

AGENDA

PARK AND RECREATION BOARD

Thursday, May 24, 2012, 3:30 P.M.

Garden Center, 3400 5th 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

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 April 26, 2012 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental April/May bill payments and departmental April/May revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for New Life Fellowship to utilize Karsten's Park for a *Family Fun in the Park* event. The event is to be held on Wednesday, June 6, 2012 from 1:00pm until 9:00pm, time includes set-up and clean-up. Supporting information and special consideration requests are detailed on the Special Use Application
4. Consideration of a Special Use Application for the Popular Astronomy Club to utilize the Ben Butterworth Parkway for a news interview and public viewing in the mobile observatory. The event is to be held on Sunday July 15, 2012. Supporting information and special consideration requests are detailed on the Special Use Application

Omnibus Vote

Non-Consent Agenda

1. Dan McConville would like to address the Park Board concerning the use of Karstens Park baseball diamond in regards to public usage vs. Seton School usage
2. Greg Millsap would like to address the Park Board in regards to sales of concessions and merchandise in the parks/Informational only

Other Business

- Strategic Plan Review

Executive Session

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 May 24, 2012

Open Session

Non-Consent Agenda Items

AGENDA ITEM 1: DAN MCCONVILLE WOULD LIKE TO ADDRESS THE PARK BOARD CONCERNING THE USE OF KARSTENS PARK BASEBALL DIAMOND USAGE

Explanation: A request has been made to evaluate the use of the Karstens Park baseball diamond usage. Dan McConville would like to address the park board with concerns regarding the amount of time Seton School uses the diamond thus prohibiting others from using the baseball diamond.

Attachment: No

Staff Recommendation: Staff recommends further evaluation of diamond usage.

AGENDA ITEM 2: GREG MILLSAP WOULD LIKE TO ADDRESS THE PARK BOARD IN REGARDS TO SALES OF FOOD AND MERCHANDISE IN THE PARK

Explanation: Informational only. Proper forms and licensing need to be attained. Other procedural actions required.

Attachment: No

Staff Recommendation: Informational only.

Other Business

- Strategic Plan Review
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Executive Session
