



BETTENDORF PARK BOARD

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

MEETINGS: Special – Tuesday, June 14, 2016, 4:00 p.m.
Regular – Wednesday, June 15, 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, June 14, 2016, 4:00 p.m.

A. Roll Call

B. Staff Operational Updates

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

C. Director's Operational Updates

D. Address the Board

E. Updates Regarding Unfinished Business

1. Mike Bell from RDG to give an update on the Forest Grove Park Phase II Design and Timeline
2. Review of Crow Creek Park Bridge Cost Estimates and Discussion of how to proceed

F. New Business

G. Changes to Consent Agenda

H. Adjourn

**Regular Meeting
Wednesday, June 15, 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. Eagle Scout Ian Wilger – Follow Up Presentation on PHGC Pavilion Project

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

CONSENT AGENDA

June 14, 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 May 10, 2016, Regular Meeting dated May 11, 2016. (Approve and File)
- B. Treasurer's Report from the Friends of the Friends of Bettendorf Parks Foundation dated April 2016. (Approve and File)
- C. May bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- D. Special Request from Dianna Griebel with Handicapped Development Center to waive fees associated with their annual Game Day event at Veterans Memorial Park on August 9, 2016. (Approve, Receive, and File)
- E. Special Event Request from Abraham Chirackal with ICON Charities to hold a 5K Walk/Run event in Crow Creek Park on the cross country trail on August 13th, 2016 from 8am-Noon. (Approve, Receive, and File)
- F. Special Event Request from Brooke McLaughlin with Caddy's Sports Bar & Grill to hold a dekhockey tournament at Crow Creek Park on Thursday and Friday, July 7th and 8th, 2016

Parks and Recreation Agenda

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- from 5-11pm and again on Saturday, July 9th, 2016 from 9am-11pm, and finally on Sunday, July 10th, 2016 from 1-4pm. (Approve, Receive, and File)
- G. Special Event Request from D'Anne Kroemer of Pleasant Valley Community School District to host a PVHS Cross Country Meet in Crow Creek Park on the cross country trail on Thursday, October 20th, 2016 from 1-7pm. (Approve, Receive, and File)
- H. Special Event Request from D'Anne Kroemer of Pleasant Valley Community School District to host a PVHS Cross Country Meet in Crow Creek Park on the cross country trail on Saturday, September 3rd, 2016 from 6am-2pm. (Approve, Receive, and File)
- I. Special Event Request from Derek Lingle with Quad City Heat to host a baseball tournament at the Crow Creek Park 4-Plex on July 16th and 17th, 2016 from 8am-9pm. (Approve, Receive, and File)
- J. Special Event Request from Derek Lingle with Quad City Heat to host baseball tryouts for their club at the Crow Creek Park 4-Plex on July 27th and 28th, 2016 from 5:30-7:30pm. (Approve, Receive, and File)
- K. Special Event Request from Kathy Wine with RiverAction, Inc. to hold a family bike ride along the Mississippi River starting at Leach Park and traveling along the Riverfront Trail on June 19th, 2016 from 7am-12:30pm. (Approve, Receive, and File)
- L. Special Event Request from Liz Ryan with Pregnancy Resources to hold a Walk for Life event at Veterans Memorial Park on Saturday, September 17th, 2016 from 7am-Noon. (Approve, Receive, and File)
- M. Special Event Request from Joshua Sherrod with the Quad Cities Marathon to utilize the Bettendorf portion of the Mississippi Riverfront Trail for their annual marathon race on September 25th, 2016. (Approve, Receive, and File)
- N. Special Event Request from Tom Spielman to hold a flag football league on Sundays at Crow Creek Park August 14th to November 20th, 2016 from 8:30am-1:30pm. (Approve, Receive, and File)
- O. Resolution #19-16 approving the Bettendorf Park Band Foundation to contract with outside vendors for the purpose of selling concessions in Veterans Memorial Park during the 2016 Friday Night Summer Band Concert season. (Approve, Receive, and File)
- P. Resolution #20-16 approving a one-year lease with the Davenport Valley Archers to utilize the Bettendorf Archery Range for a monthly rental fee of \$150.00 as per the attached lease effective October 1, 2016 through April 30, 2017. (Approve, Receive, and File)
- Q. Resolution #21-16 approving the purchase of city-wide flower planting services for 2016 from Fisher Lawn Care for the amount of \$25,500.00 for Parks Maintenance.

Reminder

July 2016 Meeting Schedule

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

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