

AGENDA

PARK AND RECREATION BOARD

Thursday, August 23, 2012, 3:30 P.M.

Public Works Conference Room, 3635 4th 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 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 June 28, 2012 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the June 27, 2012 Moline Park and Recreation Program Committee Work Session
3. Approval and acceptance of departmental June/July/August bill payments and departmental June/July/August revenue, expenditures, capitol projects, park reserve and cemetery reports
4. Consideration of a Special Use Application for Friends Of Off Road Cycling to utilize Sylvan Island for a bike riding event. The event is to be held on Saturday, October 6, 2012 from 9:00am until 12:00pm. Supporting information and special consideration requests are detailed on the Special Use Application
5. Consideration of a Special Use Application for Winds of Change to utilize Prospect Park for a 3 day pray training and meeting. The event is to be held September 27, 28, and 29, 2012 from 8:30am until 11:00pm. Supporting information and special consideration requests are detailed on the Special Use Application

Omnibus Vote

Non-Consent Agenda

1. Garden center air conditioning replacement
2. Garden center front door replacement
3. Consideration of a special use application for the Moline Main Street Program (City of Moline) to utilize Stephens Park including all pavilions, to hold the Fall Flemish Fest
4. 2013 Budget Review

Discussion Items

Park Naming Policy
Strategic Plan Review

Other Business

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 August 23, 2012

Open Session

Non-Consent Agenda Items

AGENDA ITEM 1: GARDEN CENTER AIR CONDITIONING REPLACEMENT

Explanation: The air conditioning system at the Garden Center completely failed on July 3rd, 2012. Ryan & Associates replaced the unit at a cost of \$3,122.20

Attachment: Yes

Staff Recommendation: Approve payment of \$3,122.20 for the air conditioning system replacement with funds available in the Franklin Parr Center Gift Fund

AGENDA ITEM 2: GARDEN CENTER FRONT DOOR REPLACEMENT

Explanation: The front door of the Garden Center is no longer properly functioning. A new door has been ordered from Doors Inc. The cost of the new door is \$3,315

Attachment: Yes

Staff Recommendation: Approve payment of \$3,315 for the replacement of the Garden Center front door with funds available in the Franklin Parr Center Gift Fund

AGENDA ITEM 3: **CONSIDERATION OF A SPECIAL USE APPLICATION**

Explanation: Consideration of a Special Use Application for the Moline Main Street Program (City of Moline) to utilize Stephens Park including all pavilions, to hold the Fall Flemish Fest. The event is to be held on Sunday, September 15, 2013 from 9:00am until 6:30pm. This event is requesting consideration for alcohol sales within the park. Supporting information and special consideration requests are detailed on the Special Use Application and attachments

Attachment: Yes

Staff Recommendation: Staff recommends approval contingent upon obtaining appropriate liquor and event licensing through Moline City Council

AGENDA ITEM 4: **2013 BUDGET REVIEW**

Explanation: Staff has balanced the 2013 budget utilizing park reserve funds

Attachment: Yes

Staff Recommendation: Staff recommends approving the 2013 budget

Discussion Items

Park Naming Policy

Strategic Plan Review

Other Business

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