

MINUTES
Moline Park & Recreation Board
Public Works Building, 3635 Fourth Avenue
Thursday, March 24, 2016



PRESENT: Carrie Bull
Roger Clawson
John Knaack
Dave Navarro
Lauren Schrier
Alderman Mike Wendt (Liaison)

PUBLIC OFFICIALS: Mayor Scott Raes

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

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

Public Comment

None

Items on Consent:

Approval of Minutes

Approval of the Park Board Meeting Minutes of the February 25, 2016 meeting.

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

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

Items Not on Consent:

1. **Approval to spend up to \$6,000 for steel park benches and tables at Browning Park.** Staff requested Board's permission to spend up to \$6,000 from the Browning Park gift fund to purchase needed seating and tables for Browning Park. The Browning Park gift fund currently

has a balance of \$16,029.96. Lauren Schrier motioned to approve, seconded by Dave Navarro. Motion carried unanimously.

INFORMATIONAL

1. **CIP Update.** Lori Wilson, Parks Recreation Director, gave an update on Capital Improvement Projects and the upcoming April 4, 2016 work session.
2. **Trout Season.** Rodd Schick, Park Operations Manager, announced that trout season will open Saturday April 2, 2016.

ADJOURNMENT

On the motion of Carrie Bull, seconded by Lauren Schrier, and unanimously approved, the meeting was adjourned at 3:44 p.m.

Respectfully submitted,

Secretary, Moline Park and Recreation Board