

MINUTES
Moline Park & Recreation Board
Friday, April 24, 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
Alison Fleming, Human Resources Manager
Rodd Schick, Park Operations Manager
Todd Slater, Cemetery Manager
Mike Waldron, Interim Parks Director
Lori Wilson, Recreation Programmer II

OTHERS: Drew Hanson, FORC
Jordan Hanson, FORC
Bill Specht, FORC

Park Board member, Chip Nelson, called the meeting to order at 3:32 p.m.

Public Comment – None

CONSENT AGENDA

1. Approval of Minutes of the March 26, 2015, Moline Park and Recreation Board Meeting.
2. Approval of Minutes of the April 10, 2015 Moline Park and Recreation Board Special Meeting.
3. Approval and acceptance of departmental March/April bill payment and departmental March/April revenue, expenditures, capital projects, park reserve and cemetery reports.
4. Consideration of a Special Use Application for Bethany Baptist Church to utilize Stephens Park and shelters for their Camp Discovery Vacation Bible School. The event is to be held from Monday, June 8, 2015, through Friday June 12, 2015, from 6:00 p.m. until 9:00 p.m.

Omnibus Vote: Don Welvaert, seconded by Lauren Scier, moved to approve items by omnibus vote. Motion carried with unanimous approval.

NON-CONSENT AGENDA

1. FORC Presentation – Stephens Park off road biking trails.
Bill Specht, FORC representative, addressed the Board about a proposed bike trail project in Stephens Park. Bill presented a PowerPoint to the Board that identified the plan for building and maintaining the new trail as well as the repair and upkeep on the other trail(s). Don Welvaert motioned to approve staff's recommendation, seconded by Lauren Schrier. Motion carried unanimously.
2. Review and recommendation of received proposals from Lange Sign Group for the construction and installation of signs for the parks that currently still have the old wood-style signs.
Rodd Schick presented to the Board proposals from Lange Sign Group for the construction and installation of signs for the parks that currently still have the old wood-style signs. The project total is \$51,028. Staff recommended approval of all signs except for Stephens Square. Don Welvaert motioned to approve staff's recommendation, seconded by Lauren Schrier. Motion carried unanimously.
3. Used Green Valley Sports Complex athletic field lighting, poles, and equipment.
Discussion of options to dispose of the used poles, lighting, etc. at Green Valley Sports Complex. There are currently 16 utility poles with lights still attached and an additional 19 utility poles that have had the lights removed, as well as various other electrical equipment at Green Valley Sports Complex that were removed when new lighting was installed. Board directed the Park department to declared the lights, poles, equipment, etc. as surplus and dispose of the items in the most financially beneficial manner. Don Welvaert motioned to approve directive, seconded by Lauren Schrier. Motion carried unanimously.

INFORMATIONAL

UPDATES

Park Maintenance Report. Rodd Schick, Parks Operations Manager, reported that park restrooms are ready and open. Rodd also reported that the siding project on the Garden Center is nearing completion. Park maintenance is busy with mowing and other duties.

Recreation Programmer Report. Lori Wilson, Park Programmer, reported that Green Valley concessions would now be serving Country Style soft serve twist ice cream cones.

Cemetery Report. Todd Slater, Cemetery Manager, reported that he will be receiving up to \$70,000 from the Deere family to do repairs on the Stevens mausoleum.

OTHER

Mayor Scott Raes introduced new Park Board member John Knaack.

Sue Erickson inquired into when the sand volleyball courts at Green Valley will be done. Rodd Schick reported that the Green Valley courts will be started as soon as the removal of the sand volleyball at Riverside Park was done. The estimated time frame was June.

Chip Nelson recommended planting milkweed behind the diamonds at Green Valley to help support a habitat for the Monarch Butterfly.

Don Welvaert requested that the expired leases we have with various organizations be brought to the Board for review and possible modification. Don also recommended having a Board member attend the leasing organizations board meetings and/or having a member from each of these organizations attend the park board meetings regularly to report on their activities.

CLOSED SESSION

At 4:10p.m., Chip Nelson 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 5:15p.m.

ADJOURNMENT

On the motion of Don Welvaert, seconded by Sue Erickson, and unanimously approved, the meeting was adjourned at 5:15p.m.

Respectfully submitted,

Secretary, Moline Park and Recreation Board