

MINUTES
Moline Park & Recreation Board
Thursday, May 28, 2015



PRESENT:

PARK BOARD MEMBERS: Carrie Bull
Roger Clawson
Sue Erickson
John Knaack
Chip Nelson
Don Welvaert

PUBLIC OFFICIALS: Mayor Scott Raes

STAFF: Yvonne Brolander, Parks Secretary
Doug House, Municipal Services Manager
Amanda Kester, Temporary Park Programmer Seasonal
Rodd Schick, Park Operations Manager
Mike Waldron, Interim Parks Director
Lori Wilson, Recreation Programmer II

OTHERS: Dawn Neuses, Press

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

Public Comment – None

CONSENT AGENDA

1. Approval of Minutes of the April 24, 2015, Moline Park and Recreation Board Meeting.
2. Approval and acceptance of departmental April/May bill payment and departmental April/May revenue, expenditures, capital projects, park reserve and cemetery reports.
3. Consideration of a Special Use Application for the Moline Conservation Club/QC Crime Stoppers to utilize Riverside Park Pond for their annual kid's fishing derby. The event is to be held on Saturday June 6, 2015, from 6:30 a.m. until 12:00 p.m.

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

NON-CONSENT AGENDA

1. Prospect Park pavilion repairs.
Rodd Schick, Park Operations Manager, addressed the Board about the Building Structural Assessment Report for Prospect Pavilion completed by Missman, Inc. Staff sought out proposals for the removal and replacement of the timber column bases. Fourteen (14) contractors were contacted and given specifications to provide proposals. Only two (2) proposals were received in the amounts of \$31,500 and \$96,294. Board recommends having Mike Waldron go to City Council to seek out contingency funds to help fund this project. John Knaack motioned to approve the board's recommendation, seconded by Carrie Bull. Motion carried unanimously.
2. McCandless Park restroom replacement.
Rodd Schick presented to the Board a request for restroom replacement at McCandless Park. Staff has obtained pricing for a new CXT Cortez restroom for McCandless Park through the GSA Contract in the amount of \$46,755.43. \$45,000 was budgeted in Capital Projects for McCandless Park in 2015. \$1,022 remains from the Park Signs project which could be directed towards this purchase leaving \$733.43 unfunded. Staff recommended approval of the purchase of a new CXT Cortez restroom through the GSA Contract. Don Welvaert motioned to approve staff's recommendation, seconded by Sue Erickson. Motion carried unanimously.

INFORMATIONAL

Chip Nelson accepted the task of recruiting nominee's for the next park board officers' election.

UPDATES

Park Maintenance Report. Rodd Schick, Parks Operations Manager, thanked the board and staff for their efforts on Saturday's Browning Park re-dedication. Rodd reported that staff was very busy with mowing. Rodd also reported that they are nearing completion on the sidewalks at the Riverside Park playground area.

Recreation Programmer Report. Lori Wilson, Park Programmer, introduced Amanda Kester, the new temporary park programmer seasonal. Lori reported that the Green Valley softball tournaments are well underway. Lori also reported that she and Amanda are currently working on/preparing for the state tournament. Lori is also working with Lynn Hunt to create a list of future tournaments for our area. Lori informed the board the Riverside Aquatic Center is due to open Saturday May 30th.

Cemetery Report. No Cemetery Report.

OTHER

Doug House, Municipal Services Manager, reported that they are starting work on the Riverside Park East parking lot.

Roger Clawson, park board member, reported that he has heard positive feedback about the new lights at Green Valley. Roger also expressed a concern about some portions of the walking/biking path pavement along Ben Butterworth Parkway.

John Knaack, park board member, expressed a concern in regards to the potholes at the Moline Soccer fields parking lot.

CLOSED SESSION

At 3:57p.m., Don Welvaert motioned to enter into executive session, citing 5ILCS 120/2(C)(6)- Price Setting for Sale or Lease of Real Property, John Knaack seconded the motion and it was unanimously carried on a roll call vote. Executive session was exited at 4:16 p.m.

ADJOURNMENT

On the motion of Don Welvaert, seconded by John Knaack, and unanimously approved, the meeting was adjourned at 4:17p.m.

Respectfully submitted,

Secretary, Moline Park and Recreation Board