

MINUTES  
Moline Park & Recreation Board  
Thursday, August 27, 2015



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**PRESENT:**

PARK BOARD MEMBERS: Carrie Bull  
Roger Clawson  
Sue Erickson  
John Knaack  
Chip Nelson  
Lauren Schrier  
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

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

Public Comment - None

**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, capital 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.
4. 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.

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

## **NON-CONSENT AGENDA**

1. Special Use Application for the Center for Belgium Culture to Utilize Stephen's Park for the 3<sup>rd</sup> Annual Fall Flemish Fest  
Michael Waldron, Interim Park Director, presented to the Board a Special Use Application for the Center for Belgium Culture to utilize Stephen's Park for their 3<sup>rd</sup> 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. John Knaack motioned to approve the application, seconded by Sue Erickson. Motion carried unanimously.
2. Prospect Pavilion Repairs  
Doug House, Municipal Services Manager, presented to the Board for approval 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. Carrie Bull motioned to approve proposal, seconded by John Knaack. Motion carried unanimously.

## **UPDATES**

Recreation Report – Amanda Kester, Temporary Park Programmer, reported that the Back to School Bash was successful. Lori Wilson, Park Programmer, reported that Green Valley would be hosting the Premiere Showcase PGA Tournament in October.

Park Maintenance Report - Rodd Schick, Parks Operations Manager, reported that the new restrooms at McCandless Park are in and the plumbing is working. The restrooms have passed inspections and the sidewalk is in.

## **OTHER**

Doug House, Municipal Services Manager, gave an update of grant request status to help with the repairs to the Prospect Park Pavilion. Doug also discussed estimated costs of dredging the mouth of Marquis Harbor. The last time the harbor was dredge was in 2009. The target date to complete the dredge would be April of 2016 and the estimated cost would be \$165,000.

## **ADJOURNMENT**

On the motion of Don Welvaert, seconded by John Knaack, and unanimously approved, the meeting was adjourned at 4:01p.m.

Respectfully submitted,

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Secretary, Moline Park and Recreation Board