

MINUTES  
Moline Park & Recreation Board  
Public Works Building, 3635 Fourth Avenue  
Thursday, January 28, 2016



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**PRESENT:** Carrie Bull  
Roger Clawson  
John Knaack  
Dave Navarro  
Chip Nelson  
Lauren Schrier  
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  
Todd Slater, Cemetery Manager  
Mike Waldron, Public Works Director  
Lori Wilson, Parks Recreation Director

**OTHERS:** Tim Chambers, River Action

**Call to Order**

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

**Roll Call**

**Presentation**

Tim Chambers from River Action gave a short presentation on Phase II of the Green Valley Prairie Project.

**Public Comment**

None

**Items on Consent:**

**Approval of Minutes**

Approval of the Park Board Meeting Minutes of the December 3, 2015 meeting.

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

**Omnibus Vote:** Lauren Schrier, seconded by Chip Nelson, moved to approve items by omnibus vote. Motion carried with unanimous approval.

## **Items Not on Consent:**

- 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, presented to the Board the 2016 lease agreement with John Rogers DBA Roy's All Fed Up to provide mobile vending services on Ben Butterworth Memorial Parkway. Staff proposed 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. Lauren Schrier motioned to approve, seconded by Roger Clawson. Motion carried unanimously.
- 2. Approval of lease with Action Valley Paintball at Green Valley for the purpose of operating a paintball field that is open to the public.** Lori Wilson, Parks Recreation Director, presented to the Board the 2016 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. Dave Navarro motioned to approve, seconded by Roger Clawson. Motion carried unanimously.
- 3. Approval to spend \$7,860 out of the AD Huesing gift fund for scoreboard replacement.** Lori Wilson, Parks Recreation Director, presented to the Board a request for approval to spend \$7,860 out of the AD Huesing gift fund for scoreboard replacement. 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. Lauren Schrier motioned to approve the request, seconded by Chip Nelson. Motion carried unanimously.
- 4. Approval to accept a proposal from Lovewell Fencing, Inc. for the reconstruction of backstop/dugout #5 at the Green Valley Sports Complex for \$107,000.** 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. Lori Wilson, Parks Recreation Director, presented to the Board a request to approve proposal with Lovewell Fencing, Inc. Roger Clawson motioned to approve, seconded by Lauren Schrier. Motion carried unanimously.

## **INFORMATIONAL**

- 1. Moline Foundation Funds Update.** Lori Wilson, Parks Recreation Director, reviewed the various trusts we have with the Moline Foundation, stressing how much each trust has, how it earns money, and how and when we receive funds from them.
- 2. Purses for Parks Fundraiser Update.** Amanda Bolt, Recreation Programmer I, gave a general update on the Purses for Parks Fundraiser. The committee is currently looking for additional support contacts.
- 3. Next Park Board Meeting, February 25, 2016.**

**ADJOURNMENT**

On the motion of Lauren Schrier, seconded by Chip Nelson, and unanimously approved, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

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Secretary, Moline Park and Recreation Board