

MINUTES
Moline Park & Recreation Board
Thursday, June 28, 2012



PRESENT:

PARK BOARD MEMBERS:

Carrie Bull
Roger Clawson
Dan McNeil
Chip Nelson
Deb Petersen
Lauren Schrier

PUBLIC OFFICIALS:

Alderman John Knaack
Alderman Scott Raes

STAFF:

Laura Duran, Parks Recreation Director
Doug House, Municipal Services Manager
Hannah Frenell, Recreation Intern
Rodd Schick, Park Operations Manager
Mike Waldron, Public Works Director
Lori Wilson, Recreation Programmer II

Park Board President Deb Petersen, called the meeting to order at 3:31p.m.

PUBLIC COMMENT

None

UPDATES

Director's Report. Duran presented informational report on department happenings and project updates.

Park Maintenance Report. Rodd Schick reported that with the early warm weather, grass has grown fast and has been difficult to keep up on. Seasonal staff does not begin until mid April.

Recreation Programmers Report. Lori Wilson shared about the new pool rental time slots in the mornings on Saturdays.

Cemetery Report. Nothing to report.

Committee Reports. Carrie Bull reported about the Program Committee that took place on June 27 to discuss the Fall 2012 recreation programs.

ITEMS ON CONSENT AGENDA:

1. Approval of Minutes of the May 24, 2012 Moline Park and Recreation Board Meeting

2. Approval of Minutes of the June 8, 2012 Moline Park and Recreation Special Board Meeting
3. Approval and acceptance of departmental May/June bill payments and departmental May/June revenue, expenditures, capitol projects, park reserve and cemetery reports
4. Consideration of a Special Use Application for Iron Lion Disc Golf to utilize Prospect Park for a disc golf tournament to be held on Sunday, August 19, 2012 from 2:00pm to 6:00pm.
5. Consideration of a Special Use Application for the Alzheimer's Association to utilize the Ralph Birks Recreational Trail for a fundraiser walk to be held on Saturday, September 8, 2012 from 6:00am to 1:00pm.

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

INFORMATIONAL ITEMS

Hannah Frenell, Recreation Intern, provided information regarding athletic field rental processes and the consideration given to sanctioned youth leagues.

ITEMS NOT ON CONSENT AGENDA:

1. Nomination and Election of Park Board Officers for July 2012-June 2013
Dan McNeil motioned to elect Deb Petersen as Board President, Chip Nelson as Vice President, and Nicole Jones as Secretary for the term of July 2012- June 2013. Lauren Schrier seconded the motion and it was unanimously approved.
2. Review and decision of CIP projects for 2013
Park Board members discussed the projects that were outlined during the June 8, 2012 meeting. Staff will bring back a budget to include these items and for an official vote
\$25,000- Tennis Courts
\$50,000- Annual Replacement of Playground Equipment
\$75,000- Aquatics Center

OTHER BUSINESS

Dan McNeil proposed the new park located at 1st Ave and 2nd Street be names Sylvan Gateway Park. It was seconded by Lauren Schrier and unanimously approved.

EXECUTIVE SESSION

Carrie Bull motioned to enter Closed Executive Session for the purpose of discussion of Price Setting for Sale of Lease of Real Property- 5 ILCS 120/2 (C)(6), seconded by Chip Nelson, and unanimously approved at 4:32pm.

Open Session reconvened at 4:53pm.

ADJOURNMENT

On the motion of Lauren Schrier, seconded by Carrie Bull, and unanimously approved, the meeting was adjourned at 4:54pm.

Respectfully submitted,

Nichole Jones
Secretary, Moline Park and Recreation Board