



BETTENDORF PARK BOARD

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

MEETINGS: Special – Tuesday, August 9, 2016, 4:00 p.m.
Regular – Wednesday, August 10, 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, August 9, 2016, 4:00 p.m.

A. Roll Call

B. Staff Operational Updates

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

C. Director's Operational Updates

D. Address the Board

E. Updates Regarding Unfinished Business

1. Review and Approve Change Order #2 to Outdoor Recreation Products for the Forest Grove Park Playground – **Resolution #23-16**
2. Winter Activities Committee Update

F. New Business

1. Review and Approve Tennis Professional Contract One Month Extension for September 2016 – **Resolution #25-16**
2. Review and Approve Lease Agreement with Rock Valley Therapy – **Resolution #26-16**

G. Changes to Consent Agenda

H. Adjourn

Regular Meeting
Wednesday, August 10, 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. Drew Haffarnan – Eagle Scout – Renovation of Gazebo at Crow Creek Park Quarry

D. Review Financial Reports

E. Unfinished Business

F. New Business

1. Discussion and Award of Contract for the US67 Trail from Fenno Road to 62nd Street Court – **Resolution #24-16**
2. Review and Approve Special Event Request from Mindy Smith-Pace with the Greater Bettendorf Community Foundation to host the annual Mayor's Easter Egg Hunt on April 8, 2017 with a raindate of April 15th, 2017, at Crow Creek Park from 5am – 4pm.
(Approve, Receive, and File)

G. Approval of Consent Agenda

H. Legal Updates

I. Gifts

1. Kiwanis Club Donation

J. Commissioner Updates

K. Adjourn

Parks and Recreation Agenda

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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 July 12, 2016, Regular Meeting dated July 13, 2016. (Approve and File)
- B. July bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- C. Special Event Request from Thomas Burke to host an "Officers Down 5K run/walk on October 8, 2016 from 5am to 2pm at Crow Creek Park along the cross country trail and to utilize the Crow Creek Soccer Complex and Shelter #5. They are also requesting all fees associated with this special event be waived. This event was pre-approved via email by the Park Board Members, so this item has been placed on consent for formal approval. (Approve, Receive, and File)
- D. Special Event Request from Chris Ruiz of Native Films to shoot a television commercial in Crow Creek Park on July 21, 2016 from 7am-9pm. This event was pre-approved via email by the Park Board Members, so this item has been placed on consent for formal approval. (Approve, Receive, and File)
- E. Special Event Request from Rasheen Hartwell with Rising Knights Football to hold practices at Hoover Elementary on Mondays, Tuesdays, and Thursdays from August 10th, 2016 to October 24th, 2016 from 5-7:30pm. (Approve, Receive, and File)
- F. Special Event Request from Cindy Solis Gomez with the Bettendorf Apostolic Church to waive the rental portion of the fees associated with their annual volleyball tournament fundraiser held on September 15th, 2016 at the Bettendorf Community Center. (Approve, Receive, and File)
- G. Special Event Request from Christina Malchodi with the American Foundation for Suicide Prevention to waive the fees associated with their annual 5K walk held on October 8th, 2016 at Veterans Memorial Park. This special event was already approved at the February 2016 Park Board Meeting, so this request is only to waive the fees. (Approve, Receive, and File)
- H. **Resolution #22-16** approving a one-year lease with the Free Clinics of Iowa to utilize the Bettendorf Community Center. (Approve, Receive, and File)

Reminder

September 2016 Meeting Schedule

Special Park Board Meeting - Tuesday, September 13, 2016 at 4:00 p.m.

Regular Park Board Meeting - Wednesday, September 14, 2016 at 7:00 p.m.