

MINUTES  
Moline Park & Recreation Board  
Thursday, October 25, 2012



**PRESENT:**

PARK BOARD MEMBERS:

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

PUBLIC OFFICIALS:

Mayor Don Welvaert  
Alderman John Knaack  
Alderman Scott Raes

STAFF:

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

OTHERS:

Stan Leach  
Al Hallene  
Bob Seitz  
Press- WQAD, Moline Dispatch

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

Mayor Welvaert announced **Council's** decision to allocate a portion of the video gaming revenue to Park Capital Improvement Projects.

**PUBLIC COMMENT**

Al Hallene requested that the Park Board Consider naming the Softball Fields at Green Valley Park in memory of Milt Hand.

Bob Seitz made comments in support of Al Hallene's request.

Roger Clawson motioned to name all of the softball fields at Green Valley Park in memory of Milt Hand, for staff to work out the details. Dan McNeil seconded the motion and it was unanimously approved.

**UPDATES**

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

Park Maintenance Report. Rodd Schick reported that restrooms would be closing soon in all parks and port-a-potties would be placed at BBMP.

Recreation Programmers Report. Lori Wilson reported that Spooktacular was a success. Scott Lund reported the Cellar having 30 rentals already scheduled for the year, Fall Softball Leagues are ending, upcoming programs include a new CSI class for teens and a Hockey Trip, and Browning Park Stone had 30 more names engraved last week. Justin Brand reported that Outdoor Flag Football has good number and was finishing soon.

Cemetery Report. Todd Slater reported that Echoes from Riverside and Tales from Riverside were both well attended.

Committee Reports. The Program Committee met and reviewed ideas for programs as well as discussed an idea for a fundraising event in October 2013. Marketing and Park Project committees also met.

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

1. Item pulled from Consent Agenda and becomes item #4 on Non-consent Agenda.
2. Approval of Minutes of the October 8, 2012 Moline Park and Recreation Marketing Work Session
3. Approval of Minutes of the October 12, 2012 Moline Park and Recreation Special Meeting.
4. Approval of Minutes of the October 17, 2012 Moline Park and Recreation Program Committee Meeting.
5. Approval of Minutes of the October 17, 2012 Moline Park and Recreation Parks Projects Committee.
6. Approval and acceptance of departmental September/ October bill payments and departmental September. October revenue, expenditures, capitol projects, park reserve, and cemetery reports.
- 7.

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

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

1. Approval of the 2013 Park Board regular meeting schedule to include meetings on the following dates: 1/31, 2/28, 3/28, 4/23, 5/24. 6/27, 7/25, 8/22, 9/26, 10/24, 12/5. Dan McNeil motioned, seconded by Lauren Schrier, and it was unanimously approved.
2. Approval for staff to seek bids to remove the slides, towers, and footings at Riverside Aquatics Center for an amount not to exceed \$50,000. Chip Nelson motions, Carrie Bull Seconded, and it was unanimously approved.
3. Approval of Park Naming Policy. Lauren Schrier Motioned to approve, Nichole Fisher seconded it. Board members discussed taking more time to review it. Roger Clawson

Motioned to table it until a later date, Carrie Bull seconded, and the motion to table the item was unanimously approved.

4. Approval of Minutes of the September 27, 2012 Moline Park and Recreation Board Meeting. Lauren Schrier motioned, Carrie Bull seconded, and it was unanimously approved.

**ADJOURNMENT**

On the motion of Carrie Bulle, seconded by Lauren Schrier, and unanimously approved, the meeting was adjourned at 4:45pm.

Respectfully submitted,

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Nichole Jones  
Secretary, Moline Park and Recreation Board