

# AGENDA

## PARK AND RECREATION BOARD

Thursday, June 28, 2012, 3:30 P.M.

Public Works Conference Room, 3635 4<sup>th</sup> Avenue, Moline, Illinois

### Call To Order

### Public Comment

### Updates

- Director's Report (*Laura Duran, Parks Recreation Director*)
- 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 May 24, 2012 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the June 8, 2012 Moline Park and Recreation Special Board Meeting
3. Approval and acceptance of departmental May/June bill payments and departmental May/June revenue, expenditures, capitol projects, park reserve and cemetery reports
4. Consideration of a Special Use Application for Iron Lion Disc Golf to utilize Prospect Park for a disc golf tournament. The event is to be held on Sunday, August 19, 2012 from 2:00pm until 6:00pm. Supporting information and special consideration requests are detailed on the Special Use Application
5. Consideration of a Special Use Application for the Alzheimer's Association to utilize the Ralph Birks Recreational Trail for a fundraiser walk. The event is to be held on Saturday September 8, 2012 from 6:00am until 1:00pm. Supporting information and special consideration requests are detailed on the Special Use Application

### Omnibus Vote

## **Informational Items**

1. Hannah Frenell (*Moline Parks Recreation Intern*) to present a report on *Neighboring Communities Ball Diamond Usage*

## **Non-Consent Agenda**

1. Nomination and Election of Park Board Officers for July 2012 – June 2013
2. Review and decision of CIP projects for 2013

## **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 June 28, 2012

## Open Session

### Non-Consent Agenda Items

**AGENDA ITEM 1:**            **NOMINATION AND ELECTION OF PARK BOARD OFFICERS FOR JULY 2012 - JUNE 2013**

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**AGENDA ITEM 2:**            **REVIEW AND DECISION OF CIP PROJECTS FOR 2013**

Explanation:                    The Moline Park Board met Friday June 8, 2012 to review and discuss CIP projects for 2013. It was agreed that a final decision on these projects was to be determined at the June 28, 2012 Park Board meeting.

Attachment:                    No

Staff Recommendation:        Staff recommends a final determination of 2013 CIP projects

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### **Other Business**

- Strategic Plan Review
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### **Executive Session**

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