

MINUTES
Moline Park & Recreation Board
Tuesday, March 22, 2012



PRESENT:

PARK BOARD MEMBERS:

Carrie Bull
Roger Clawson
Chip Nelson
Deb Petersen
Lauren Schrier

PUBLIC OFFICIALS:

Alderman John Knaack
Alderman Scott Raes

STAFF:

Laura Duran, Parks Recreation Director
Rodd Schick, Park Operations Manager
Mike Waldron, Public Works Director
Lori Wilson, Recreation Programmer II
Scott Lund, Recreation Programmer I

OTHERS:

Dawn Neuses

Park Board President Deb Petersen, called the meeting to order at 3:33p.m.

PUBLIC COMMENT

None

UPDATES

Director's Report. Duran presented informational report on department happenings and project updates.

Park Maintenance Report. Rodd Schick reported that with the early warm weather, grass has grown fast and has been difficult to keep up on. Seasonal staff does not begin until mid April.

Recreation Programmers Report. Lori Wilson shared about the new pool rental time slots in the mornings on Saturdays.

Cemetery Report. Nothing to report.

Committee Reports. Nothing to report.

ITEMS ON CONSENT AGENDA:

1. Approval of Minutes of the February 23, 2012 Moline Park and Recreation Board Meeting

2. Approval and acceptance of departmental February/March bill payments and departmental February/March revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for Share Quad Cities to utilize Prospect Park lagoon and pavilion area for a fundraiser walk. The event is to be held on Saturday, October 6, 2012 from 8:00am until 1:30pm, this includes set-up and clean-up time. Supporting information and special consideration requests are detailed on the Special Use Application
4. Consideration of a Special Use Application for GMRAS to utilize the Ben Butterworth Parkway, Ralph Birks Recreational Trail, and Sylvan Island areas for an adventure race. The event is to be held Saturday June 30, 2012. Supporting information and special consideration requests are detailed on the Special Use Application

Omnibus Vote: Lauren Schrier, seconded by Carrie Bull, moved to approve these items by omnibus vote. Motion carried with unanimous approval.

ITEMS NOT ON CONSENT AGENDA:

1. Approval of lease with Roy's All Fed Up, Inc. to provide mobile food services on Ben Butterworth Parkway for the 2012 season Motioned by Roger Clawson, seconded by Chip Nelson, and unanimously approved.
2. Approval of a proposal from AD Huesing for an exclusive 3-year contract for non-alcoholic beverage products for the Moline Parks and Recreation Department. Motioned to approve with changes to #10 to include detailed explanation of pay back if agreement is terminated by Chip Nelson, seconded by Roger Clawson, and unanimously approved.

OTHER BUSINESS

Strategic Plan Review- Board reviewed progress of the 2012 strategic plan.

EXECUTIVE SESSION

Carrie Bull motioned to enter Closed Executive Session for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees- 5 ILCS 120/2 (C)(1), seconded by Chip Nelson, and unanimously approved at 5:14pm.

Open Session reconvened at 5:18pm.

Roger Clawson motioned to approve evaluation and pay increase of Parks Recreation Director, seconded by Chip Nelson, and unanimously approved.

ADJOURNMENT

On the motion of Carrie Bull, seconded by Chip Nelson, and unanimously approved, the meeting was adjourned at 5:23pm.

Respectfully submitted,

Nichole Fisher
Secretary, Moline Park and Recreation Board