



# BETTENDORF PARK BOARD

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

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

### **A. Roll Call**

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

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

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

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

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

1. Update on Forest Grove Park Construction Progress and Discussion of Potential Playground Site Relocation
2. Review and Approval of Proposal from BA Solutions

### **F. New Business**

1. Review and Approval of Proposals from Paul Miller Design and National Golf Foundation

**G. Changes to Consent Agenda**

**H. Adjourn**

**Regular Meeting**  
**Wednesday, July 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. Lindsay Whitson, Bi-State Regional Commission, will provide an update on the Master Plan Project Progress.

**D. Review Financial Reports**

**E. Unfinished Business**

**F. New Business**

1. Review and Approve of City Tree Board Member Replacements
2. Review and Approve BBPAC Proposal For Bike Rack Cost Share Program

**G. Approval of Consent Agenda**

**H. Legal Updates**

**I. Gifts**

**J. Commissioner Updates**

**K. Adjourn**

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**CONSENT AGENDA**

**July 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 June 14, 2016, Regular Meeting dated June 15, 2016.  
(Approve and File)

## **Parks and Recreation Agenda**

### **Page 3**

- B. Treasurer's Report from the Friends of the Friends of Bettendorf Parks Foundation dated May 2016. (Approve and File)
- C. June bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- D. Special Event Request from Katie Conner to hold a wedding and reception in Veterans Memorial Park on June 10, 2017 from 9am-4pm. (Approve, Receive, and File)
- E. Special Event Request from Sarah Rentfro to hold a wedding in the Leach Park East Gazebo on June 10, 2017 from 1pm-5pm. (Approve, Receive, and File)
- F. Special Event Request from Mark Richardson with Centennial Home Improvement to hold a customer appreciation picnic on Saturday, August 13, 2016 at Optimist Park from 2pm-5pm. (Approve, Receive, and File)
- G. Special Event Request from Mindy Smith Pace with the Greater Bettendorf Community Foundation to hold a Back to School Fun Day Fundraiser on Sunday, August 14<sup>th</sup>, 2016 (rain date of August 21<sup>st</sup>) at Devils Glen Park from 7am-6pm. They are also requesting to waive fees associated with this event. (Approve, Receive, and File)

### **Reminder**

#### **August 2016 Meeting Schedule**

**Special Park Board Meeting - Tuesday, August 9, 2016 at 4:00 p.m.**

**Regular Park Board Meeting - Wednesday, August 10, 2016 at 7:00 p.m.**