

AGENDA

PARK AND RECREATION BOARD MEETING

Thursday, July 30, 2015, 3:30 P.M.

Public Works Facility

3635 4th Avenue, Moline, Illinois

Call To Order

Public Comment

Updates

- Recreation Report (*Lori Wilson, Recreation Programmer II*)
- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Cemetery Report (*Todd Slater, Cemetery Manager*)

Consent Agenda Items

All items under the consent agenda are considered routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a board member so requests, in which event the item will be removed from the consent agenda and considered as the first item after approval of the consent agenda.

1. Approval of Minutes of the June 25, 2015 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental June/July bill payment and departmental June/July revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for Share Quad Cities to utilize Prospect Park for their annual fundraiser walk. The event is to be held Sunday, October 4, 2015, from 12:00 p.m. until 4:00 p.m. (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application.
4. Consideration of a Special Use Application for All Saints Episcopal Church to utilize Peterson Park for their Bluegrass Mass Outdoor Worship and Picnic. The event is to be held Sunday, August 2, 2015, from 9:00 a.m. until 3:00 p.m. (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application.

Omnibus Vote

Non-Consent Agenda Items

1. FY2016 Cemeteries Rates and Charges
2. Friends of Riverside Lease
3. FY2016 Parks & Recreation Budget Submittal

Other Business

The next Park Board Meeting will be August 27, 2015 at 3:30 p.m. in the Public Works Conference Room.

Any person with disabilities who wishes to attend the meeting who requires a special accommodation in attending the meeting should notify the Park Office, 524-2424, at least 24 hours prior to the scheduled meeting.

Explanation

Non-Consent Agenda Items

Agenda Item 1: FY2016 Cemeteries Rates and Charges (*Todd Slater, Cemeteries Manager*)

Explanation: Rates and charges were compared with other area cemeteries and adjusted accordingly. Staff would like to present the proposed rates and charges FY2016 for Moline cemeteries.

Attachment: Yes

Staff Recommendation: Staff recommends approval

Agenda Item 2: Friends of Riverside Lease (*Michael Waldron, Interim Park Director*)

Explanation: The Friends of Riverside Lease has been reviewed and updated. The term of the lease shall be for five years, ending on December 31, 2020.

Attachment: Yes

Staff Recommendation: Staff recommends approval

Agenda Item 3: FY2016 Parks & Recreation Budget Submittal (*Michael Waldron, Interim Park Director*)

Explanation: The FY2016 Parks & Recreation Budget has been prepared and updated by Staff. The FY2016 Budget submittal also includes a prioritize 10% budget reduction, if needed.

Attachment: Yes

Staff Recommendation: Staff recommends approval

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