

**MINUTES
PARK AND RECREATION BOARD**

Thursday, May 24, 2012, 3:30 P.M.

Garden Center, 3400 5th Avenue, Moline, Illinois



PRESENT:

PARK BOARD MEMBERS:

Deb Petersen
Roger Clawson
Carrie Bull
Lauren Schrier

PUBLIC OFFICIALS:

Alderman Scott Raes

STAFF:

Todd Slater, Acting Director, Cemetery Manager
Mike Waldron, Public Works Director
Doug House, Municipal Services General Manager
Rodd Schick, Park Operations Manager
Lori Wilson, Recreation Programmer II
Hannah Frenell, Intern

OTHERS:

Greg Millsap, Vendor

Park Board President, Deb Petersen called the meeting to order at 3:35p.m.

PUBLIC COMMENT

None

UPDATES

Director's Report. Todd Slater reported that the Sylvan Island Trail Head Project was completed on schedule and within the budget. He also announced the Special Park Board meeting to be held on June 8, 2012, at the Garden Center. Todd thanked Scott Hinton, City Engineer, City Council and Mayor Welvaert for bringing forward discussion concerning the failing wall at

Riverside Cemetery.

Park Maintenance Report. Doug House updated the Board on the Pier at Riverside Lagoon. He stated that behind the scene work was being done. Doug is meeting with Bill McKinley Friday, May 25, to discuss the progress of the pier. Doug also communicated to the Board that the ceiling at the Prospect Grand Pavilion is being enclosed to prevent birds from habitating the rafters.

Recreation Programmer's Report. Lori Wilson announced that the pool will be opening Monday, May 28 at 5:00 PM.

Cemetery Report. Todd Slater reported that the cemeteries are ready for Memorial Day and burials numbers are higher for this past month.

Committee Reports. Deb Petersen commented on Sylvan Island Trail Head restroom and water fountain looking great.

EXECUTIVE SESSION

None

ITEMS ON CONSENT AGENDA:

1. Approval of Minutes of the April 26, 2012 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental April/May bill payments and departmental April/May revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Consideration of a Special Use Application for New Life Fellowship to utilize Kars ten's Park for a Family Fun in the Park event. The event is to be held on Wednesday, June 6, 2012 from 1:00 PM until 9:00 PM; time includes set-up and clean-up. Supporting information and special consideration requests are detailed on the Special Use Application
4. Consideration of a Special Use Application for the Popular Astronomy Club to utilize the Ben Butterworth Parkway for a news interview and public viewing in the mobile observatory. The event is to be held on Sunday July 15, 2012. Supporting information and special consideration requests are detailed on the Special Use Application

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

ITEMS NOT ON THE CONSENT AGENDA:

1. Dan McConville would like to address the Park Board concerning the use of Karstens Park baseball diamond in regards to public usage vs. Seton School usage.

Dan was not present, Lori Wilson in turn gave the board a past history of Dad's Cub and park diamond usage. Deb Peterson assigned Hannah Frenell to do a study of the local cities and how they distribute park diamond time.

2. Greg Millsap would like to address the Park Board in regards to sales of concessions and merchandise in the parks. (Informational only)

Mr. Millsap addressed the board with his concept. The Board, after discussion, turned down the concept of sales of merchandise in the City of Moline Parks.

OTHER BUSINESS

No other business

ADJOURMENT

On the motion of Carrie Bull, seconded by Lauren Schrier, and unanimously approved, the meeting was adjourned at 5:43 PM.

Respectfully submitted,

Nichole Fisher
Secretary, Moline Park and Recreation Board.