

ROCK ISLAND
RECREATION - PARK BOARD
August 17, 2010

Park and Recreation Board Meeting - 7:00 p.m.
Hauberg Civic Center

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

Absent: Dave Knuckey

Staff Present: William Nelson - Executive Director, John Gripp - Assistant Director, Pam Mosenfelder - Park & Recreation Office Manager

Audience: no audience

Approval of July 20, 2010 Minutes:

The motion was made by Mrs. Austin to approve the July Minutes as mailed. Mr. Conroy seconded the motion and all voted yes.

Correspondence:

E-MAILS OF THANKS REGARDING THE OPENING OF THE NEW SCHWIEBERT RIVERFRONT PARK

The Board acknowledged the e-mails of thanks regarding the opening of the new Schwiebert Riverfront Park.

Finances:

MONTHLY REPORT FOR JULY

The Monthly Report for July was reviewed and accepted.

APPROVAL OF THE BILLS FOR THE MONTH OF JULY \$449,260.26

Mr. Conroy made a motion to approve the bills for July in the amount of \$449,260.26. Mr. Conroy seconded the motion. All voted yes.

APPROVAL OF PAYMENT TO ESTES CONSTRUCTION FOR CERTIFICATE #13 IN THE AMOUNT OF \$338,786.00

Mr. Conroy made the motion to approve payment to Estes Construction for Certificate #13 in the amount of \$338,786.00. Mrs. Austin seconded the motion. All voted yes.

Director's Report:

DIRECTOR & ASST. DIRECTOR REPORTS

The Board reviewed and accepted the Director and Asst. Directors Reports.

Rock Island Fitness and Activity Center:

MONTHLY STATEMENT

The Board reviewed the Managers Monthly Statement 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.

Field Reports:

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

New Business

RECOMMENDATION TO APPROVE SPECIAL EVENTS REQUESTED FOR SCHWIEBERT RIVERFRONT AND OTHER PARKS

The fitness program has decided to move its meeting place elsewhere so no decision has to be made on this at this time.

Other issues and request on agenda did not come in so no decisions had to be brought before the Board.

Old Business:

UPDATE ON PROJECTS

Schwiebert Riverfront Park - Staff has changed out the filter system, and it is working much better. The sidewalk and drainage system was added to the back side of the fountain wall, has taken care of the muddy areas.

The Director received a call from a lady who is very concerned that individuals can climb on to one of the cable rounds (the round corner towers overlooking the river. The Director will talk with the architect to see if we are missing any safety requirements, but we believe we have fulfilled all of those required and within appropriate reason.

Park and Recreation and RIFAC -hoped to start moving the offices this week however, Mid America has not set the transformer and the HVAC cannot be turned on. The floor tile and wood flooring cannot be installed until the facility has "tempered" and the moisture has left the floor surfaces.

Rock River Bike Trail - Wet! The flooding has virtually put this project on hold. We shall see when he can get back in once the water on the Rock River goes down.

Information:

ADDITIONAL CONCERTS AT SCHWIEBERT RIVERFRONT PARK ON TUESDAY AUGUST 17 AND 21


Carrie and Debbi are going to extend the concert season two weeks at Schwiebert Riverfront Park. We had hoped to do these on Thursday, but the bands seem to be busy or preparing for activities on Friday and Saturday evenings.

The concerts will give us a chance to practice a little more with the stage, and see if we can pull some younger people to the concert.

RIBBON CUTTING AND OPEN HOUSE FOR RIFAC ON SEPTEMBER 23

Tentative plans are to host a Ribbon Cutting event on Thursday, September 23 in the early afternoon with the hope of encouraging the news media to attend. We hope to include members of City Council as well as the Park Board to attend and talk with visitors.

Mr. Conroy made the motion to adjourn at 7:57 p.m. Mrs. Austin seconded the motion. All voted yes and meeting was adjourned at 7:57 p.m.



Executive Director, Parks & Recreation