

MINUTES  
Moline Park & Recreation Board  
Thursday, September 27, 2012



**PRESENT:**

PARK BOARD MEMBERS:

Carrie Bull  
Roger Clawson  
Chip Nelson  
Deb Petersen  
Lauren Schrier

PUBLIC OFFICIALS: Alderman John Knaack

STAFF:

Laura Duran, Parks Recreation Director  
Doug House, Municipal Services Manager  
Rodd Schick, Park Operations Manager  
Todd Slater, Cemetery Manager  
Michael Waldron, Public Works Director  
Lori Wilson, Recreation Programmer II

OTHERS:

Lisa Onelis, Quad City Angel of Hope  
Rosemary Shoemaker, Quad City Angel of Hope

Park Board President Deb Petersen, called the meeting to order at 3:34p.m.

Item #6 on the non-consent agenda was pulled by staff.

Item #3 on the consent agenda was moved to the non-consent agenda due to the need for Carrie Bull to abstain.

**PUBLIC COMMENT**

None

**UPDATES**

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

Park Maintenance Report. Rodd Schick reported that Deere Environmental Group worked with Park Maintenance on a special project at Old Green Valley/ Green Valley Nature Preserve to enhance the area with benches, picnic tables, bat houses, and interpretive signage.

Recreation Programmers Report. Lori Wilson reported that a new fall sand volleyball program went well this year.

Cemetery Report. Todd Slater attended a DAR tombstone marking ceremony at Riverside Cemetery.

Committee Reports. No committees met but the Marketing Committee is scheduled to meet on October 8.

### **ITEMS ON CONSENT AGENDA:**

1. Approval of Minutes of the June 28, 2012 Moline Park and Recreation Board Meeting
2. Approval and acceptance of departmental June/July/August bill payments and departmental June/July/August revenue, expenditures, capitol projects, park reserve and cemetery reports
3. Item #3 on the consent agenda was pulled and placed on the non-consent agenda due to the need for Carrie Bull to abstain.

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

### **ITEMS NOT ON CONSENT AGENDA:**

1. Approval for Quad Cities Angel of Hope to place a bronze Angle of Hope in Moline Memorials Park Cemetery in an area approve by staff. Carrie Bull motioned, seconded by Chip Nelson and it was unanimously approved.
2. Approval of plans for Moline Little League to expand the concessions building to include a covered awning and replace the shingled roof on the older portion of the building with a metal roof to match the newer addition, pending all permits and city requirements are met. Chip Nelson motioned to approve, seconded by Lauren Schrier, abstention by Roger Clawson and approved.
3. Approval of allocation of \$8,500.00 from Ben Butterworth Memorial Parkway Gift Fund for replacement lights at the 55<sup>th</sup> street parking lot. Lauren Schrier motioned, Roger Clawson seconded and it was unanimously approved.
4. Approval of allocation of \$1350.36 from Ben Butterworth Memorial Parkway Gift Fund for restriping of the parking lot directly across from Western Illinois University. Chip Nelson motioned, seconded by Carrie Bull and it was unanimously approved.
5. Acceptance of proposal from Lovewell Fencing, Inc. and Alternate #1 for reconstruction of 2 backstops at Green Valley Sports Complex for a total amount of \$149,000.00. Roger Clawson motioned, seconded by Carrie Bull and it was unanimously approved.
6. Item pulled by staff.
7. Consent Agenda Item #3- Approval of a Special Use Application for Girl Scouts of Eastern Iowa and Western Illinois to utilizes Prospect Park fire ring area for even to be held on Saturday, October 13, 2012 from 6:00pm-8:00pm. Motioned by Lauren Schrier, seconded by Roger Clawson, abstention by Carrie Bull, and approved.

### **ADJOURNMENT**

On the motion of Chip Nelson, seconded by Carrie Bull, and unanimously approved, the meeting was adjourned at 5:02pm.

Respectfully submitted,

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Nichole Jones  
Secretary, Moline Park and Recreation Board