

**MINUTES OF THE BETTENDORF PARK BOARD  
SPECIAL MEETING  
February 9, 2016**

The Bettendorf Park Board held a special meeting on February 9, 2016 at 3:30pm 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

**STAFF OPERATIONAL UPDATES**

1. Liz Solis-Willis, Recreation Manager, did not have anything for action.
2. Todd Voelliger, Parks Maintenance Manager, noted that he had one item for action to be discussed later in the evening regarding the Beautification Contracts.
3. Kim Radcliff, Administrative Assistant, informed the Board that the Community Center had an increase in room rentals this month with approximately 90 compared to 54 from January 2015. She advised the Board that they are continuing to work on the Spring/Summer brochure and plan to launch it by March 7th. She noted that the 4<sup>th</sup> of July Committee met recently and decided that they were going to include the night of July 3<sup>rd</sup> in the celebrations again this year. The Department and Human Resources are currently working on transitioning all of our temporary contractual part-time/seasonal workers to part-time/seasonal City employees. Steven Grimes added that they are looking into doing renovations to the Community Center which may include the installation of an elevator to replace the chair lift.
4. Brian Hickey, Golf Maintenance Manager, did not have anything for action. He noted that he will be presenting a golf course project concept with Jon Waddell later in the meeting.
5. Jon Waddell, Golf Professional, did not have anything for action.
6. Steve Grimes, Director, informed the Board that the financial report would be presented to them at the regular meeting on February 10th.

**NEW BUSINESS**

1. Jon Waddell and Brian Hickey gave a presentation regarding golf course projects which will include a 3-hole short course and an 18-hole putting course. They also spoke about improvements to the current course with reference to changing the tee boxes to different holes. This would improve the safety of the course and help bring in new and younger players. They added that they will start adding new tee boxes in August 2016.

2. Gina McCullough and Lindsay Whitson from Bi-State Regional Commission presented the Board with an update of the Parks and Recreation Master Plan. Discussions were made regarding how to get the public's input as to what improvements or changes they would like to see at their current parks.
3. Todd Voelliger informed the Board that he received three bids for the 3-year beautification landscape mulching and maintenance contracts. Fisher Lawn Care was the lowest bidder on both contracts. He recommended that the Board award both of the contracts to Fisher Lawn Care.

On Motion by Commissioner Wilger, seconded by Commissioner Carroll, to approve **Resolution #07-16**.

**RESOLUTION #07-16**

**RESOLUTION AWARDING CONTRACT TO FISHER LAWN CARE, INC. FOR CITY BEAUTIFICATION LANDSCAPING**

***BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE CITY OF BETTENDORF, IOWA:***

*To award a three-year contract to Fisher Lawn Care Inc. in the amount of \$24,000.00 for the City's Beautification Landscape Maintenance requirements effective March 2, 2016 through November 4, 2018.*

*To award a three-year contract to Fisher Lawn Care Inc. in the amount of \$26,500.00 for the City's Beautification Landscape Mulching requirements effective March 2, 2016 through May 30, 2018.*

Ayes: Carroll, Dryg, Makoben, Wells, and Wilger

Nays: None

**Motion was made by Chairperson Makoben to adjourn the meeting at 4:33 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  
February 10, 2016**

The Bettendorf Park Board held a regular meeting on February 10, 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

**APPROVAL OF CONSENT AGENDA**

On Motion by Commissioner Dryg, seconded by Commissioner Carroll, to approve the Consent Agenda as presented to the Board on February 10, 2016.

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

**COMMISSIONER UPDATES**

Commissioners Dryg and Carroll wished the Bettendorf citizens a happy and safe Valentine’s Day. Vice-Chairperson Wells reminded everyone that the Mayor’s Annual Easter Egg Hunt will be held on March 19<sup>th</sup>.

**Motion was made by Chairperson Makoben to adjourn the meeting at 7:03 pm.**

CHAIRPERSON: \_\_\_\_\_

ATTEST: \_\_\_\_\_

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