

# AGENDA

## PARK AND RECREATION BOARD MEETING

Thursday, July 28, 2016  
3:30 p.m.

Location: Public Works  
3635 Fourth Avenue, Moline, Illinois

**CALL TO ORDER**

**ROLL CALL**

**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 June 23, 2016.  
Park and Recreation Board special meeting minutes of July 7, 2016.

**Consent Agenda Items**

1. Approval and acceptance of departmental June/July bill payment and departmental June/July revenue, expenditures, capitol projects, park reserve and cemetery reports.

**OMNIBUS VOTE**

BOARD MEMBER	PRESENT	ABSENT
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Schrier		

OMNIBUS VOTE		
Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Schrier		

**NON-CONSENT AGENDA ITEMS**

**1. Ben Butterworth Parking Lots 2823, 3201, and 3301. (Lori Wilson, Parks Recreation Director)**

**Explanation:** Western Illinois University students are parking in Ben Butterworth Parking Lots 2823, 3201 and 3301 for extended lengths of time causing little to no parking for residents using the park and trail.

**Attachment:** Yes

**Staff Recommendation:** Staff is seeking Park Board approval to post signage to permit parking to 1 or 2 hour limits for trail and park use only. Monday –Friday 8am to 5pm. No overnight parking. Signage would be placed in each of the three lots.

**Fiscal Impact:** N/A

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**2. Quad Cities Skyraiders Shade Structure. (Lori Wilson, Parks Recreation Director)**

**Explanation:** The QC Skyraiders have requested permission to install a shade structure at the radio control airplane field at Old Green Valley Park. A simple frame will be constructed and a shade tarp will be put up during the summer/flying season. The frame will stay in place throughout the year. The area under the shade structure will remain as turf grass.

**Attachment:** Yes

**Staff Recommendation:** Staff recommends approval.

**Fiscal Impact:** N/A

Board Member	Aye	Nay
Welvaert		
Knaack		
Bull		
Clawson		
Navarro		
Schrier		

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**INFORMATIONAL**

1. Annual Friends of Riverside Report/Friends Master Plan (Janet Demeulenaere, Friends of Riverside)
2. Prospect Park Pavilion Update (Lori Wilson, Parks Recreation Director)

**OTHER PARK BUSINESS**

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*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.*