



BETTENDORF PARK BOARD

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

MEETINGS: Special – Tuesday, October 11, 2016, 4:00 p.m.
Regular – Wednesday, October 12, 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, October 11, 2016, 4:00 p.m.

A. Roll Call

B. Staff Operational Updates

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

C. Director's Operational Updates

D. Address the Board

E. Updates Regarding Unfinished Business

1. Review and Approval of New Tennis Professional Contract – **Resolution #32-16**

F. New Business

1. 2017 City Council Goals Update

G. Changes to Consent Agenda

Parks and Recreation Agenda

Page 2

H. Adjourn

Regular Meeting Wednesday, October 12, 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

October 12, 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 September 13, 2016, Regular Meeting dated September 14, 2016. (Approve and File)
- B. September bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- C. Special Event Request from Jessica Argyle with Iron Lion Disc Golf to hold a Disc Golf Tournament at our Devils Glen Disc Golf Courses, Shelter, and Playground on Saturday, October 22nd, 2016 from 8am to 6pm. Times are to be determined. (Approve, Receive, and File)
- D. Special Event Request from Liz Ryan with Pregnancy Resources to hold their annual Walk for Life at Veterans Memorial Park on Saturday, September 9th, 2017 from 7:30am-11:30am

Parks and Recreation Agenda

Page 3

and to have all fees associated with this fundraiser to be waived. (Approve, Receive, and File)

- E. **Resolution #31-16** to approve the attached one-year lease with Eunok Kim to rent space at the Life Fitness Center effective November 17th, 2016 through November 16th, 2017. (Approve, Receive, and File)

Reminder

November 2016 Meeting Schedule

Special Park Board Meeting – Tuesday, November 8, 2016 at 4:00 p.m.

Regular Park Board Meeting - Wednesday, November 9, 2016 at 7:00 p.m.