

SPECIAL MEETING
ROCK ISLAND
RECREATION - PARK BOARD
February 15, 2011
Park and Recreation Board Meeting - 7:00 p.m.
Park and Recreation - RIFAC - Room #3

Members Present: Fred Dasso, Ann Austin, Dave Knuckey, Moses Robinson, Dave Conroy.

Absent: All present

Staff Present: Bill Nelson - Executive Director, Pam Mosenfelder - Park & Recreation Office Manager, John Gripp - Superintendent of Recreation,

Audience: no audience

Approval of January 18, 2011 Minutes:

Mrs. Austin made the motion to approve the Board Minutes for January as mailed with the correction of the month being December for the last approved minutes. Mr. Robinson seconded the motion. All voted yes.

Correspondence:

REQUEST FOR THE USE OF LONGVIEW PARK FOR NATIONAL NIGHT OUT

The Director noted that the Community Caring Conference had contacted the department for the use of Longview Park for National Night Out. In the past the department agreed to be a sponsor of the event and waive the fee for the use of the shelter. Typically the date is the first week in August and the Director will confirm the date. Mr. Conroy made the motion to approve the request for the use of Longview Park for National Night Out. Mr. Robinson seconded the motion. All voted yes.

THANK YOU FROM BIG BROTHERS, BIG SISTERS

The Board acknowledged the thank you from Big Brothers, Big Sisters.

Finances:

MONTHLY REPORT FOR JANUARY

The Monthly Report for January was reviewed and accepted.

APPROVAL OF THE BILLS FOR THE MONTH OF JANUARY IN THE AMOUNT OF \$87,936.80

Mrs. Austin made a motion to approve the bills for January in the amount of \$87,936.80. Mr. Robinson seconded the motion. All voted yes.

REVIEW OF UPDATED BUDGET

The Director presented the budget templates to the Board. He stated that staff was able to cut some expenses and increase some revenues, which brings the overall budget close to break even for the year. The

Director will start on the overall budget message for the council and identify the difficulty of balancing the Park Maintenance Division expense with revenue.

APPROVAL OF BI-STATE BIDS FOR 2011 - 2012 BUDGET YEAR

Mr. Conroy made the motion to accept the low-bids from Bi-State for janitorial, agricultural, and other supplies. Mr. Knuckey seconded the motion. All voted yes.

APPROVAL OF BROCHURE BIDS FOR 2011

Mr. Knuckey made a motion to approve Castle Prin Tech for the Brochure Bid. Mrs. Austin seconded the motion. All voted yes.

APPROVAL OF PAYMENT TO MOLINE FOR ROCK RIVER TRAIL

Mr. Conroy made the motion to approval payment to Moline for Rock River Trail in the amount of \$165,302.87. Mr. Knuckey seconded the motion. All voted yes.

Director's Report:

DIRECTOR & SUPERINTENDENT OF RECREATION'S REPORTS

The Director noted that he was privileged to have the best staff that he has had in any of the departments he has worked.

The Board reviewed and accepted the Director and Superintendent of Recreation's Reports.

Rock Island Fitness and Activity Center:

MONTHLY STATEMENT

The Board reviewed the Managers Monthly Statement and accepted it.

MANAGERS REPORT

The Board reviewed the Managers Report and accepted it.

Golf:

PLAY AND FINANCIAL REPORT

The Board reviewed and accepted the Play and Financial Report

MANAGER'S REPORT

The Board reviewed and accepted the Golf Manager's Report.

SUPERINTENDENT'S REPORT

The Board reviewed and accepted the Superintendent's Report.

Field Reports:

The Board reviewed and accepted the Field Reports from all individual areas.

New Business

APPROVAL OF SPECIAL EVENT REQUESTS FOR SCHWIEBERT RIVERFRONT PARK

Mrs. Austin made the motion to approve the request from Viva Quad Cities for Schwiebert Riverfront Park. Mr. Conroy seconded the motion. All voted yes.

Mr. Knuckey made the motion to approve the request from Domestic Violence for Schwiebert Riverfront Park. Mr. Conroy seconded the motion. All voted yes.

RESOLUTION FOR LAND AND WATER CONSERVATION FUND

Mr. Conroy made the motion to pass the Resolution for Land and Water Conservation Fund. Mr. Knuckey seconded the motion. All voted yes.

Old Business:

UPDATE ON EVENTS AT SCHWIEBERT RIVERFRONT PARK

Staff and the Director have been working on several events and possible activities for the Park. In addition to the Rail Festival, Debbi has booked eight weddings, and four or five special events. Staff is talking to the District about some possible activities that include the Memorial Day Bike Races, noon concerts, and additions to District events. The Director has also had some informal discussion with the I Wireless Center about possible outdoor concerts at the park.

Information:

BUDGET PRESENTATION WITH COUNCIL ON MARCH 5, 8:15 A.M.

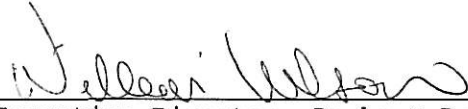
The Board acknowledged the date that is scheduled with Council on March 5, 2011 at 8:15 a.m.

LEGISLATIVE BREAKFAST

The Director confirmed the date of the Legislative Breakfast on February 25th.

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Mrs. Austin made the motion to adjourn the Park Board Meeting at 8:20 p.m.
Mr. Conroy seconded the motion. All voted yes.

A handwritten signature in cursive script, appearing to read "William Wilson", written in dark ink.

Executive Director, Parks & Recreation