

ROCK ISLAND  
RECREATION – PARK BOARD  
June 21, 2011

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 May 17, 2011
4. Correspondence
  - a. Thank you from Knights of Columbus
  - b. Thank you from Longfellow School
5. Finances:
  - a. Monthly Report for May
  - b. \*Approval of the bills for the Month of May \$117,823.74
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. \*Request to Provide Use of Schwiebert Riverfront Park Without Cost for Hispanic Military Event on September 23
- b. \*Request to Approve the Sale of Alcohol at Schwiebert Riverfront Park for the Summer / Fall Concert Series.
- c. Discussion on Draft Park and Recreation Foundation Bylaws
- d. \*Recommendation to Begin Second Phase of Design for MLK/Old Chicago Park
- e. \*Request to Reconsider Selling or Leasing Portions of Ben Williamson Park
- f. \*Request to Approve Possible Liquor Sales for Concert with I-Wireless Center
- g. \*Request Approval of Volunteer and Employee Swim and Picnic

11. Old Business:

- a. Update on Red, White and Boom Event
- b. Update on Botanical Center
- c. Update on Train Festival 2011

12. Information:

- a. July 3, Red, White and Boom and July 4<sup>th</sup> Recycled Float Race
- b. Upcoming Concerts at Lincoln and Schwiebert Riverfront
- c. Report on Cooperative Agreements Between the City and Schools

13. Executive Session

- a. Matters of Personnel

14. Adjourn