

ROCK ISLAND
RECREATION – PARK BOARD
January 18, 2011

Park and Recreation Board Meeting – 7:00 p.m.
Park and Recreation – RIFAC Room 3

A G E N D A

1. Call to order
2. Audience
3. Approval of the Minutes for December 21, 2010
4. Correspondence
 - a. Thank you card from Kevin Corrigan
5. Finances:
 - a. Monthly Report for December
 - b. *Approval of the bills for the Month of December \$97,141.72
 - c. Review of Updated Budget
 - d. *Fee Recommendations for Schwiebert Riverfront Park
6. Directors Reports:
 - a. Director's Report
 - b. Superintendent of Recreation's Report
7. Rock Island Fitness and Activity Center:
 - a. Monthly Statement
 - b. Managers Report
8. Golf:
 - a. Play and Financial Report
 - b. Managers Report
 - c. Superintendent's Report
9. Field Reports:
 - a. Parks
 - b. Sports
 - c. Recreation
 - d. Horticulture

- e. Hauberg Civic Center
- f. Whitewater Junction

10. New Business:

- a. *Approval of Meeting Schedule for Park and Recreation Board Meetings
- b. *Election of Officers for Rock Island Park and Recreation Board Members
- c. *Membership Fees for Combined Pass for WWJ/RIFAC and Golf/RIFAC
- d. *Approval of Special Event Requests for Schwiebert Riverfront Park

11. Old Business:

- a. Update on Proposed Office Redevelopment

12. Information:

- a. Budget Presentation with Council on March 5, 8:15 a.m.
- b. IAPD Conference January 25 – 28

13. Executive Session

14. Adjourn