

MINUTES
Moline Park & Recreation Board
Thursday, August 23, 2012



PRESENT:

PARK BOARD MEMBERS:

Carrie Bull
Roger Clawson
Nichole Jones
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
Rodd Schick, Park Operations Manager
Todd Slater, Cemetery Manager

OTHERS:

Carrie and Toby Motes, IL Liberty Alliance/ Veterans Adopt-a-Park
Carolyn Mesick
Bill McKinney
Press

Park Board President Deb Petersen, called the meeting to order at 3:30p.m.

PUBLIC COMMENT

Carrie and Toby Motes- Updated board on challenges of being Adopt-a-park group at Veterans Park/Old Green Valley

Bill McKinney- Updated board on work he is doing with fishing pier for Riverside Pond

Carolyn Mesick- Submitted request to board for renaming of Green Valley Sports Complex (softball portion) to Milt Hand Softball Complex.

UPDATES

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

Park Maintenance Report. Rodd Schick reported that mowing efforts are increasing, installed bollards around parking lot at Peterson Park, staff working to clear low growth at Veterans/Old Green Valley to increase visibility, and public boat launch at Ben Butterworth Memorial Parkway is in need of new lights.

Recreation Programmers Report. None in attendance.

Cemetery Report. Todd Slater will bring item in September for installation of an Angel of Hope Statue.

Committee Reports. Carrie Bull reported about the Program Committee that took place on June 27 to discussed fundraisers and that the committee will be working on that at next meeting.

ITEMS ON CONSENT AGENDA:

1. Approval of Minutes of the June 28, 2012 Moline Park and Recreation Board Meeting
2. Approval of Minutes of the June 27, 2012 Moline Park and Recreation Program Committee Work Session
3. Approval and acceptance of departmental June/July/August bill payments and departmental June/July/August revenue, expenditures, capitol projects, park reserve and cemetery reports
4. Consideration of a Special Use Application for Friends Of Off Road Cycling to utilize Sylvan Island for a bike riding event. The event is to be held on Saturday, October 6, 2012 from 9:00am until 12:00pm. Supporting information and special consideration requests are detailed on the Special Use Application
5. Consideration of a Special Use Application for Winds of Change to utilize Prospect Park for a 3 day pray training and meeting. The event is to be held September 27, 28, and 29, 2012 from 8:30am until 11:00pm. Supporting information and special consideration requests are detailed on the Special Use Application

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

ITEMS NOT ON CONSENT AGENDA:

1. Approval of payment of \$3122.20 for the replacement of the Garden Center air conditioning system with funds available in the Franklin Parr Garden Center Gift Fund. Roger Clawson motioned, seconded by Carrie Bull and it was unanimously approved.
2. Approval of payment of \$3,315 for the replacement of the Garden Center front door with funds available in the Franklin Parr Garden Center Gift Fund.
3. Approval of a Special Use Application for the Moline Main Street Program (City of Moline) to utilize Stephens Park including all pavilions, to hold the Fall Flemish Fest on Sunday, September 15, 2013 from 9am-6:30pm. Event to include the sale of alcohol within the park. Dan McNeil motioned, Chip Nelson seconded and it was approved pending proper permitting and ordinance variances from City Council.

Dan McNeil departed at 4:50pm and Carrie Bull at 5:00pm.

4. Approval of 2013 Park Fund Budget. Lauren Schrier motioned, Nichole Jones seconded and it was unanimously approved.

OTHER BUSINESS

Board requested staff to provide a usage inventory of the Garden Center and to meet with Friends of Riverside Gardens to discuss future plans.

Board President assigned the renaming of parks discussion to the Marketing Committee and asked that a meeting be schedule in the near future, bringing back a recommendation to the full board.

EXECUTIVE SESSION

Lauren Schrier 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 5:10pm.

Board members present: Lauren Schrier, Chip Nelson, Deb Petersen, Roger Clawson, Nichole Jones.

Open Session reconvened at 5:30pm.

ADJOURNMENT

On the motion of Lauren Schrier, seconded by Nichole Jones, and unanimously approved, the meeting was adjourned at 5:45pm.

Respectfully submitted,

Nichole Jones
Secretary, Moline Park and Recreation Board