

MINUTES
Moline Park & Recreation Board
Public Works Building, 3635 Fourth Avenue
Thursday, December 3, 2015



PRESENT: Roger Clawson
John Knaack
Dave Navarro
Chip Nelson
Don Welvaert
Alderman Mike Wendt (Liaison)

PUBLIC OFFICIALS: Mayor Scott Raes

STAFF: Amanda Bolt, Temporary Recreation Programmer I
Yvonne Brolander, Administrative Secretary
Doug House, Municipal Services Manager
Rodd Schick, Park Operations Manager
Todd Slater, Cemetery Manager
Mike Waldron, Public Works Director
Lori Wilson, Parks Recreation Director

OTHERS: Dawn Neuses, Press

Call to Order

Park Board President, Don Welvaert, called the meeting to order at 3:30 p.m. in the Public Works Conference Room.

Roll Call

Presentation

Public Comment

None

Other

Mike Waldron, Public Works Director, presented to the Board that bids have been received and opened for the Marquis Harbor Dredging Project. Three bids were received. The low bid was from Superior Seawalls & Docks, Inc. The amount of the bid was \$185,810.00. Funds are budgeted to accomplish the project in City of Moline Controlled Funds (\$190,000). Staff requested that the Park Board accept the low bid, and recommend to City Council that the project be completed as soon as possible. Roger Clawson made the motion to accept Staff's recommendation, seconded by John Knaack, motion passed unanimously.

Items on Consent:

Approval of Minutes

Approval of the Park Board Meeting Minutes of the October 22, 2015 meeting, and approval of the Park Board Special Meeting Minutes of the November 23, 2015 meeting.

October/November bill payment and departmental October/November revenue, expenditures, capitol projects, park reserve and cemetery reports.

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.

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

Items Not on Consent:

- 1. Moline Little League Lease.** Lori Wilson, Parks Recreation Director, reported to the Board that 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. John Knaack motioned to approve, seconded by Dave Navarro. Motion carried unanimously.
- 2. Purses for Parks Fundraiser – 2016 Target Project.** The Purses for Parks Fundraiser requires a target project to be determined by the Park Board for 2016. Staff recommends tennis/pickleball improvements as the 2016 Target Project for the Purses for Parks Fundraiser. John Knaack motioned to approve staff's recommendation, seconded by Chip Nelson. Motion carried unanimously.
- 3. Additional Parking Lot Lights at Green Valley.** 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. Board approved staff's recommendation to obtain a cost estimate. John Knaack motioned to approve the recommendation, seconded by Roger Clawson. Motion carried unanimously.

INFORMATIONAL

- 1. Review of 2014 Action Plan.** Doug House, Municipal Services General Manager, reviewed the 2014 action plan, highlighting what projects have been accomplished, what projects they are currently working on, and what projects will be focused on in the near future.
- 2. Purses for Parks Fundraiser.** Lori Wilson, Parks Recreation Director, gave a general update on the Purses for Parks Fundraiser. The caterer and venue are secured. The committee is currently looking for additional support contacts.

3. **2015 Pool Report.** Lori Wilson, Parks Recreation Director, presented the 2015 Pool Report highlighting that there was less mud in the pool from hillside erosion, and admission was up slightly from 2014. Lori informed the Board that the admission rate for the pool will be increasing by \$1.00 in 2016. The pool ended the season with a \$113,000 deficit which is comparable to other cities.
4. **2015 Green Valley Report.** Lori Wilson, Parks Recreation Director, presented the 2015 Green Valley Report.
5. **2016 Target Actions.** Lori Wilson, Parks Recreation Director, presented the 2016 Target Actions.
6. **Update on Green Valley Backstop #5.** Lori Wilson, Parks Recreation Director, informed the Board that the Green Valley Diamond #5 Backstop and Dugout Project has been put out for proposals. Bid openings will be held on December 15, 2015. Results will be discussed at the January 28, 2016 Board Meeting.
7. **Update on Alleman Tennis Court Usage.** Lori Wilson, Parks Recreation Director, reported, per Board inquiry, that all of the courts at Riverside Park are currently being used by Alleman School. This will be taken into consideration during future discussion of tennis/pickleball courts.
8. **Cell Tower at Jefferson Park.** Lori Wilson, Parks Recreation Director, informed the Board that Tower Assests has cancelled their lease with the City of Moline. They will pay 12 months advance payment, per their lease, which will offset the 2016 budget. The tower at Jefferson Park will be removed by Tower Assests. There are no other interested parties to take over the lease from Tower Assests.
9. **Tennis/Pickleball Fundraising Update.** Chip Nelson, Moline Park Board, reported on the fundraising efforts of the tennis/pickleball group. There will be a Park Board fundraising presentation in January.

ADJOURNMENT

On the motion of John Knaack, seconded by Roger Clawson, and unanimously approved, the meeting was adjourned at 4:19 p.m.

Respectfully submitted,

Secretary, Moline Park and Recreation Board