



# BETTENDORF PARK BOARD

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

**MEETINGS:** Special – Tuesday, March 8, 2016, 4:00 p.m.  
Regular – Wednesday, March 9, 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.

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## **Special Meeting Tuesday, March 8, 2016, 4:00 p.m.**

### **A. Roll Call**

### **B. Staff Operational Updates**

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

### **C. Director's Operational Updates**

### **D. Address the Board**

### **E. Updates Regarding Unfinished Business**

### **F. New Business**

1. Forest Grove Park Phase II (The Great Lawn) Conceptual Design, Cost Estimate, and Timeline Review. Mike Bell RDG Design.
2. Review and Approve Tim Downing Architect's Proposal for Phase One of the Bettendorf Community Center Remodel.
3. Review and Approve of New Hourly Rates for LFC Fitness Class Instructors and Personal Trainers. – **Resolution 14-16**

## **Parks and Recreation Agenda**

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4. Special Event Request from Mindy Smith Pace with the Greater Bettendorf Community Foundation to hold their annual Mayor's Easter Egg Hunt in Crow Creek Park on Saturday, March 19<sup>th</sup>, 2016. (Approve, Receive, and File)

### **G. Changes to Consent Agenda**

### **H. Adjourn**

## **Regular Meeting Wednesday, March 9, 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. Public Hearing – Receive Community Input on the Approval of Plans, Specifications, and Form of Contract for the Mississippi Riverfront Trail Extension Project along US67 from Fenno Road to 62<sup>nd</sup> Street Court. Affidavit was published in the newspaper on March 3, 2016.
  - a. Open Public Hearing
  - b. Any Citizen Present Who Wants to Comment
  - c. Any Written Correspondence
  - d. Close the Public Hearing
  - e. **Approve Resolution #11-16**

### **D. Review Financial Reports**

### **E. Unfinished Business**

### **F. New Business**

1. Review and Approve Farm Lease with Robert VenHorst for 2016 – **Resolution #12-16**

### **G. Approval of Consent Agenda**

### **H. Legal Updates**

### **I. Gifts**

### **J. Commissioner Updates**

### **K. Adjourn**

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## **CONSENT AGENDA**

**March 9, 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 February 9, 2016, Regular Meeting dated February 10, 2016. (Approve and File)
- B. Friends of Bettendorf Parks Foundation's Treasurer's Report dated January 2016 (Receive and File)
- C. February bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- D. Special Event Request from Patty Keeley and Heather Litscher with the Iowa SIDS Foundation to hold their 17<sup>th</sup> Annual Iowa SIDS Walk for the Future fundraising event in Veterans Memorial Park on Saturday, August 27<sup>th</sup>, 2016 from 7am to Noon. They are also requesting to have all fees associated with this event be waived. (Approve, Receive, and File)
- E. Special Event Request from Ron O'Brien with Palmer College of Chiropractic to hold their annual Intramural Softball Games in Crow Creek Park on Fields 2 and 3 from 5-10pm on April 30, May 7, 14, 21, June 4, July 16, 23, 30, and August 6, 20, and 27. (Approve, Receive, and File)
- F. Special Request from Shannon Jones to waive fees associated with her 4<sup>th</sup> Annual Jog for Henry's Dog event to raise funds for Autism Service Dogs. This event will be held in May of this year and was approved at last month's meeting.
- G. **Resolution #09-16** approving purchase of an Eclipse 322, 13hp Hybrid Gas Mower from TurfWerks for Palmer Hills Golf Course Maintenance in the amount of \$39,538.20. (Approve and File)
- H. **Resolution #10-16** approving purchase of two (2) John Deere TX Turf Gators from Van Wall Equipment for Palmer Hills Golf Course Maintenance in the amount of \$16,900.00. (Approve and File)
- I. **Resolution #13-16** approving a one-year lease with Hungry Boy Deli, Inc. to manage concession operations at Splash Landing Family Aquatic Center for the Summer of 2016. (Approve and File)

### **Reminder**

#### **April 2016 Meeting Schedule**

**Special Park Board Meeting - Tuesday, April 12, 2016 at 4:00 p.m.**

**Regular Park Board Meeting - Wednesday, April 13, 2016 at 7:00 p.m.**