

# AGENDA

## PARK AND RECREATION BOARD MEETING

Thursday, December 3, 2015  
3:30 p.m.

Location: Public Works  
3635 Fourth Avenue, Moline, Illinois

**CALL TO ORDER**

**ROLL CALL**

**PRESENTATION**

**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 October 22, 2015.

Park and Recreation Special Board meeting minutes of November 23, 2015

**Consent Agenda Items**

1. Approval and acceptance of departmental October/November bill payment and departmental October/November revenue, expenditures, capitol projects, park reserve and cemetery reports.
2. Consideration of a Special Use Application for Pregnancy Resources to utilize Ben Butterworth Parkway for their annual fundraiser walk. The event is to be held Saturday, September 17, 2016, from 7:00 a.m. until 12:00 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**

BOARD MEMBER	PRESENT	ABSENT
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

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

**NON-CONSENT AGENDA ITEMS**

**1. Moline Little League Lease (Lori Wilson, Parks Recreation Director)**

**Explanation:** The Moline Little League lease has been reviewed and updated. The term of the lease shall be for five years, ending on December 31, 2020. Additional documentation attached.

**Staff Recommendation:** Staff recommends approval

**Fiscal Impact:** N/A

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

**2. Purses for Parks Fundraiser – 2016 Target Project (Lori Wilson, Parks Recreation Director)**

**Explanation:** The Purses for Parks Fundraiser requires a target project to be determined by the Park Board for 2016.

**Staff Recommendation:** Staff recommends tennis/pickleball improvements as the 2016 Target Project for the Purses for Parks Fundraiser.

**Fiscal Impact:** Amount will be determined by the fundraiser's success and placed in the gift fund for use on the recommended 2016 Target Project.

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

**3. Additional Parking Lot Lights at Green Valley (Lori Wilson, Parks Recreation Director)**

**Explanation:** Approximately ten years ago lighting was installed in the parking lots of the Green Valley Softball Complex. Due to insufficient funds the final three lights on the north side of the north parking lot were not completed. Staff is seeking Board approval to obtain costs from MidAmerican Energy to install the poles and lights. Staff will include their findings in a future agenda item for Board's consideration and approval. Additional documentation attached.

**Staff Recommendation:** Staff recommends approval to obtain a cost estimate.

**Fiscal Impact:** N/A

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

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**INFORMATIONAL**

1. Review of 2014 action plan (Doug House, Municipal Services General Manager)
2. Purses for Parks Fundraiser (Lori Wilson, Parks Recreation Director)
3. 2015 Pool Report. Additional documentation attached. (Lori Wilson, Parks Recreation Director)
4. 2015 Green Valley Report. Additional documentation attached. (Lori Wilson, Parks Recreation Director)
5. 2016 Target Actions. Hand out will be provided. (Lori Wilson, Parks Recreation Director)
6. Update on Green Valley Backstop #5 (Lori Wilson, Parks Recreation Director)
7. Update on Alleman Tennis Court Usage (Lori Wilson, Parks Recreation Director)
8. Cell Tower at Jefferson Park (Lori Wilson, Parks Recreation Director)
9. Tennis/Pickleball Fundraising Update (Lori Wilson, Parks Recreation Director, Chip Nelson, Moline Park Board)

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*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.*