

AGENDA

PARK AND RECREATION BOARD MEETING

Thursday, February 25, 2016
3:30 p.m.

Location: Public Works
3635 Fourth Avenue, Moline, Illinois

CALL TO ORDER

ROLL CALL

PRESENTATION

The Courts at Riverside – Tennis Fundraiser (Chip Nelson and Randy Nelson)

BOARD MEMBER	PRESENT	ABSENT
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

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 January 28, 2016.

Consent Agenda Items

1. Approval and acceptance of departmental January/February bill payment and departmental January/February revenue, expenditures, capitol projects, park reserve and cemetery reports.
2. Consideration of a Special Use Application for Seton Catholic School to utilize Prospect Shelter for a fundraiser walk/run. The event is to be held on Friday, May 6, 2016, from 11:30 a.m. until 2:15 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

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

NON-CONSENT AGENDA ITEMS

1. Approval to spend \$12,000-\$19,000 for needed repairs to the pedestrian bridge along Ben Butterworth Parkway at 33rd Street. (Lori Wilson, Parks Recreation Director)

Explanation: In October of 2015, the pedestrian bridge at 33rd Street on Ben Butterworth Parkway was closed to all non-pedestrian traffic, including maintenance vehicles, after inspections were performed by Missman, Inc. and the bridge was found to be in need of some repairs. Missman also advised that any events that would increase typical pedestrian traffic should be re-routed. Missman recommended that bridge connections should be repaired by cleaning and re-welding. Staff is seeking Board approval to spend \$12,000-\$19,000 to contract out for time and materials for welding repairs on the bridge.

Attachment: Yes

Staff Recommendation: Staff recommends approval.

Fiscal Impact: Money is budgeted in Park Contracts 120-1525-452.08-50.

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

2. Approval to withdraw \$1,950 from the Moline Foundation, *Grow Moline Parks Fund*, to be used as seed money for the 2016 Purses for Parks fundraiser. (Lori Wilson, Parks Recreation Director)

Explanation: The *Grow Moline Parks* fund was established with the Moline Foundation September 18, 2013. The purpose of the fund is to benefit Riverside Park and its facilities, as well as other Moline parks as needed. The current fund total is \$5,363. Removing \$1,950 will support costs associated with promoting, and providing event provisions for, the 2016 Purses for Parks Fundraiser. Proceeds from this fundraiser will be deposited back into the *Grow Moline Parks* fund managed by the Moline Foundation.

Attachment: No

Staff Recommendation: Staff recommends approval.

Fiscal Impact: Secures funding for future projects.

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

3. Staff is seeking Board approval to utilize CIP funds to financially support replacement of Millennium Park playground equipment. (Lori Wilson, Moline Parks Recreation Director)

Explanation: \$37,500 was allocated for playground equipment in the 2016 Parks CIP funds. The money has been held until an amount was specified for the pedestrian bridge project on Ben Butterworth Parkway. After the bridge project has been completed and the invoice paid, the remaining funds would be used to financially support replacement of playground equipment at Millennium Park.

Attachment: No

Staff Recommendation: Staff recommends approval.

Fiscal Impact: Money is budgeted in Park Contracts 120-1525-452-08-50.

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

4. The Friends of Riverside are seeking Board approval to place a memorial stone in the Evergreen garden at Riverside Park to honor Justin “Chub” Harper. (Janet Demeulenaere, Secretary Friends of Riverside)

Explanation: Justin “Chub” Harper donated exotic and dwarf evergreens to Riverside Park many years ago. Because Chub Harper was such a proponent of the propagation of the exotic species, his gardens are located in several parks and arboretums throughout the United States. The Friends of Riverside would like to honor his memory at Riverside Park where his donations are located. The Friends of Riverside are requesting approval to place an inscribed memorial stone in the small evergreen garden in his memory.

Attachment: Yes

Staff Recommendation: Staff is requesting Board’s recommendation.

Fiscal Impact: N/A

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

INFORMATIONAL

1. Purses for Parks Update (Amanda Bolt, Recreation Programmer I)

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.