

ROCK ISLAND
RECREATION - PARK BOARD

Regular Meeting - October 19, 2010
Park and Recreation Board Meeting - 7:00 p.m.
Park and Recreation - RIFAC - Room #3

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

Absent: none

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

Audience: no audience

Approval of September 21, 2010 Minutes:

The motion was made by Mr. Knuckey to approve the September Minutes as mailed. Mr. Robinson seconded the motion and all voted yes.

Correspondence:

THANK YOU FROM RIVER ACTION FOR PARTICIPATION IN FLOATZILLA 2010

The Board acknowledged the thank you from River Action for our participation in Floatzilla 2010.

Finances:

MONTHLY REPORT FOR SEPTEMBER

The Monthly Report for September was reviewed and accepted.

APPROVAL OF THE BILLS FOR THE MONTH OF SEPTEMBER IN THE AMOUNT OF \$698,685.93

Mr. Robinson made a motion to approve the bills for September in the amount of \$698,685.93. Mr. Conroy seconded the motion. All voted yes.

APPROVAL OF PAYMENT TO ESTES CONSTRUCTION FOR CERTIFICATE #15 IN THE AMOUNT OF \$97,788.95

Mr. Conroy made the motion to approve payment to Estes Construction for Certificate #15 in the amount of \$97,788.95. Mr. Knuckey seconded the motion. All voted yes.

APPROVAL OF PAYMENT TO BLDD FOR A TOTAL OF \$1,465.78

Mr. Conroy made the motion to approve payment to BLDD in the amount of \$1,465.78. Mr. Robinson seconded the motion. All voted yes.

PRELIMINARY BUDGET APPROVAL

Areas of concern were discussed in addition to possible options that could provide a balanced worksheet.

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

DISCUSSION ON GRANT APPLICATIONS FOR WHITEWATER, GOLF, HAUBERG AND BOTANICAL CENTER CHILDREN'S GARDEN

Recently the State announced a new grant program for Park and Recreation Facilities. The Director noted that the grant would have been a great fit for the expansion at RIFAC; however the Board cannot apply for projects that are already underway or near completion. The Director discussed a couple of options that might merit some consideration.

Whitewater Junction is an option for the spray pad; however it is also be eligible for OSLAD funding. Outdoor projects are not likely to receive as much consideration as buildings with this grant program.

The department might consider an application to build a golf clubhouse, particularly if we can add other recreational uses, including meeting rooms, or other recreational services or opportunities.

Hauberg is in need of a new boiler, and might receive positive marks.

An option might be the Education Center as a part of the Children's Garden at the Botanical Center. The property that the Children's Garden is to be built will have to stay under the ownership of the City because of grant funding it receives.

The Board discussed option and suggested staff pursue the golf clubhouses.

REQUEST TO ALLOW ALCOHOL AT THE HAUBERG CIVIC CENTER FOR SPECIAL PARK AND RECREATION PROGRAMS

Mr. Conroy made the motion to allow alcohol at the Hauberg Civic Center for special Park and Recreation programs identified in the report. Mrs. Austin seconded the motion identified in the report. All voted yes.

Old Business:

UPDATE ON PROJECTS

Schwiebert Riverfront Park - Once the fountains have been shut down, staff intends to add another sand filter to decrease the daily maintenance required during the summer fountain operation.

The contractors have been working on various projects that require modification, and work continues toward knocking off the punch list items.

Park and Recreation and RIFAC - staff has replaced the work stations and classroom furniture. Our usable furniture has been donated to other departments; however some will go to the dump as the desk were literally falling apart.

The concrete gym floor continues to dry before the wood floor is installed. The fans and heaters have been running to speed the process, and floor installation should begin in the new gym next week.

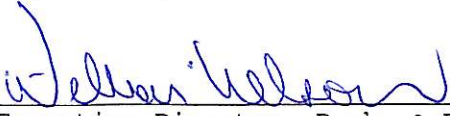
Rock River Bike Trail - With the ribbon cutting on the 20th, the project can be marked off the "under construction" list.

Information:

FIGHT NIGHT IN THE DISTRICT, THURSDAY NIGHT, OCTOBER 28TH 2010

The Director invited Board Members to participate as judges for Fright Night in the District.

Mr. Conroy made the motion to adjourn at 8:05 p.m. Mrs. Austin seconded the motion. All voted yes and meeting was adjourned at 8:05 p.m.



Executive Director, Parks & Recreation