

AGENDA

PARK AND RECREATION BOARD MEETING

Thursday, October 22, 2015
3:30 p.m.

Location: Public Works
3635 Fourth Avenue, Moline, Illinois

CALL TO ORDER

ROLL CALL

INTRODUCTION

David Navarro - Park Board Member through May 31, 2019.

BOARD MEMBER	PRESENT	ABSENT
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

PRESENTATION

Pickleball courts – Riverside Park. Dan Raney, Quad City Pickleball Association.

PUBLIC COMMENT

CONSENT AGENDA

All items under the consent agenda are considered to be 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 case, the item will be moved from the Consent Agenda and considered as the first item after approval of the Omnibus Vote.

APPROVAL OF MINUTES

Park and Recreation Board meeting minutes of September 24, 2015.

Consent Agenda Items

1. Approval and acceptance of departmental September/October bill payment and departmental September/October revenue, expenditures, capitol projects, park reserve and cemetery reports.

OMNIBUS VOTE

OMNIBUS VOTE		
Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

NON-CONSENT AGENDA ITEMS

1. Appointment of Parks & Recreation Board Secretary (Don Welvaert, Park Board President).

Explanation: Due to Sue Erickson leaving the Board, nominations will be taken to appoint a new Secretary of the Moline Park & Recreation Board to serve through June 2016.

Staff Recommendation: None

Fiscal Impact: N/A

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

2. Jefferson Park – Ball Diamond Removal

Explanation: In 2013 Bi-State Regional Commission conducted a survey of residents regarding use of park and recreational infrastructure/facilities in the Moline Park system. The resulting 2014 Parks & Recreation Master Plan included the evaluation of the 3 ball diamonds at Jefferson Park. Staff has completed their evaluation and has determined that only one diamond is on Park. The other two ball diamonds are on Moline School District #40 property. Additional documentation attached.

Staff Recommendation: Removal of the backstop on Park property due to its condition and close proximity to a cell tower in right field area.

Fiscal Impact: None, work will be completed in-house.

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

3. East End Park – Amenities Removal

Explanation: The 2014 Master Plan compiled by Bi-State recommended that staff evaluate the use/needs in East End Park. The plan recommends that the park be reverted to “open, passive space” and no other or further investments be made in the Park. Current East End Park amenities consist of a shelter/rest room, softball/baseball backstop, monkey bars, swing set and a basketball court. The basketball court has been recently resurfaced. Additional documentation attached.

Staff Recommendation: Removal of existing amenities as they require major repair or replacement and in due course revert all park space to open, passive green space.

Fiscal Impact: None, work will be completed in-house.

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

INFORMATIONAL

1. City of Moline Park Property Sale Restrictions (Rodd Schick, Parks Operation Manager).
2. Purses for Parks Fundraiser (Lori Wilson, Recreation Programmer II).
3. 2015 Pool Report. (Lori Wilson, Recreation Programmer II).

EXECUTIVE SESSION

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees – 5 ILCS 120/2 (C) (1)

Any person with disabilities who wishes to attend the meeting who requires a special accommodation in attending the meeting should notify the Park Office, (309)524-2424, at least 24 hours prior to the scheduled meeting.