNMENT

On the motion of Don Welvaert, seconded by Roger Clawson, and unanimously approved, the meeting was adjourned at 4:00 p.m.

Respectfully submitted,

Secretary, Moline Park and Recreation Board