

MINUTES  
Special Moline Park & Recreation Board  
Tuesday, June 9, 2015



---

**PRESENT:**

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

PUBLIC OFFICIALS: Mayor Scott Raes

STAFF: Doug House, Municipal Services Manager  
Todd Slater, Cemetery Manager  
Rodd Schick, Park Operations Manager  
Mike Waldron, Interim Parks Director  
Lori Wilson, Recreation Programmer II

**OTHERS:**

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

Public Comment – None

**INFORMATIONAL**

1. Formulation of FY2016 Budget, Priorities, and Service Levels. Mike Waldron, Interim Park Director, reviewed the City Council's goal setting results. As part of that, Parks management has been directed to submit a normal FY2016 budget and prioritize a listing of budget cuts or revenue generation that would reduce the Department's overall Budget by \$375,000. The major functions of the Department were reviewed along with the associated costs to perform the functions. Park Board member Don Welvaert left the meeting at 4:15 p.m. Staff was directed, after the Board prioritization exercise, to investigate further the following areas and have Staff come back to the Board, as soon as possible, with the following potential results:
  - o Review listing of all Park property that can be sold to alleviate on-going maintenance costs; and
  - o Contact State of Illinois to see what long term obligations are on received grants (OSLAD) for existing park infrastructures (i.e. Pool); and
  - o Perform the following requests for proposals from private vendors/suppliers: forestry operations; mowing of cemeteries; mowing of large parks; and mowing of small parks; and
  - o Review current cemetery service(s) level and pricing to make sure that we are complete on our pricing and service level(s), raise fee(s) if needed; and
  - o Evaluate completely the recreation area to maximize recreation programs, staffing, and cost containment.

## **OTHER**

The following upcoming meetings were noted:

1. Tuesday, June 16, 2015. City Council Meeting – 6:30 p.m. at City Hall. Representatives of the McCandless Park Group will be making a presentation to Council on their fundraising activities for the on-going park improvements.
2. Wednesday, June 17, 2015. Friends of Riverside Group Meeting – 5:30 p.m. at the Garden Center. This meeting will be to review their “draft” lease with the City. Two Board members were invited to attend, if available.
3. Next Park Board meeting - June 25, 2015 at 3:30 p.m. at the Public Works Facility.

## **CLOSED SESSION**

At 5:06 p.m., John Knaack motioned to enter into executive session, citing 5ILCS 120/2(C)(1)- Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees. Roger Clawson seconded the motion, and it was unanimously carried on a roll call vote. Executive session was exited at 5:26 p.m.

## **ADJOURNMENT**

On the motion of Chip Nelson, seconded by John Knaack, and unanimously approved, the meeting was adjourned at 5:30 p.m.

Respectfully submitted,

---

Secretary, Moline Park and Recreation Board