



MINUTES
Moline Park & Recreation Board Special Meeting
Public Works Building, 3635 Fourth Avenue
Thursday, July 7, 2016

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

ABSENT: Carrie Bull

PUBLIC OFFICIALS: Mayor Scott Raes

STAFF: Daniel Boland, Parks Recreation Intern
Scott Hinton, City Engineer
Rodd Schick, Park Operations Manager
Todd Slater, Cemetery Manager
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

Work Session

Park Board held a discussion of the current condition, needed repairs, and options for repair, to the Prospect Park Pavilion. Of the options discussed, option #3 was decided upon and will be taken to City Council. John Knaack motioned to approve, seconded by Roger Clawson. Motion carried unanimously.

Opt #3

- Replace 24" of timber at bottom of columns	\$ 42,000
- Install steel bracing, plumb & level building	\$ 28,000
- Repair restrooms (in house)	\$ 7,000
- Patch cracks in foundation walls	\$ 3,000
- A & E	\$ 15,000
- Contingency	\$ 5,000
Total Opt # 3	\$100,000

ADJOURNMENT

On the motion of Lauren Schrier, seconded by Dave Navarro, and unanimously approved, the meeting was adjourned at 4:06 p.m.

Respectfully submitted,

Secretary, Moline Park and Recreation Board