

ROCK ISLAND
RECREATION – PARK BOARD
September 21, 2010

Park and Recreation Board Tour of Construction – 6:30 p.m.
Park and Recreation Board Meeting – 7:00 p.m.
Park and Recreation – RIFAC Room 3

AGENDA

1. Call to order
2. Audience
3. Approval of the Minutes for August 17, 2010
4. Correspondence
 - a. Thank you from St. Ambrose
5. Finances:
 - a. Monthly Report for August
 - b. *Approval of the bills for the Month of August \$181,288.13
 - c. *Approval of payment to Estes Construction for Certificate # 14 for \$132,405.40
 - d. *Possible meeting with Auditor on October 11
 - e. *CIP Review
 - f. *Budget Request Items
 - g. Reset Value of Housing for Rental Units
 - h. *Request to purchase furnishing for the Administrative Areas of Park and Recreation
6. Directors Reports:
 - a. Director's Report
Strategic Plan Report on Park and Recreation
 - b. Assistant Director'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
- d. Letter to Arsenal Operations Regarding the Impact of Public Golf at Arsenal Island

9. Field Reports:

- a. Parks
- b. Sports
- c. Recreation
 - Summer Recreation Program 2010 Information
- d. Horticulture
- e. Hauberg Civic Center
- f. Whitewater Junction

10. New Business:

- a. *Recommendation to Consider Expanding Intended use of Facilities for Religious and Political Purposes
- b. *Recommendation for Ordinance Changes to Park and Recreation Section

11. Old Business:

- a. Update on Projects

12. Information:

- a. Ribbon Cutting and Open House for RIFAC on October 7
- b. Cross Country Meets at Saukie Golf Course
- c. Estes Highlight Newsletter

13. Executive Session

- a. Meeting for the Purpose of Discussing Personnel
- b. Discussion of Possible Property Acquisition

14. Adjourn