

**MINUTES OF THE BETTENDORF PARK BOARD  
SPECIAL MEETING  
April 12, 2016**

The Bettendorf Park Board held a special meeting on April 12, 2016 at 4:00pm in the Council Chambers at City Hall.

Present:           Chairperson - Larry Makoben  
                  Commissioner – Tim Carroll  
                  Commissioner – Steve Wilger

Absent:           Vice-Chairperson – Don Wells  
                  Commissioner – Tom Dryg

**STAFF OPERATIONAL UPDATES**

1. Brian Hickey, Golf Maintenance Manager, did not have anything for action. He noted that we lost 12 trees from the wind storms and had a lot of the sand from the bunkers blown out.
2. Jon Waddell, Golf Professional, did not have anything for action. Steve Grimes and Kim Radcliff advised the Board that the Golf Course and Grill switched software systems and the transition has gone well.
3. Liz Solis-Willis, Recreation Manager, did not have anything for action. She advised the Board that they offered the two part-time contract workers, Teresa Leedle and Nichol Smith, positions with the City and they have accepted. She also advised that they are bringing pickleball into the Life Fitness Center until the weather continues to be nice and they can move outside.
4. Todd Voelliger, Parks Maintenance Manager, did not have anything for action. Commissioner Wilger asked about the flag at Veteran's Memorial Park.
5. Kim Radcliff, Administrative Assistant, advised the summer programs registrations have started. Our numbers are much higher than last year. Golf lessons are now being offered through the spring/summer brochure. Jon has had 21 new participants sign up for lessons. Tennis lessons have changed in that there are more lessons available and have added another time into the schedule. Chairperson Makoben asked about Take-back Football. Kim advised that she met with Tyler Blum and spoke to him about a football camp in the fall. He will be working on the flyer and we are working with the insurance and it is planned to start this fall.
6. Jason Schadt presented the Board with the financial report through March 31, 2016. Steve Grimes informed the Board that he has been working with Jason and Liz in getting more revenue brought to the Life Fitness Center. Have been working with the health committee to look at the potential to have the LFC more available to city employees for a more healthy lifestyle. Liz advised that they have two programs for citizens 65+ through Silver Sneakers or Silver & Fit. This is a program they can use through their insurance company and the LFC gets reimbursed by the insurance company for the amount of times they use the LFC.

**NEW BUSINESS**

1. Steve Grimes, Director, presented the Board with a review of the Change Order #1 to Outdoor Recreation Products on the Forest Grove Park Playground Project. The changes will be with the floor surface at the playground in appearance and wearability. The Board did not have any major questions or concerns.

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

**RESOLUTION #16-16**

**RESOLUTION APPROVING CHANGE ORDER #1 TO OUTDOOR RECREATION PRODUCTS FOR THE FOREST GROVE PARK PLAYGROUND**

***BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE CITY OF BETTENDORF, IOWA: To approve the following changes included with Change Order #1 to Outdoor Recreation Products for the Forest Grove Park Playground Project:***

<i>Poured in Place Graphic Pattern</i>	<i>\$4,315.00</i>
<u><i>Additional ½” Wear Layer Under Swings and Slides</i></u>	<u><i>\$2,888.00</i></u>
<i>Total</i>	<i>\$7,203.00</i>

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

2. Steve Grimes, Director, presented the Board with a review of Forest Grove Park Phase II Contract Amendment with RDG Planning & Design. The Board did not have any major questions or concerns.

On Motion by Commissioner Wilger, seconded by Commissioner Carroll, to approve **Resolution #17-16**.

**RESOLUTION #17-16**

**RESOLUTION APPROVING AMENDMENT #1 TO THE FOREST GROVE PARK PHASE TWO CONTRACT WITH RDG PLANNING & DESIGN**

***BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE CITY OF BETTENDORF, IOWA: To approve the following description and scope of amended services/tasks to RDG Planning & Design’s Agreement for the Forest Grove Park Phase 2 Project:***

<i>Construction Documents (Task 4), Bidding (Task 5), and Construction Administration Services (Task 6), as described in Exhibit A – scope of services included in the original September 3, 2015 Agreement Between Owner and Architect</i>	<i>\$44,500.00</i>
<u><i>Additional Reimbursable expenses estimate</i></u>	<u><i>\$ 5,000.00</i></u>
<i>Total Amendment #1</i>	<i>\$49,500.00</i>

*(Original agreement was \$45,500.00; after amendment \$95,000.00)*

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

3. Steve Grimes presented the Board with a review of Change Order #3 to Lower Construction on the Forest Grove Park Phase 1A Project. The changes would include the finish on the drinking fountain being changed to stainless steel, extending the completion date and taking out the masonry fireplace.

On Motion by Commissioner Wilger, seconded by Commissioner Carroll, to approve **Resolution #18-16**.

**RESOLUTION #18-16**

**RESOLUTION APPROVING CHANGE ORDER #3 TO LOWER CONSTRUCTION FOR THE FOREST GROVE PARK PHASE 1A PROJECT**

*BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE CITY OF BETTENDORF, IOWA: To approve the following change order to the Lower Construction contract for the Forest Grove Park Phase 1A Project:*

<i>Change finish on drinking fountain to stainless steel</i>	<i>\$ 1,169.21</i>
<i>Extending completion date by 38 working days to Sept. 1, 2016</i>	<i>\$ 0</i>
<i>Omit masonry fireplace</i>	<i>(-\$16,400.00)</i>

*Total for Change Order #3* *(-\$15,230.79)*

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

- Steve Grimes, Director, presented the Board with a review of the Contract with Beckwith Commercial Roofing to Replace the Shelter Roof Shingles at Veteran’s Memorial Park with a Metal Roof in the amount of \$20,250.00. It was also discussed that the asphalt road would need to be replaced as well back to the Quarry. Commissioner Wilger asked if the road project would be completed this year. Steve advised that most of it would be completed, but not all of it due to some of the money being used for the replacement of the roof.

On Motion by Commissioner Carroll, seconded by Commissioner Wilger to approve the expenditures for \$20,375 for the Bandshell Roof Replacement.

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

- Chairperson Makoben inquired about the parking issue near the dekhockey area. Steve gave the Board an overview of the plans that have been made with Public Works to put in new asphalt parking near that area. The work has been estimated to begin this spring once the asphalt companies open for the year. Should be able to obtain approximately another 60 more parking spaces. The Board had no other major questions or concerns.

**Motion was made by Chairperson Makoben to adjourn the meeting at 4:36 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  
April 13, 2016**

The Bettendorf Park Board held a regular meeting on April 13, 2016 at 7:00 pm in the Council Chambers at City Hall.

Present:       Chairperson - Larry Makoben  
                  Commissioner – Tim Carroll  
                  Commissioner – Steve Wilger  
                  Commissioner – Tom Dryg

Absent:         Vice-chairperson – Don Wells

**ADDRESS THE BOARD**

Diane Borcharding, 15 Wildwood Trail, Bettendorf, on behalf of the Trees Are Us Committee, presented the Park Board with a trophy for the Tree City USA for 20 years with the Arbor Day Foundation. Also thanked the Park Board for all their support throughout the year.

**NEW BUSINESS**

Bob Lee presented the Board with an update on the BBPAC Activities. The Board had no major questions or concerns.

**APPROVAL OF CONSENT AGENDA**

On Motion by Commissioner Wilger, seconded by Commissioner Carroll, to approve the Consent Agenda as presented to the Board on April 13, 2016.

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

**COMMISSIONER UPDATES**

Commissioner Wilger asked that everyone come out and enjoy the playground and trails at Veteran’s Memorial Park for the month of April. Commissioner Carroll thanked all the employees of the city for their extreme efforts in cleaning up the city and parks after the damaging weather.

**Motion was made by Chairperson Makoben to adjourn the meeting at 7:18 pm.**

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

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

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