

AGENDA

PARK AND RECREATION BOARD

Thursday, April 26, 2012, 3:30 P.M.

Public Works Conference Room, 3635 4th Avenue, Moline, Illinois

Call To Order

Public Comment

Updates

- Park Maintenance Report (*Rodd Schick, Park Operations Manager*)
- Recreation Programmers Reports (*Lori Wilson, Scott Lund, Justin Brandt*)
- Cemetery Report (*Todd Slater, Park Cemeteries Manager*)
- Committee Reports

Executive Session

- Price Setting for Sale or Lease of Real Property- 5 ILCS 120/2(C)(6)

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 event the item will be removed from the consent agenda and considered as the first item after approval of the consent agenda.

1. Approval of Minutes of the March 22, 2012 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the April 4, 2012 Moline Park and Recreation Special Meeting-Park tour
3. Approval and acceptance of departmental March/April bill payments and departmental March /April revenue, expenditures, capitol projects, park reserve and cemetery reports
4. Consideration of a Special Use Application for Gold Key Auto to utilize Riverside Park with rental of the east pavilion for a customer appreciation picnic. The event is to be held on Saturday, June 23, 2012 from 12:00pm until 4:00pm. Supporting information and special consideration requests are detailed on the Special Use Application
5. Consideration of a Special Use Application for the Two Rivers YMCA to utilize the riverfront between the Arsenal Island overpass, Ralph Birks Recreational Trail, Ben Butterworth Parkway, and the Captain's Table, as well as use of the riverfront green space areas for the 2012 Trinity

Q.C. Classic Regatta. The event is to be held on Friday October 12, 2012 and Saturday October 13, 2012. Supporting information and special consideration requests are detailed on the Special Use Application

6. Consideration of a Special Use Application for the U.S. Corp of Engineers to utilize the YMCA boathouse and area to the west for a Learn To Canoe and Kayak presentation. The event is to be held on Thursday June 7, 2012 from 11:00am until 5:00pm, 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

Other Business

- Strategic Plan Review

Any person with disabilities who wishes to attend the meeting who requires a special accommodation in attending the meeting should notify the Park Office, 524-2424, at least 24 hours prior to the scheduled meeting.

Explanation

Park and Recreation Board
Meeting of April 26, 2012

Open Session

Non-Consent Agenda Items

Other Business

- Strategic Plan Review