

AGENDA

PARK AND RECREATION BOARD MEETING

Thursday, August 27, 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 July 30, 2015 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental July/August bill payment and departmental July/August revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for the Alzheimer's Association to utilize the Ralph Birks Recreational Trail for their annual fundraiser walk. The event is to be held Saturday, September 19, 2015, from 7:00 a.m. until 11:00 a.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. Special Use Application for the Center for Belgium Culture to utilize Stephen's Park for the 3rd Annual Fall Flemish Fest
2. Prospect Pavilion Repairs

Other Business

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: Special Use Application for the Center for Belgium Culture to utilize Stephen's Park for the 3rd Annual Fall Flemish Fest
(Michael Waldron, Interim Park Director)

Explanation: Consideration of a Special Use Application for the Center for Belgium Culture to utilize Stephen's Park for their 3rd Annual Fall Flemish Fest. The event is to be held on Sunday September 20, 2015 from 9:00am until 5:00pm (this includes set-up and clean-up time). If approved permission will be sought from City Council for a temporary liquor license for this event. Supporting information and special consideration requests are detailed on the Special Use Application

Attachment: Yes

Staff Recommendation: Staff recommends approval

Agenda Item 2: Prospect Pavilion Repairs *(Rodd Schick, Park Operations Manager)*

Explanation: Staff has obtained a proposal from Missman, Inc to provide structural plans and specifications for the repair of the wood posts and supporting concrete piers for the Pavilion at Prospect Park and to provide assistance to the contractor completing the work as required for field issues in the amount of \$3,000.

Attachment: Yes

Staff Recommendation: Staff recommends approval of the proposal from Missman, Inc.

Other Business

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