



BETTENDORF PARK BOARD

Chairperson Vice-Chairperson Commissioner Commissioner Commissioner
Larry Makoben Don Wells Steve Wilger Tom Dryg Timothy Carroll

MEETINGS: Special – Tuesday, February 9, 2016, 3:30 p.m.
Regular – Wednesday, February 10, 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, February 9, 2016, 3:30 p.m.

A. Roll Call

B. Staff Operational Updates

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

C. Director's Operational Updates

D. Address the Board

E. Updates Regarding Unfinished Business

F. New Business

1. Master Plan Update from Bi-State Regional Commission
2. Golf Course Project Concept Presentation – Jon Waddell and Brian Hickey
3. Review and Award of 3-Year Beautification Contracts for Landscape Maintenance and Mulching – **Resolution 07-16**

G. Changes to Consent Agenda

H. Adjourn

Regular Meeting
Wednesday, February 10, 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

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

February 10, 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 January 12, 2016, Regular Meeting dated January 13, 2016. (Approve and File)
- B. Minutes of Friends of the Bettendorf Park Foundation Meeting dated January 28, 2016. (Approve and File)
- C. Treasurer's Report from Friends of the Bettendorf Park Foundation dated December 2016. (Approve and File)
- D. January bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)

Parks and Recreation Agenda

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- E. Special Event Request from Christina Malchodi with Out of the Darkness Suicide Prevention to hold a walk fundraiser/picnic at Veterans Memorial Park on Saturday, October 8th, 2016 from 8am-4pm. They are requesting to have all fees be waived for this event. (Approve, Receive, and File)
- F. Special Event Request from Chase Roberts with Iron Lion Disc Golf to host a disc golf tournament in Middle Park on Sunday, March 20th, 2016 from 8am-6pm. (Approve, Receive, and File)
- G. Special Event Request from Chris Wheelan with Midland Information Resources to host their company picnic at Veterans Memorial Park on Saturday, June 11, 2016 from 8am-5pm. (Approve, Receive, and File)
- H. Special Event Request from Dianna Griebel with Handicapped Development Center to waive their special event fees for their upcoming Community Residential Services event on February 9, 2016 at the Bettendorf Community Center. (Approve, Receive, and File)
- I. Special Event Request from Laurie Hurst with Grace Family Church to hold an Easter Egg Hunt in Crow Creek Park on March 26, 2016 from Noon until 4pm. (Approve, Receive, and File)
- J. Special Event Request from Shannon Jones with Jog for Henry's Dog to hold a 1-mile fun run with your dog event in Crow Creek Park on May 21, 2016 from 8am to 1pm. (Approve, Receive, and File)
- K. Tournament Request from Jeff Lindmark with Barnstormers Baseball to utilize Crow Creek Park Fields #8 and #9 on April 16th and 17th, 2016. (Approve, Receive, and File)
- L. **Resolution #08-16** approving contract with McCarthy Improvement Company to construct a bridge deck re-topping on the recreation trail in Crow Creek Park for an amount not to exceed \$19,500.00. (Approve and File)

Reminder

March 2016 Meeting Schedule

Special Park Board Meeting - Tuesday, March 8, 2016 at 4:00 p.m.

Regular Park Board Meeting - Wednesday, March 9, 2016 at 7:00 p.m.