

MINUTES
Moline Park & Recreation Board
Monday, December 17, 2012



PRESENT:

PARK BOARD MEMBERS:

Carrie Bull
Roger Clawson
Chip Nelson
Deb Petersen

PUBLIC OFFICIALS:

Alderman John Knaack, Park Board Liason
Alderman Scott Raes

STAFF:

Laura Duran, Parks Recreation Director
Michael Waldron, Public Works Director
Lori Wilson, Recreation Programmer II

OTHERS:

Press

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

ITEMS ON NON-CONSENT AGENDA:

1. Acceptance of bid from Holst Trucking and Excavating for Slide Demolition Project in the amount of \$14,888. Carrie Bull motioned, seconded by Chip Nelson and it was unanimously approved.

ADJOURNMENT

On the motion of Carrie Bull, seconded by Roger Clawson, and unanimously approved, the meeting was adjourned at 3:39pm.

Respectfully submitted,

Nichole Jones
Secretary, Moline Park and Recreation Board