



# BETTENDORF PARK BOARD

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

**MEETINGS:**      Special – Tuesday, April 12, 2016, 4:00 p.m.  
Regular – Wednesday, April 13, 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, April 12, 2016, 4:00 p.m.**

### **A. Roll Call**

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

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

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

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

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

### **F. New Business**

1. Review and Approve Change Order #1 to Outdoor Recreation Products on the Forest Grove Park Playground Project – **Resolution #16-16**
2. Review and Approve of Forest Grove Park Phase II Contract Amendment with RDG Planning & Design – **Resolution #17-16**
3. Review and Approve the Change Order #3 to Lower Construction on the Forest Grove Park Phase 1A Project – **Resolution #18-16**

## **Parks and Recreation Agenda**

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4. Review and Approve the Contract with Beckwith Commercial Roofing to Replace the Shelter Roof Shingles at Veterans Memorial Park with a Metal Roof in the Amount of \$20,250.00.

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

### **H. Adjourn**

## **Regular Meeting Wednesday, April 13, 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. Bob Lee will provide an update on the BBPAC Activities.

### **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**

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## **CONSENT AGENDA**

**April 13, 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 March 8, 2016, Regular Meeting dated March 9, 2016.  
(Approve and File)

## Parks and Recreation Agenda

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- B. Friends of Bettendorf Parks Foundation's Meeting Minutes dated March 2016 (Receive and File)
- C. Friends of Bettendorf Parks Foundation's Treasurer's Report dated February 2016 (Receive and File)
- D. March bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- E. Special Event Request from Barb Cline with the Quad City Pickleball Club to hold a Pickleball Training Session on June 6, 2016 from 9am to 3pm at the Kiwanis Park Pickleball Courts and Shelter. (Approve, Receive, and File)
- F. Special Event Request from Barb Cline with the Quad City Pickleball Club to play pickleball daily Monday through Saturday from April 18<sup>th</sup> to October 31<sup>st</sup>, 2016 from 8am-11am at the Kiwanis Park Pickleball Courts. (Approve, Receive, and File)
- G. Special Event Request from Corbin Stone to host an outdoor soccer camp at the Crow Creek Park Soccer Complex the week of July 25<sup>th</sup>-29<sup>th</sup> from 8:30am-11:30am. (Approve, Receive, and File)
- H. Special Event Request from Brian Schubert to host a Grass Volleyball Tournament on the Crow Creek Park Soccer Complex fields and Shelter #5 on July 30<sup>th</sup>, 2016 from 7am-8pm. (Approve, Receive, and File)
- I. Special Event Request from Dan Zeimet with St. Ambrose University Athletics to host a cross country meet (the Fighting Bee XC Invitational) at Crow Creek Park on Saturday, October 8<sup>th</sup>, 2016 from 8am-1pm. (Approve, Receive, and File)
- J. Special Event Request from Jaime Keller with Big Brothers Big Sisters to host an annual summer picnic at Veterans Memorial Park on September 24<sup>th</sup>, 2016 from 8am-4pm. (Approve, Receive, and File)
- K. Special Event Request from Kim Riley-Quinn with QC United to host a 5K race and kids' fun run on Saturday, October 15<sup>th</sup>, 2016 from 8am to Noon along the Mississippi Riverfront Trail. (Approve, Receive, and File)
- L. Special Event Request from Carl Loweth with Quad City Engineering Science Council to hold a "STEM" Cardboard Boat Regatta at the Middle Park Lagoon and Shelter on Friday, May 13<sup>th</sup> from 8am – 3pm. (Approve, Receive, and File)
- M. **Resolution #15-16** approving purchase of a Hexagonal Shelter from ABCreative for Faye's Field in the amount of \$36,585.00. (Approve and File)

### Reminder

#### May 2016 Meeting Schedule

**Special Park Board Meeting - Tuesday, May 10, 2016 at 4:00 p.m.**

**Regular Park Board Meeting - Wednesday, May 11, 2016 at 7:00 p.m.**