

AGENDA

PARK AND RECREATION BOARD MEETING

Thursday, August 25, 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 July 28, 2016.

Consent Agenda Items

1. Approval and acceptance of departmental July/August bill payment and departmental July/August 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. Consideration of a Special Use Application for the Center for Belgium Culture to utilize Stephen’s Park for the 4th Annual Fall Flemish Fest. (Lori Wilson, Parks Recreation Director)**

Explanation: Consideration of a Special Use Application for the Center for Belgium Culture to utilize Stephens Park for their 4th Annual Fall Flemish Fest. The event is to be held on Sunday September 18, 2016 from 10:00am until 5:30pm (this includes set-up and clean-up time). If approved permission will be sought from City Council for a temporary liquor license for this event. Supporting information and special consideration requests are detailed on the Special Use Application

Attachment: Yes

Staff Recommendation: Staff recommends approval.

Fiscal Impact: N/A

| Board Member | Aye | Nay |
|--------------|-----|-----|
| Welvaert | | |
| Knaack | | |
| Bull | | |
| Clawson | | |
| Navarro | | |
| Schrier | | |

- 2. 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 place in each of the three lots.

Fiscal Impact: N/A

| Board Member | Aye | Nay |
|--------------|-----|-----|
| Welvaert | | |
| Knaack | | |
| Bull | | |
| Clawson | | |
| Navarro | | |
| Schrier | | |

3. FY2017 Parks and Recreation Budget Submittal. (Lori Wilson, Parks Recreation Director)

Explanation: The FY2017 Parks & Recreation Budget has been prepared and updated by Staff.

Attachment: Yes

Staff Recommendation: Staff recommends approval.

Fiscal Impact: \$4,161,565 pending Council approval.

| Board Member | Aye | Nay |
|--------------|-----|-----|
| Welvaert | | |
| Knaack | | |
| Bull | | |
| Clawson | | |
| Navarro | | |
| Schrier | | |

INFORMATIONAL

1. Facility Management Plan (J.D. Schulte, Public Works Director)
2. Social Media Report (Lori Wilson, Parks Recreation Director)
3. Urban Chicken Class (Lori Wilson, Parks Recreation Director)
4. Marquis Foundation Update (Lori Wilson, Parks Recreation Director)
5. September Park Board Meeting Canceled (Lori Wilson, Parks Recreation Director)

OTHER PARK BUSINESS

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.