

**MINUTES OF THE BETTENDORF PARK BOARD
SPECIAL MEETING
January 12, 2016**

The Bettendorf Park Board held a special meeting on January 12, 2016 at 4:00 pm in the Council Chambers at City Hall.

Present: Chairperson - Larry Makoben
 Vice-Chairperson – Don Wells
 Commissioner – Tim Carroll
 Commissioner – Tom Dryg
 Commissioner – Steve Wilger

Absent: None

ELECTION OF PARK BOARD OFFICERS FOR 2016

On Motion by Commissioner Wilger, seconded by Commissioner Dryg, to nominate Larry Makoben as the Park Board Chairperson for 2016.

Ayes: Carroll, Dryg, Makoben, Wells, and Wilger
Nays: None

On Motion by Commissioner Dryg, seconded by Commissioner Wilger, to nominate Don Wells as the Park Board Vice-Chairperson for 2016.

Ayes: Carroll, Dryg, Makoben, Wells, and Wilger
Nays: None

STAFF OPERATIONAL UPDATES

1. Todd Voelliger, Parks Maintenance Manager, did not have anything for action. He and his staff are continuously checking the Lagoon in regards to opening it up for skating.
2. Kim Radcliff, Administrative Assistant, informed the Board that the Community Center had an increase in room rentals with approximately 30 since the end of December. She advised the Board that the Spring/Summer brochure has started being drafted. She also noted that she sent an email to the public regarding our shelters, so reservations for those should start increasing.
3. Brian Hickey, Golf Maintenance Manager, did not have anything for action. Commissioner Wilger asked about the gas line issue, and Brian advised that it was completed. He said they will make temporary repairs to the bike path until the spring when the weather is warmer. Commissioner Dryg requested that Brian give an explanation of the process in purchasing a large piece of equipment. Brian did so in regards to the Kubota tractor he is currently purchasing. Decker Ploehn also gave some additional information regarding the budgeting aspects of the process.
4. Jon Waddell, Golf Professional, did not have anything for action.

5. Liz Solis-Willis, Recreation Manager, noted that she had two items for action that will be discussed later in the meeting. Splash Landing is renovating their sand play area, and Splash Landing pool rental rate increases need approval.
6. Steve Grimes, Director, presented the Board with a financial report of the enterprise funds for the fiscal year through December 31, 2015.

UNFINISHED BUSINESS

1. Liz Solis-Willis presented the Board with information regarding updating the sand play area at Splash Landing. The project would involve removal of the sand, installing a concrete splash pad with 5 spray features, and installing a small playground feature in the grass area.

On Motion by Vice-Chairperson Wells, seconded by Commissioner Dryg, to approve **Resolution #05-16**.

***RESOLUTION #05-16
RESOLUTION APPROVING PROPOSAL FROM HOMETOWN PLUMBING & HEATING
FOR THE PLAY AREA PROJECT AT SPLASH LANDING***

***BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE CITY OF BETTENDORF, IOWA:
To approve the proposal from Hometown Plumbing & Heating in the amount of \$29,122.00 for the Play Area Project at
Splash Landing including removal of existing landscape, installation of concrete and trench drain,
and the installation of five (5) water lines for spray features.***

Ayes: Carroll, Dryg, Makoben, Wells, and Wilger
Nays: None

NEW BUSINESS

1. Steve Grimes presented the Board with information regarding the Hendricks Fund Balance.
2. Liz Solis-Willis presented the Board with fee change recommendations for Splash Landing.

On Motion by Commissioner Wilger, seconded by Commissioner Carroll, to approve **Resolution #03-16**.

***RESOLUTION #03-16
RESOLUTION APPROVING CHANGES TO POOL RENTALS AT SPLASH LANDING***

***BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE CITY OF BETTENDORF, IOWA:
To approve the following staff recommended changes to Splash Landing's pool rental outline effective February 1, 2016:***

OLD POOL RENTAL OUTLINE

<u>ENTIRE POOL</u>	<u># of Attendees</u>	<u>Rental Fee</u>
<i>Lifeguard for 2 hours of swim time</i>	<i>50 or less</i>	<i>\$299</i>
	<i>51-100</i>	<i>\$399</i>
	<i>101-200</i>	<i>\$525</i>
	<i>201-300</i>	<i>\$650</i>
	<i>301-400</i>	<i>\$775</i>
	<i>400+</i>	<i>\$899</i>
<u>Main Pool ONLY</u>	<u># of Attendees</u>	<u>Rental Fee</u>
<i>Lifeguards for 2 hours of swim time</i>	<i>50 or less</i>	<i>\$250</i>
	<i>51-100</i>	<i>\$325</i>
	<i>101-200</i>	<i>\$450</i>
	<i>201-300</i>	<i>\$575</i>
	<i>301-400</i>	<i>\$699</i>
	<i>400+</i>	<i>\$825</i>

<i>Baby Pool ONLY</i>	<i># of Attendees</i>	<i>Rental Fee</i>
<i>Lifeguards for 2 hours of swim time for up to 50 attendees of any age</i>	<i>50 or less</i>	<i>\$199</i>
<u>NEW POOL RENTAL OUTLINE</u>		
<i>ENTIRE POOL</i>	<i>MAX # of Attendees</i>	<i>Rental Fee</i>
<i>Lifeguard for 2 hours of swim time</i>	<i>100</i>	<i>\$400 (\$4.00/ea)</i>
	<i>250</i>	<i>\$625 (\$2.50/ea)</i>
	<i>500</i>	<i>\$875 (\$1.75/ea)</i>
	<i>800</i>	<i>\$1000 (\$1.25/ea)</i>
<i>Main Pool ONLY</i>	<i>MAX # of Attendees</i>	<i>Rental Fee</i>
<i>Lifeguards for 2 hours of swim time</i>	<i>30</i>	<i>\$210 (\$7.00/ea)</i>
	<i>75</i>	<i>\$375 (\$5.00/ea)</i>
	<i>200</i>	<i>\$500 (\$2.50/ea)</i>
	<i>500</i>	<i>\$750 (\$1.50/ea)</i>
	<i>800</i>	<i>\$800 (\$1.00/ea)</i>
<i>Baby Pool ONLY</i>	<i>MAX # of Attendees</i>	<i>Rental Fee</i>
<i>Lifeguards for 2 hours of swim time</i>	<i>25</i>	<i>\$175 (\$7.00/ea)</i>
	<i>50</i>	<i>\$225 (\$4.50/ea)</i>

Ayes: Carroll, Dryg, Makoben, Wells, and Wilger
Nays: None

Motion was made by Chairperson Makoben to adjourn the meeting at 4:41 pm.

CHAIRPERSON: _____

ATTEST: _____

**You can find a video of this meeting by visiting this website link:
<http://www.bettendorf.org/departments/division.php?structureid=208>**

**MINUTES OF THE BETTENDORF PARK BOARD
REGULAR MEETING
January 13, 2016**

The Bettendorf Park Board held a regular meeting on January 13, 2016 at 7:00 pm in the Council Chambers at City Hall.

Present: Chairperson - Larry Makoben
 Vice-Chairperson – Don Wells
 Commissioner – Tim Carroll
 Commissioner – Steve Wilger
 Commissioner – Tom Dryg

Absent: None

ADDRESS THE BOARD

The Bettendorf Middle School students and Kevin Rolling presented the Board with two videos and a small presentation regarding ideas on how to improve Middle Park Lagoon.

APPROVAL OF CONSENT AGENDA

On Motion by Vice-Chairperson Wells, seconded by Commissioner Dryg, to approve the Consent Agenda as presented to the Board on January 13, 2016.

Ayes: Dryg, Carroll, Makoben, Wells, and Wilger
Nays: None

COMMISSIONER UPDATES

Commissioner Carroll expressed his excitement in joining the Board and looks forward to serving his term. He and Commissioner Wilger encouraged the citizens of Bettendorf to get out and enjoy the various parks in the city. Commissioner Wilger also wished everyone a Happy New Year. Vice-Chairperson Wells welcomed Commissioner Carroll to the Board.

Motion was made by Chairperson Makoben to adjourn the meeting at 7:30 pm.

CHAIRPERSON: _____

ATTEST: _____

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