

MINUTES
Moline Park & Recreation Board
Thursday, April 26, 2012



PRESENT:

PARK BOARD MEMBERS:

Deb Peterson
Chip Nelson
Dan McNeil
Lauren Schrier

PUBLIC OFFICIALS:

Alderman John Knaack
Alderman Scott Raes

STAFF:

Todd Slater, Cemetery Manager
Mike Waldron, Public Works Director
Doug House, Municipal Services General Manager
Rodd Schick, Park Operations Manager
Lori Wilson, Recreation Programmer II
Scott Lund, Recreation Programmer I
Maureen Riggs, City Attorney

OTHERS:

Dave Pretasky, American Marine

Park Board President Deb Peterson called the meeting to order at 3:37p.m.

PUBLIC COMMENT

None

UPDATES

Director's Report. Todd Slater reported the Parks & Recreation Department's annual report was presented to Council May 17, 2012. He also gave a progress report from Shive-Hattery concerning the Sylvan Island Trail Head project.

Park Maintenance Report. Rodd Schick reported that all parks are prepped and bathrooms are open to the public. Peterson Park clean up will be held Saturday. Due to the mild winter the parks have been

easier to prepare for summer. Doug House stated that 42 new signs have been placed along Kiwanis Bike Trail along with clean up of the trail. Scott Raes told the Board that "Make A Wish" is going to host a walk on the Kiwanis Trail.

Recreation Programmers Report. Lori Wilson reported the pool season is commencing with pre-pool work to begin May 1. Scott Lund reported that Greenvalley is prepped and ready for leagues and tournaments to begin. He also gave a status report on the Eater Egg Hunt and the Cellar.

Cemetery Report. Todd Slater reported that pre-need sales were up. Cemetery marketing was discussed and will be looked at further in committee.

Committee Reports. Chip Nelson told the Board that the Sculpture provided by Deere and Company will be placed in its location at Sylvan Island Trail Head in the early fall. Dan McNeil asked about the due date of May 8 for completion of the trail head. Doug House stated they are working on the area and hopes for completion close to that date.

EXECUTIVE SESSION

Lauren Schrier motioned to enter Closed Executive Session for the purpose of discussion of Price Setting for Sale of Lease of Real Property- 5 ILCS 120/2 (C)(6), seconded by Chip Nelson, and unanimously approved at 4:04pm.

Open Session reconvened at 4:56pm.

ITEMS ON CONSENT AGENDA:

1. Approval of Minutes of the March 22, 2012 Moline Park and Recreation Board Meeting.
2. Approval of Minutes of the April 4, 2012 Moline park and Recreation Special Meeting-Park tour.
3. Approval and acceptance of departmental March/April bill payments and departmental March/April revenue, expenditures, capitol projects, park reserve and cemetery reports.
4. Consideration of a Special Use Application for Gold Key Auto to utilize Riverside Park with rental of the east pavilion for a customer appreciation picnic. The event is to be held on Saturday, June 23, 2012 form 12:00pm until 4:00pm. Supporting information and special consideration requests are detailed on the Special Use Application
5. Consideration of a Special Use Application for the Two Rivers YMCA to utilize the riverfront between the Arsenal Island overpass, Ralph Birks Recreational Trail, Ben Butterworth Parkway and the Captain's Table, as well as use the riverfront green space areas for the 2012 Trinity Q.C. Classic Regatta. The event is to be held on Friday October 12, 2012 and Saturday October 12, 12012. Supporting information and special consideration requests are detailed on the Special Use Application
6. Consideration of a Special Use Application for the U.S. Corp of Engineers to utilize the YMCA Boathouse and area to the west for a Learn To Canoe and Kayak presentation.. The event is

to be held on Thursday June 7, 2012 from 11:00am until 5:00pm, this includes set-up and clean-up time. Supporting information and special consideration requests are detailed on the Special Use Application

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

ITEMS NOT ON THE CONSENT AGENDA:

NONE

OTHER BUSINESS

John Knaack presented an idea to the Board of hosting a flea market on Ben Butterworth Parkway as a further revenue source. Discussion was held and Todd Slater will look into the possibilities. Mike Waldron suggested to the Board as a reminder their need to commit the \$150,000 CIP monies. Browning Park was discussed as to its need pertaining to completion of phase two, which include restroom upgrade, sidewalk and removal of wading pond. Doug House reported on the Pear and it's progress at Riverside Lagoon.

Strategic Plan Review- Deb Peterson asked for a special Park Board meeting to be set in two weeks at the Garden Center, to discuss Capital Project and their prioritization. She asked staff to prepare a list of projects to be given to the board with the agenda for this meeting.

ADJOURMENT

On the motion of Lauren Schrier, seconded by Dan McNeil, and unanimously approved, the meeting was adjourned at 5:50pm.

Respectfully Submitted,

Nichole Fisher
Secretary, Moline Park and Recreation Board.