

AGENDA

PARK AND RECREATION BOARD

Thursday, September 27, 2012, 3:30 P.M.

Public Works Conference Room, 3635 4th Avenue, Moline, Illinois

Call To Order

Public Comment

Updates

- Director's Report/ Strategic Plan Updates (*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

Informational Items

- 2012 Pool Report (*Lori Wilson*)
- Options for Riverside Slides (*Lori Wilson*)
- Current Garden Center Use (*Laura Duran*)

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 August 23, 2012 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental August/September bill payments and departmental August/September revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for Girl Scouts of Eastern Iowa and Western Illinois to utilize Prospect Park fire ring area for a Songs, Swaps, and Skits event. The event is to be held on Saturday, October 13, 2012 from 6:00pm until 8:00pm. Supporting information and special consideration requests are detailed on the Special Use Application

Omnibus Vote

Non-Consent Agenda

1. Approval for Quad Cities Angel of Hope to place a bronze Angel of Hope in Moline Memorial Park Cemetery (*Todd Slater*)
2. Approval of plans for Moline Little League to expand concession building to include a covered awning and replace the shingled roof on old portion of the building with a metal roof to match the newer addition, pending all permits and city requirements are met (*Laura Duran*)
3. BBMP 55th street parking lot light replacements (*Rodd Schick*)
4. BBMP parking lot striping (*Rodd Schick*)
5. Acceptance of Proposal from Lovewell Fencing, Inc. and #1 Alternate for reconstruction of 2 backstops at Green Valley Sports Complex(*Laura Duran*)
6. Acceptance of bid for Browning Park Phase 3 (*Laura Duran*)

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 September 27, 2012

Open Session

Non-Consent Agenda Items

**AGENDA ITEM 1: APPROVAL FOR QUAD CITIES ANGEL OF HOPE TO
PLACE A BRONZE ANGEL OF HOPE IN MOLINE
MEMORIAL PARK CEMETERY**

Explanation:

The Quad Cities Angel of Hope organization is in the process of setting up a nonprofit organization through Bethany for Children & Families. On behalf of this organization, Lisa Onelis is requesting that a bronze Angel of Hope be placed in Moline Memorial Park Cemetery. The purchasing and installation of the statue will be covered by the nonprofit organization.

These bronze statues have been placed all over the United States. The Parks & Recreation Departments of Iowa City, Iowa, and St. Charles, Missouri have placed Angel of Hope statues in their parks, and so has the Springfield, Illinois Park District. It is staff opinion that this would focus positive attention on Moline Memorial Park Cemetery. If approved, staff will work with the organization to determine a suitable location.

Attachment:

Yes

Staff Recommendation:

Staff recommends approval

AGENDA ITEM 2:

APPROVAL OF PLANS FOR MOLINE LITTLE LEAGUE TO EXPAND CONCESSION BUILDING TO INCLUDE A COVERED AWNING AND REPLACE THE SHINGLED ROOF ON OLD PORTION OF THE BUILDING WITH A METAL ROOF TO MATCH THE NEWER ADDITION, PENDING ALL PERMITS AND CITY REQUIREMENTS ARE MET

Explanation:

Moline Little League would like to expand and improve the concession building at Riverside Park which is leased to them. The expansion/improvement includes a covered awning and replacing the shingled roof on old portion of the building with a metal roof to match the newer addition at the expense of MLL. It would not increase the impervious footprint of the building. Under the current lease, Moline Parks is responsible for the upkeep of the roof. MLL has applied for tourism money and has other funds available for the improvements

Attachment:

No, plans will be available at the meeting for review.

Staff Recommendation:

Staff recommends approval

AGENDA ITEM 3:

BBMP 55th STREET PARKING LOT LIGHT REPLACEMENTS

Explanation:

The lights in the parking lot/boat ramp area on Ben Butterworth Memorial Parkway are no longer serviceable. Staff has obtained pricing for new LED lighting in the amount of \$1000 each. There are seven (7) lights that need to be replaced. A contractor is also needed to lower and raise the poles that the lights are mounted to.

Attachment:

No

Staff Recommendation:

Staff recommends approval of allocation of \$8,500 (\$7,000 for New LED lighting and approximately \$1,500 for contractual assistance) from funds available in the Ben Butterworth Memorial Parkway Gift Fund

AGENDA ITEM 4:

BBMP PARKING LOT STRIPING

Explanation: The striping in the parking lot directly across from WIU is no longer visible. Staff has obtained a quote from Peterson Parking Lot Striping Inc. for \$1,350.36 to restripe it

Attachment: Yes

Staff Recommendation: Staff recommends approval of allocation of \$1,350.36 from funds available in the Ben Butterworth Memorial Parkway Gift Fund

AGENDA ITEM 5: ACCEPTANCE OF PROPOSAL FROM LOVEWELL FENCING, INC. AND #1 ALTERNATE FOR RECONSTRUCTION OF 2 BACKSTOPS AT GREEN VALLEY SPORTS COMPLEX

Explanation: In response to a Request for Proposals for the provision of labor, materials, and equipment required to reconstruct the backstop and dugouts on two ball diamonds at the Green Valley Sports Complex, two proposals were received by the September 5, 2012 10am deadline. Staff has reviewed the proposals and recommends accepting the proposal from Lovewell Fencing, Inc. being determined to be the most financially beneficial agreement for the Moline Park and Recreation Department

Attachment: Yes

Staff Recommendation: Staff recommends acceptance

AGENDA ITEM 6: ACCEPTANCE OF BID FOR BROWNING PARK PHASE 3

Explanation: Phase 3 of Browning Park includes a new roof on the restroom building, eliminating the storage room to open up the building's south end, additional lighting on the building and through the park, connecting sidewalks, and a center plaza.

Attachment: Bid Tabulation to be distributed after bid opening on Tuesday, September 25 and at meeting.

Staff Recommendation: TBD

Discussion Items

Other Business

Executive Session