

SPECIAL MEETING
ROCK ISLAND
RECREATION - PARK BOARD
December 29, 2010
Park and Recreation Board Meeting - 1:00 p.m.
Park and Recreation - RIFAC - Room #3

Members Present: Fred Dasso, Ann Austin, Dave Knuckey

Absent: Moses Robinson, and Dave Conroy

Staff Present: Pam Mosenfelder - Park & Recreation Office Manager, John Gripp - Superintendent of Recreation, Bill Fetty - Golf Services Manager.

Audience: no audience

Mr. Knuckey made the motion to move to 8D & 8E on the agenda. Mrs. Austin seconded this motion. All voted yes.

RECOMMENDATION ON GOLF CART PROPOSALS

Mrs. Austin made the motion to award the proposal to Quad City Golf Carts for a total of \$710.96 a year per cart. Mr. Knuckey seconded this motion. All voted yes.

RECOMMENDATION ON GOLF PASS FEES

The following are the recommendations for the 2011 year:

Adult Unlimited 2010 = \$660; recommend 2011 at \$695, an increase of 5%

Adult Unlimited Family Couple 2010 = \$1,180; recommend 2011 at \$1,245, an increase of 5.5%; additional Youth 18 - 22 (student) \$475 (+4.7%); 10 - 17 \$170 (+5%)

Adult Limited and Senior Limited 2010 = \$495; recommend 2011 at \$520 (+5%)

Adult Limited Family Couple 2010 = \$850; recommend 2011 at \$895 (+5%); Additional Youth 18 - 22 (student) \$370 (+4.9%); 10 - 17 \$150 (-6%)

Junior Pass Limited 2010 = \$200; recommend 2011 = \$200 (no change)

Saukie Senior Only Pass No Increase.

Add: Saukie Junior Pass (Saukie Only) \$125

Staff also recommended a Weekend only pass for Saukie for a price of \$300.

Mrs. Austin made the motion to approve the proposed rates for golf for the year 2011. Mr. Knuckey seconded the motion. All voted yes.

The Board then returned to the regular agenda

Approval of November 16, 2010 Minutes:

Mrs. Austin made the motion to approve the Board Minutes for October as mailed. Mr. Knuckey seconded the motion. All voted yes.

Correspondence:

THANK YOU FROM TRACEY OTT FOR TERRY HEATH BENEFIT

The Board acknowledged the thank you from Tracey Ott for the Terry Heath Benefit.

THANK YOU FROM CHRIST THE KING CHURCH FOR DONATED AUCTION ITEMS

The Board acknowledged the thank you from Christ the King Church for the donated auction items.

Finances:

MONTHLY REPORT FOR NOVEMBER

The Monthly Report for October was reviewed and accepted.

APPROVAL OF THE BILLS FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$218,298.73

Mrs. Austin made a motion to approve the bills for November in the amount of \$218,298.73. Mr. Knuckey seconded the motion. All voted yes.

APPROVAL OF PAYMENT TO ESTES CONSTRUCTION FOR CERTIFICATE #17 FOR A TOTAL OF \$45,326.15

Mrs. Austin made the motion to approve payment to Estes Construction for Certificate #17 for a total of \$45, 326.15. Mr. Knuckey seconded the motion. All voted yes.

REVIEW OF UPDATED BUDGET

Superintendent of Recreation, John Gripp noted that staff continued to work on the budget. Each area is being reviewed for additional revenue and possible cuts to expenditures. In addition, City Council is considering some increase in funding for Parks, and should decide this over the coming two weeks.

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.

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

REQUEST BY THE AMERICAN RED CROSS TO HOLD AN EVENT AT SCHWIEBERT RIVERFRONT PARK

Mrs. Austin made the motion to approve the request by The American Red Cross to hold an event at Schwiebert Riverfront Park. Mr. Knuckey seconded the motion. All voted yes.

Old Business:

UPDATE ON PLAYGROUND PURCHASE

Staff was able to narrow down the proposals to two options. These were then taken to the Pre-School classrooms so the kids could vote on their favorite. While the votes were close, one of them was the favorite of both classrooms. The playground was one of those that had a special discount if purchase before December 8th. We were able to do a little trading so that we could add a two bay swing set to the order.

Information:

APPRECIATION LETTER FOR TODD WINTER

The Board acknowledged the letter of appreciation sent by a Day Trippers Mom.

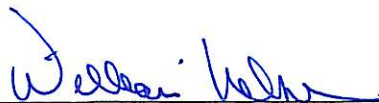
AWARD FOR SCHWIEBERT RIVERFRONT PARK FROM MCGRAW-HILL

Staff has been notified that Schwiebert Riverfront Park won an award for outstanding engineering at their recent awards ceremony in Chicago.

ARTICLE IN PARK AND RECREATION MAGAZINE ON STICKS FOR KIDS AND BILL FETTY

The Board acknowledged the copy of an article in the National Park and Recreation Magazine pertaining to our youth golf program.

Mr. Knuckey made the motion to adjourn the Park Board Meeting at 2:35 p.m.
Mrs. Austin seconded the motion. All voted yes.



Executive Director, Parks & Recreation