

ROCK ISLAND
RECREATION – PARK BOARD
March 22, 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 February 15, 2011
4. Correspondence
 - a. Thank you from Ridgewood Elementary PTA
 - b. Thank you from Rockridge Boosters
 - c. Thank you from Quad City Parrot Head Club
 - d. Thank you from QC PAWS
5. Finances:
 - a. Monthly Report for February
 - b. *Approval of the bills for the Month of February \$226,392.18
 - c. *Request for Carry-Over Funds
 - d. *Approval of Proposals for Golf Supplies
 - e. *Approval of Proposals for Equipment Purchases
 - f. *Approval of Change orders for RIFAC Construction
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. *Report on Riverfront Events
- b. *Request by River Action to close Boat Ramps for Floatzilla
- c. *Request a Resolution to Close First Avenue for July 21-24
- d. *Recommendations to Approve Use of Sports Areas by Associations

11. Old Business:

- a. Update on Events at Schwiebert Riverfront Park

12. Information:

13. Executive Session

14. Adjourn