

AGENDA

PARK AND RECREATION BOARD MEETING

Thursday, April 28, 2016
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 March 24, 2016.

Consent Agenda Items

1. Approval and acceptance of departmental March/April bill payment and departmental March/April revenue, expenditures, capitol projects, park reserve and cemetery reports.
2. Consideration of a Special Use Application for Bethany Baptist Church to utilize the Stephens Park shelters for their annual vacation bible school program. The event is to be held during the week of June 6-10, 2016, from 5:00 p.m. until 9:00 p.m. (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application.
3. Consideration of a Special Use Application for Iron Lion Disc Golf to utilize Prospect Park and pavilion for their 10th annual disc golf tournament. The event is to be held on Sunday, July 31, 2016, from 8:00 a.m. until 6:00 p.m. (this includes set-up and clean-up time). Supporting information and special consideration requests are detailed on the Special Use Application.

BOARD MEMBER	PRESENT	ABSENT
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

4. Consideration of a Special Use Application for the Moline Conservation Club/Moline Crime Stoppers to utilize Riverside Park Pond for their annual kids fishing derby. The event is to be held Saturday, June 4, 2016, from 6:00 a.m. until 1:00 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

NON-CONSENT AGENDA ITEMS

1. **Approval of the Moline Parks and Recreation 2016 and beyond CIP list. (Lori Wilson, Parks Recreation Director)**

Explanation: Staff is requesting approval of the Moline Parks and Recreation 2016 and beyond CIP list which was the result of the CIP work session of April 4, 2016.

Attachment: Yes

Staff Recommendation: Staff recommends approval.

Fiscal Impact: To increase parks capitol funding to \$500,000 annually to maintain parks and their amenities.

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

2. **The Quad City Music Guild is seeking approval to erect a new sign over the main entry doorway of the theatre building. (Lori Wilson, Parks Recreation Director)**

Explanation: The Quad City Music Guild is seeking approval to erect a new sign over the main entry doorway of the theatre building. The attached proof is for a 4ftx8ft sign. Quad City Music Guild would like the sign to have slightly larger dimensions if possible; it would be hung above the main entry door. The front door of the theatre building is 6 foot wide, to give an idea of size. The sign will not be illuminated, nor will it have any moving parts. This sign will be a replacement to the sign that was removed from the building in 2000 during renovations.

Attachment: Yes

Staff Recommendation: Staff has no recommendation.

Fiscal Impact: N/A.

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Nelson		
Schrier		

INFORMATIONAL

1. Presidents selection of a nominating committee to recommend a slate of officers for the 2016 – 2017 business year (Don Welvaert, Park Board President)

CLOSED SESSION

Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C) (1)

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.