

# AGENDA

## PARK AND RECREATION BOARD MEETING

Thursday, January 28, 2016  
3:30 p.m.

Location: Public Works  
3635 Fourth Avenue, Moline, Illinois

**CALL TO ORDER**

**ROLL CALL**

**PRESENTATION**

River Action – Green Valley Prairie Phase II (Tim Chambers)

**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 December 3, 2015.

**Consent Agenda Items**

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

**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. Approval of lease with John Rogers DBA Roy’s All Fed Up for mobile vending services on Ben Butterworth Memorial Parkway (Lori Wilson, Parks Recreation Director)**

**Explanation:** John Rogers DBA Roy’s All Fed Up has provided mobile vending services on Ben Butterworth Memorial Parkway since 2008. He would like to do this again for 2016. Staff is proposing a fee of \$650 for April 1 – October 31, 2016, payable in two increments: \$325 due on May 15, 2016 and \$325 due on July 15, 2016.

**Attachment:** Yes

**Staff Recommendation:** Staff recommends approval

**Fiscal Impact:** City of Moline will receive \$650 per year for the lease term in 120-0000-363.15-00.

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

**2. Approval of lease with Action Valley Paintball at Green Valley Park for the purpose of operating a paintball field that is open to the public. (Lori Wilson, Parks Recreation Director)**

**Explanation:** Staff is seeking approval of a lease agreement with Action Valley Paintball at Green Valley Park for the purpose of operating a paintball field that is open to the public. Lessee shall pay an annual lease payment of \$400 due on or before May 1, 2016. The term of Agreement shall commence on April 1, 2016 and shall continue through April 1, 2017. Staff has determined that having a paintball field operating at Green Valley Park would be a service enhancement.

**Attachment:** Yes

**Staff Recommendation:** Staff recommends approval

**Fiscal Impact:** City of Moline will receive \$400 per year for the lease term in 120-0000-363.15-00.

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

**3. Staff is seeking Board approval to spend \$7,860 out of the AD Huesing gift fund. (Lori Wilson, Parks Recreation Director)**

**Explanation:** There are two remaining original scoreboards on diamonds #6 & #7 that are in need of updating. A proposal from Sievert Electric will purchase two boards with controllers that are identical to those purchased for diamonds 5 & 8. This will allow the press box controllers and back quad fields to be uniform in function and appearance.

**Attachment:** Yes

**Staff Recommendation:** Staff recommends approval

**Fiscal Impact:** A.D Huesing Gift Fund will be reduced by \$7,880 out of 414-1523-452.06-30.

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

**4. Acceptance of a proposal from Lovewell Fencing, Inc. for the reconstruction of backstop/dugout #5 at Green Valley Sports Complex for \$107,000. (Lori Wilson, Parks Recreation Director)**

**Explanation:** In response to a Request for Proposals for the provision of labor, materials, and equipment required to reconstruct the backstop and dugout on diamond #5 at the Green Valley Sports Complex, one proposal was received on December 15, 2015. The proposal was from Lovewell Fencing for \$107,000.00.

**Attachment:** Yes

**Staff Recommendation:** Staff recommends approval

**Fiscal Impact:** Funding for this project will be requested from Council. 018-9903-418.08-50

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

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***INFORMATIONAL***

1. Moline Foundation Funds Update (Lori Wilson, Parks Recreation Director)
2. Purses for Parks Fundraiser Update (Amanda Bolt, Recreation Programmer I)
3. Next Park Board Meeting, February 25, 2016

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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.*