

AGENDA

PARK AND RECREATION BOARD

Thursday, October 25, 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

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 September 27, 2012 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the October 8, 2012 Moline Park and Recreation Marketing Work Session
3. Approval of Minutes of the October 12, 2012 Moline Park and Recreation Special Meeting Work Session
4. Approval of Minutes of the October 17, 2012 Moline Park and Recreation Program Committee Work Session
5. Approval of Minutes of the October 17, 2012 Moline Park and Recreation Park Projects Work Session
6. Approval and acceptance of departmental September/October bill payments and departmental September/October revenue, expenditures, capitol projects, park reserve and cemetery reports

Omnibus Vote

Non-Consent Agenda

1. Approval of the 2013 Park Board regular meeting schedule (*Laura Duran*)
2. Approval for staff to seek bids to remove the slides, towers, and footings at Riverside Aquatics Center for an amount not to exceed \$50,000 (*Laura Duran*)
3. Approval of Park Naming Policy (*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 October 25, 2012

Open Session

Non-Consent Agenda Items

AGENDA ITEM 1: APPROVAL OF THE 2013 PARK BOARD REGULAR MEETING SCHEDULE

Explanation: Meeting dates are set by the calendar year as recommended by the Park Board and will go for approval to the City Council in November

Attachment: Yes

Staff Recommendation: Staff recommends approval

AGENDA ITEM 2: APPROVAL FOR STAFF TO SEEK BIDS TO REMOVE THE SLIDES, TOWERS, AND FOOTINGS AT RIVERSIDE AQUATICS CENTER FOR AN AMOUNT NOT TO EXCEED \$50,000

Explanation: Despite continual maintenance and stewardship on the part of staff, the slide structure at Riverside Aquatics center has outlived its usable lifespan. It is the recommendation of the Park Projects Committee to seek bids for removal of the structure prior to the opening of the 2013 aquatics season

Attachment: No

Staff Recommendation: Staff recommends approval

AGENDA ITEM 3:

APPROVAL OF PARK NAMING POLICY

Explanation:

To the knowledge of staff, no park naming policy exists for Moline Parks. Staff has researched park naming policies from several other local and national communities to propose a park naming policy and procedure for Moline. The Marketing Committee has reviewed it and recommends it for approval

Attachment:

Yes

Staff Recommendation:

Staff recommends approval

Discussion Items

Other Business

Executive Session