



BETTENDORF PARK BOARD

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

MEETINGS: Special – Tuesday, May 10, 2016, 4:00 p.m.
Regular – Wednesday, May 11, 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.

Special Meeting Tuesday, May 10, 2016, 4:00 p.m.

A. Roll Call

B. Staff Operational Updates

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

C. Director's Operational Updates

D. Address the Board

E. Updates Regarding Unfinished Business

1. Review and Discussion of Proposed New Crow Creek Park Bridge
2. Design Update of Forest Grove Park Phase II

F. New Business

1. Review and Discussion of Life Fitness Center CIP Projects

G. Changes to Consent Agenda

H. Adjourn

**Regular Meeting
Wednesday, May 11, 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. Andrew Dresselhaus will present a summary of his Eagle Scout Project

D. Review Financial Reports

E. Unfinished Business

F. New Business

1. Review and Discuss the Harmony Instrument Proposal for Faye's Field

G. Approval of Consent Agenda

H. Legal Updates

I. Gifts

J. Commissioner Updates

K. Adjourn

CONSENT AGENDA

May 11, 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 April 12, 2016, Regular Meeting dated April 13, 2016. (Approve and File)
- B. April bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)

Parks and Recreation Agenda

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- C. Special Event Request from Bonnie Banks with the Girl Scouts of Eastern Iowa and Western Illinois to hold their annual Sunset Camp in Devils Glen Park at all three shelters on weeknights from 4:45pm – 9:30pm the week of June 20th, 2016. (Approve, Receive, and File)
- D. Special Event Request from Ian Fink with Legends Baseball/Softball Academy to hold a baseball camp at the Crow Creek Park Baseball Field #8 from 8:30-11:00am on Mondays and Tuesdays in June 2016. (Approve, Receive, and File)
- E. Special Event Request from Terry O'Connell with Paobv Sports to hold a 5K Race with music afterward on Friday, August 19th from 5pm-10pm at Veterans Memorial Park and Band Shell. (Approve, Receive, and File)
- F. Special Event Request from Rob Isley of Harvest Bible Chapel to hold a 5K Race on July 9th from 8:00am to noon at Veterans Memorial Park. (Approve, Receive, and File)
- G. Special Event Request from Jason Jones of Pleasant Valley Junior High School Cross Country to hold a Cross Country meet on September 2nd from 3:00pm to 8:00pm at the Crow Creek Park Cross Country Trail. (Approve, Receive, and File)

Reminder

June 2016 Meeting Schedule

Special Park Board Meeting - Tuesday, June 14, 2016 at 4:00 p.m.

Regular Park Board Meeting - Wednesday, June 15, 2016 at 7:00 p.m.