

MINUTES  
Moline Park & Recreation Board  
Public Works Building, 3635 Fourth Avenue  
Thursday, June 23, 2016



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**PRESENT:** Roger Clawson  
Dave Navarro  
Lauren Schrier  
Don Welvaert  
Alderman Mike Wendt (Liaison)

**ABSENT:** Carrie Bull  
John Knaack

**PUBLIC OFFICIALS:** Mayor Scott Raes

**STAFF:** Daniel Boland, Parks Recreation Intern  
Amanda Bolt, Recreation Coordinator  
Todd Slater, Cemetery Manager  
Mike Waldron, Public Works Director  
Lori Wilson, Parks Recreation Director

**Call to Order**

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

**Roll Call**

**Public Comment**

**Items on Consent**

Approval of the Park Board Meeting Minutes of the May 26, 2016 meeting.

Approval and acceptance of departmental May/June bill payment and departmental May/June 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

**Approval to purchase a new drinking fountain for Riverside Park to be installed within the Little League Complex.** Staff requested Board's approval to purchase and install a new drinking fountain from Most Dependable Fountains in the amount of \$2,190.00. The drinking fountain serves both Little League attendees and playground/park patrons. No parts are available to fix the old fountain and we have been replacing/standardizing park drinking fountains with Most Dependable Fountains. Lauren Schrier motioned to approve, seconded by Dave Navarro. Motion carried unanimously.

## Informational

1. **Stacy Laake.** Board was introduced to Stacy Laake the new Special Events/Marketing Specialist.
2. **Purses for Parks Update.** Amanda Bolt, Recreation Coordinator, gave an update on donations and the tasks for July for the Purses for Parks Fundraiser.
3. **Mike Waldron's Last Day.** It was announced that Mike Waldron's last day would be on Thursday June 30<sup>th</sup>, 2016, and that J.D. Schulte has been hired as the new Public Works Director. It was also announced that Doug House would also be retiring at the end of June.
4. **Cemetery Tree Plan.** Lori Wilson reported to the Board that IDOT is required to replace the trees that their subcontractor has removed south of John Deere Road, behind Farm and Fleet. We will be reviewing our cemetery tree inventory and replacing the new trees where needed in the cemeteries.
5. **CIP Direction.** Board gave Lori Wilson direction to make the Tennis Court Improvement a priority for 2017 budget.

## ADJOURNMENT

On the motion of Roger Clawson, seconded by Lauren Schrier, and unanimously approved, the meeting was adjourned at 4:18 p.m.

Respectfully submitted,

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Secretary, Moline Park and Recreation Board