



BETTENDORF PARK BOARD

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

MEETINGS: Special – Tuesday, September 13, 2016, 4:00 p.m.
Regular – Wednesday, September 14, 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, September 13, 2016, 4:00 p.m.

A. Roll Call

B. Staff Operational Updates

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

C. Director's Operational Updates

D. Address the Board

1. Ron Maday – Annual Review of Community Volunteer and Park Ambassador Programs

E. Updates Regarding Unfinished Business

F. New Business

1. Review Proposed Design Plans for HDG Community Center Renovation Plans
2. Review Update on the LFC Cardio/Locker Room/Cybex Weight Room Renovation Plans
3. Review the Middle Park Lagoon Restroom Renovation Project and Timeline and Approve Contract with Studio 483 for Design and Contract Administration Services

Parks and Recreation Agenda

Page 2

4. Review Proposed Funding Request for Veterans Memorial Lights

G. Changes to Consent Agenda

H. Adjourn

**Regular Meeting
Wednesday, September 14, 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

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

September 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 August 9, 2016, Regular Meeting dated August 10, 2016. (Approve and File)
- B. August bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- C. Special Event Request from Amber Berge with Quad Cities Convention and Visitors Bureau to hold a PDGA Junior and Amateur World Disc Golf Tournament at our Middle Park and

Parks and Recreation Agenda

Page 3

- Devils Glen Disc Golf Courses the week of July 15th-22nd, 2017. Times are to be determined. (Approve, Receive, and File)
- D. Special Event Request from Chris Wheelan with Midland to hold a company picnic at Veterans Memorial Park on June 17th, 2017 from 8am-4:30pm. (Approve, Receive, and File)
- E. Special Event Request from Ed Knupp with Rivermont Collegiate to hold a Junior High Cross Country Meet at Crow Creek Park on September 26, 2016 from 3-5pm. (Approve, Receive, and File)
- F. Special Event Request from Denice Enfield with the City of Bettendorf to hold a new event called Savor the Arts Wine Walk down at Leach Park on Saturday, October 15, 2016 from 3:00-6:00pm. (Approve, Receive, and File)
- G. **Resolution 30-16** to approve Amendment #1 with Bi-State Regional Commission to extend the completion date on the Park and Recreation Master Plan Update Project to December 31, 2016.
- H. **Resolution 29-16** to approve the attached Tennis Professional Contract for October 1st-22nd, 2016. (Approve, Receive, and File).

Reminder

October 2016 Meeting Schedule

Special Park Board Meeting – Tuesday, October 11, 2016 at 4:00 p.m.

Regular Park Board Meeting - Wednesday, October 12, 2016 at 7:00 p.m.