

**MINUTES
SPECIAL MEETING
PARK AND RECREATION BOARD**

Friday, June 8, 2012, 12:00 p.m.

Garden Center, 3400 5th Avenue, Moline, Illinois



PRESENT:

PARK BOARD MEMBERS:

Deb Petersen
Roger Clawson
Dan McNeil
Chip Nelson
Lauren Schrier

PUBLIC OFFICIALS:

None

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:

None

Park Board President, Deb Petersen called the meeting to order at 12:05 p.m.

WORK SESSION

The Board reviewed Staff's prioritized CIP listing and discussed in general terms the CIP approaches and budget funding for FY2013. Board decided to rank projects based on individual funding sources (Tourism, Park Capital projects & Cemeteries). The following projects were reviewed in the ranking process:

Riverside Tennis Courts Legacy Project Trailhead Park Pavilion
 Completion of Browning Park Dog Park relocation/additional dog park
 Pool lighting Greenvalley backstop replacement continued
 McCandless park shelter/RR replacement Greenvalley amenities
 Garden Center with new Park Offices Community Center
 Pool slide Office space for Park Recreation Director and staff
 Add lane on Ben Butterworth Parkway Improvement on Kiwanis Trail
 Rock River water trail Pool East parking lot made larger
 Astro Turf soccer fields at Stephens Park \$50K annual replacement funds for
 playground equip.
 Resurface Prospect's upper parking lot

Upon completion of the review, the list was narrowed to five. The Board members present, ranked their individual projects based on their collective preferences, with the following results:

	Chip Nelson	Roger Clawson	Deb Peterse n	Nichole Fisher	Lauren Schrier	Dan McNeil
Tennis Courts	1	1	3	3	1	1
Pool Slide	2	2	4	2	2	2
50K Annually Replacement Funds/Park Equipment	4	3	1	1	3	
Dog Park	3	4	2	4	4	3
Stephens Soccer Fields Astro Turf	5	5	5		5	

The Board will finalize their actions at their next regularly scheduled meeting.

OTHER BUSINESS

The Public Works Director reviewed a request from the City of East Moline on taking over all maintenance responsibilities at Millennium Park. The Board advised the Director that the current agreement was all the further they were interested in and instructed the Director to relay this once again to the City of East Moline

ADJOURMENT

On the motion and seconded by Lauren Schrier, the meeting was adjourned at 2:55 PM.

Respectfully submitted,

Nichole Fisher
Secretary, Moline Park and Recreation Board.