



BETTENDORF PARK BOARD

Chairperson	Vice Chairperson	Commissioner	Commissioner	Commissioner
Larry Makoben	Don Wells	Steve Gustafson	Steve Wilger	Tom Dryg

MEETINGS: Special – Tuesday, January 12, 2016, 4:00 p.m.
Regular – Wednesday, January 13, 2016, 7:00 p.m.

PLACE: City Hall Council Chambers
1609 State Street, Bettendorf, Iowa

In compliance with the Americans with Disabilities Act and other applicable federal and state laws, all public hearings and meetings held or sponsored by the City of Bettendorf, Iowa, will be accessible to individuals with disabilities. Persons requiring auxiliary aids and services should contact City Hall, at 563-344-4113 by five (5) days prior to the hearing or meeting to inform of their anticipated attendance. Text telephone (TDD) is available at 563-344-4175. In addition, persons using a text telephone have the option of calling via the Iowa Compass Voice/TDD by dialing 1-800-779-2001.

ITEMS LISTED ARE TENTATIVE AND MAY BE DISCUSSED AT EITHER OR BOTH OF THE MEETINGS. FURTHER, AFTER DISCUSSION OF ANY ITEM ON THE AGENDA, THE PARK BOARD MAY DECIDE TO ACT THEREON, EITHER BY MOTION OR RESOLUTION. SUCH ACTION SHALL BE DEEMED THE CULMINATION OF DISCUSSION AND A PART OF THIS POSTED AGENDA.

**Special Meeting
Tuesday, January 12, 2016, 4:00 p.m.**

A. Roll Call

B. Election of Park Board Officers for 2016

C. Staff Operational Updates

1. Parks Maintenance Update – Todd Voelliger
2. Admin/Community Center Update – Kim Radcliff
3. Golf Maintenance Update – Brian Hickey
4. Golf Clubhouse Update – Jon Waddell
5. Recreation/Pool/LFC Update – Liz Solis-Willis
6. Financial Report – Jason Schadt

D. Director's Operational Updates

E. Address the Board

F. Updates Regarding Unfinished Business

1. Discussion and Approval of Splash Landing's Play Area Project – **Resolution #05-16**

G. New Business

1. Discussion of the Hendricks Fund Balance and Future Plans
2. Splash Landing Fee Change Recommendations – **Resolution #03-16**

H. Changes to Consent Agenda

I. Adjourn

Regular Meeting
Wednesday, January 13, 2016 7:00 p.m.

A. Roll Call

B. Comments and Suggestions from Audience:

1. Chairman's Statement: At this time, I would like to invite any member of the audience to address the Board regarding any items of interest or concern that do not appear on the agenda this evening. Please begin by stating your name and address. It would be most appreciated if you would limit your comments to three minutes.

C. Address the Board

1. Presentation by Bettendorf Middle School Students and Kevin Rolling Regarding Their Middle Park Project

D. Review Financial Reports

E. Unfinished Business

F. New Business

G. Approval of Consent Agenda

H. Legal Updates

I. Gifts

J. Commissioner Updates

K. Adjourn

CONSENT AGENDA

January 13, 2016

All items listed below are considered by the Board of Park Commissioners and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

- A. Minutes of Special Meeting dated December 8, 2015, Regular Meeting dated December 9, 2015. (Approve and File)
- B. December bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)

Parks and Recreation Agenda

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- C. Special Event Request from Chase Roberts with Iron Lion to hold a disc golf tournament using temporary holes at Veterans Memorial Park on Thursday, April 21st – Sunday, April 24th, 2016 from 8am-5pm each day. (Approve, Receive, and File)
- D. Special Event Request from Crystal Veronda with Modern Woodmen of America to host an employee picnic at Veterans Memorial Park on Saturday, August 20, 2016 from 8am-9pm. (Approve, Receive, and File)
- E. Special Event Request from Jenny Atzen with the Elizabeth Grace Foundation through Genesis Medical Center to host a 5K run/walk on Saturday, August 13th, 2016 at Veterans Memorial Park from 7am-Noon. They have also requested that all special event fees be waived for this event. (Approve, Receive, and File)
- F. Special Event Request from Randy Stevenson with the MS Society to hold their annual walk on Saturday, April 23rd, 2016 from 6am-1pm at Veterans Memorial Park. (Approve, Receive, and File)
- G. Special Event Request from Scott Moore with QC Patriots to hold regular softball practices in Crow Creek Park on Field #1 every Saturday from March 12th – July 16th, 2016 from 10-11:30am. (Approve, Received, and File)
- H. **Resolution #01-16** approving sponsorship status to the Friends of the Bettendorf Park Foundation, the Bettendorf 4th of July Committee, the Bettendorf Trees Are Us Committee, the Bettendorf Park Band Foundation, and the Bettendorf Bicycle and Pedestrian Advisory Committee and Board. (Approve and File)
- I. **Resolution #02-16** approving affiliated status to the Bettendorf/PV Youth Baseball, the Quad City Pickleball Club, and the Mississippi Valley Track Club (Approve and File)
- J. **Resolution #06-16** approving purchase of a Kubota 4WD Tractor from Kunau Implement for Palmer Hills Golf Course Maintenance in the amount of \$32,828.41. (Approve and File)

Reminder

February 2016 Meeting Schedule

Special Park Board Meeting - Tuesday, February 9, 2016 at 4:00 p.m.

Regular Park Board Meeting - Wednesday, February 10, 2016 at 7:00 p.m.