

**MINUTES OF THE BETTENDORF PARK BOARD  
SPECIAL MEETING  
March 8, 2016**

The Bettendorf Park Board held a special meeting on March 8, 2016 at 4:00pm 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. Jon Waddell, Golf Professional, did not have anything for action.
2. Liz Solis-Willis, Recreation Manager, did not have anything for action.
3. Todd Voelliger, Parks Maintenance Manager, did not have anything for action.
4. Kim Radcliff, Administrative Assistant, gave each of the Board Members a copy of the Spring/Summer Brochure. She also informed the Board that Edgewood and Meier Park will be utilized by our programs this year. In the past, the Bettendorf/PV Youth Baseball organization had used them, but the growth of our programming caused a need for a ball field use restructuring.
5. Brian Hickey, Golf Maintenance Manager, did not have anything for action. He noted that he has three items for approval on the Consent Agenda.
6. Jason Schadt presented the Board with the financial report through February 29, 2016.

**DIRECTOR'S OPERATIONAL UPDATES**

1. Steve Grimes, Director, informed the Board that the transition of contract workers becoming city workers has been a significant task over the past few weeks and will continue through May.

**NEW BUSINESS**

1. Mike Bell, from RDG Design, reviewed the plans for Phase II at Forest Grove Park. Commissioner Wilger expressed concerns regarding parking when the Great Lawn is opened before the school is built. Steve Grimes advised that the filed would not be utilized until 2018 and they would work with the school district in building the parking lot before the school is built. Chairperson Makoben asked about the lighting at the park. Mike advised that he would be working with Steve Grimes in reviewing what lighting they would have on the trails, etc. They would like to begin construction in late July. A public hearing would be held in May or June.

2. Steve Grimes, Director, presented the Board with a review of Tim Downing Architect's proposal for Phase I of the Bettendorf Community Center renovations. The Board did not have any major questions or concerns.

On Motion by Vice-Chairperson Wells, seconded by Commissioner Dryg, to approve the proposal for a concept design for the Community Center from Tim Downing Architects.

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

3. Steve Grimes presented the Board with a review of the new hourly rates for the LFC Fitness Class Instructors and Personal Trainers.

On Motion by Commissioner Wilger, seconded by Commissioner Carroll, to approve **Resolution #14-16**.

***RESOLUTION #14-16***

***RESOLUTION APPROVING A RECOMMENDATION TO CHANGE PERSONAL TRAINER HOURLY STAFF WAGES***

***BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE CITY OF BETTENDORF, IOWA: To approve a recommendation to the City Council to increase the hourly wage paid to Personal Trainers by approximately 11%. The current pay rate starts at \$21 per hour and increases gradually over five years to max at \$22.50 per hour. The approximate 11% increase would start them at \$23 per hour and would increase by \$0.50 annually over four years to max at \$25 per hour.***

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

4. On Motion by Commissioner Wilger, seconded by Commissioner Dryg, to approve the special event request from the Greater Bettendorf Community Foundation to hold the annual Mayor's Easter Egg Hunt.

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

**Motion was made by Chairperson Makoben to adjourn the meeting at 5:08 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  
March 9, 2016**

The Bettendorf Park Board held a regular meeting on March 9, 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**

1. Chairperson Makoben confirmed that an affidavit was published in the newspaper on March 3<sup>rd</sup>, 2016 for tonight's public hearing to receive community input on the plans, specifications, and form of contract for the Mississippi Riverfront Trail Extension Project. Bryce Johnson and Calisse McPhearson, with J & M Civil Design, Inc., presented the Board with an overview of the project. The Board did not have any major questions or concerns. They are estimating the project to begin on June 1<sup>st</sup> and to be completed in about 12 weeks. No citizens were present for comment. Any/all written correspondence received was included in the Board Packet and will become public record. After hearing no comments or questions, Chairperson Makoben closed the public hearing.

On Motion by Commissioner Wilger, seconded by Commissioner Wells, to approve **Resolution #11-16**.

***RESOLUTION #11-16  
RESOLUTION TO APPROVE PLANS, SPECIFICATIONS, AND FORM OF CONTRACT FOR  
THE MISSISSIPPI RIVERFRONT TRAIL EXTENSION PROJECT***

*WHEREAS, plans, specifications, and form of contract are on file in the office of the Parks and Recreation Director for construction of an extension to the Mississippi Riverfront Trail along US67 from Fenno Road to 62<sup>nd</sup> Street Court.*

*WHEREAS, notice of hearing on the plans, specifications, and form of contract was published as required by law, and*

*WHEREAS, a public hearing on the plans, specifications, and form of contract was held in the City Hall Council Chambers, 1609 State Street, Bettendorf, Iowa, at 7:00 o'clock p.m. on the 9<sup>th</sup> day of March, 2016.*

***NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE CITY OF BETTENDORF, IOWA, that the plans, specifications, and form of contract be approved and adopted as the plans, specifications, and form of contract for said extension.***

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

**NEW BUSINESS**

1. Steve Grimes presented the Board with a review of the farm lease with Robert VenHorst for 2016.

On Motion by Vice-chairperson Wells, seconded by Commissioner Dryg, to approve **Resolution #12-16**.

***RESOLUTION #12-16  
RESOLUTION APPROVING THE 2016 LEASING OF PROPERTY  
AT FOREST GROVE PARK FOR AGRICULTURAL USE***

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

*WHEREAS the Bettendorf Park Board owns property at Forest Grove Park that has been utilized as farm land in the past and,*

*WHEREAS the Bettendorf Park Board wishes to see the property utilized in a productive manner that does not encourage the growth of invasive plant material,*

*The Bettendorf Park Board hereby agrees to lease an area of fifty-four and seven-tenths (54.7) acres of land to Robert VenHorst for a total fee of \$13,903.50 from March 15, 2016 to March 14, 2017.*

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

**APPROVAL OF CONSENT AGENDA**

On Motion by Commissioner Dryg, seconded by Commissioner Wilger, to approve the Consent Agenda as presented to the Board on March 9, 2016.

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

**COMMISSIONER UPDATES**

Commissioner Dryg informed everyone that Palmer Hills Golf Course is open and to enjoy the facility. Commissioner Wilger reminded everyone to set their clocks ahead for Daylight Savings and to come out and enjoy McLamarrah Park for the month of March. 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 7:33 pm.**

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

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

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