

**MINUTES OF THE BETTENDORF PARK BOARD  
SPECIAL MEETING  
September 13, 2016**

The Bettendorf Park Board held a special meeting on September 13, 2016 at 4:00pm in the Council Chambers at City Hall.

Present:           Chairperson – Larry Makoben  
                  Vice-Chairperson – Don Wells  
                  Commissioner – Tom Dryg  
                  Commissioner – Tim Carroll  
                  Commissioner – Steve Wilger

**STAFF OPERATIONAL UPDATES**

1. Golf Maintenance Update – Brian Hickey, reviewed his report.
2. Golf Clubhouse Update – Jon Waddell, was not in attendance.
3. Recreation/Pool/LFC Update – Liz Solis-Willis, reviewed her report.
4. Parks Maintenance Update – Todd Voelliger, reviewed his report.
5. Admin/Community Center Update – Kim Radcliff, reviewed her report.
6. Financial Report – Jason Schadt, was not in attendance.

**DIRECTOR'S OPERATIONAL UPDATES**

Steve Grimes had no additional items to add, but did want to extend a thank you to Mary Kurtz who will be retiring at the end of the month after 32 years of working at the Life Fitness Center. A retirement party is being planned.

**ADDRESS THE BOARD**

Ron Maday, Coordinator for the Park Ambassador and Volunteer programs, addressed the board for his annual report. Though fewer ambassadors than last year, the 17 volunteer ambassadors he did have logged more miles and hours this year than last. Ron was happy to report that incidents of vandalism were down. Ron did mention that at times it can be difficult to get all of the patrons out of Crow Creek Park from the DekHockey area. He felt that more parking near that facility would be appreciated. Seven of the ambassadors have been with the program for 10 or more years. Five ambassadors have been with the program for 5-10 years and five ambassadors have been with the program for less than 5 years. Ron is hoping to attract a few more ambassadors for next year. Besides the ambassadors, Ron oversees the volunteer program. He is contacted by many school groups and churches asking for volunteer projects. This year, they have been responsible for painting, trimming, planting, and sprucing up areas at Splash Landing and other Bettendorf parks.

**NEW BUSINESS**

1. Review Proposed Funding Request for Veterans Memorial Lights  
Mr. Woods spoke on behalf of the VFW, Vietnam Veterans of America, and the American Legion. He explained how the City had donated the area near the band shell back in 2002 and what a tremendous success it has become. The site has grown with over 850 veteran's names engraved on the pillars. Unfortunately, the lighting for the memorial is substandard and needs to be replaced. The entire

project is estimated to cost around \$15,000.00. Mr. Woods has secured some of the money from the S.C.R.A. and is asking the Park Board for \$3,500.00.

*On motion by Vice-Chairman Wells, seconded by Commissioner Wilger, to approve a donation of \$3,500.00 to go towards the replacement of lights at the Veteran's Memorial in Veteran's Memorial Park.*

Ayes: Dryg, Makoben, Wells, Wilger, and Carroll  
Nays: None

2. Review Proposed Design Plans for HDG Community Center Renovation Plans

Dave Nichols of Downing Architects addressed the board. He has been developing possible renovation plans for the Herb Goettsch Community Center. There are essentially two different options at this time. Both options include a remodel of the bathrooms and adding an elevator in order for the building to be ADA compliant. While one option is slightly less extensive than the other, both costs are just under one million dollars. Steve Grimes noted that this is just a review of ideas at this point as funds are not currently available in the CIP budget, however options are being considered for the center's future.

3. Review Update on the LFC Cardio/Locker Room/Cybex Weight Room Renovation Plans

Again, Dave Nichols of Downing Architects addressed the board. He did some preliminary drawings of the second floor showing a transition from half locker room space, half fitness area to a smaller bathroom space and larger fitness area. Though these designs are not final, they do give contractors enough information to be able to give a more accurate estimate of what the cost would be. Mr. Nichols wanted to update the board on the current status of this project.

4. Review the Middle Park Lagoon Restroom Renovation Project and Timeline and Approve Contract with Studio 483 for Design and Contract Administration Services

There is money in the CIP for renovation of the bathrooms. The board does feel that at this point, renovation would make more sense than tearing down and rebuilding a brand new restroom. The roof is fairly new and the current building is very sound.

*On motion by Commissioner Wilger, seconded by Commissioner Dryg to approve the award of a contract in the amount of \$14,375.00 for the design of the renovation of the Middle Park Lagoon restroom.*

Ayes: Dryg, Makoben, Wells, Wilger, and Carroll  
Nays: None

**Motion was made by Chairperson Makoben to adjourn the meeting at 5:10 pm.**

CHAIRPERSON: \_\_\_\_\_ ATTEST: \_\_\_\_\_

**You can find a video of this meeting by visiting this website link:**  
<http://www.bettendorf.org/department/division.php?structureid=208>

**MINUTES OF THE BETTENDORF PARK BOARD  
REGULAR MEETING  
September 14, 2016**

The Bettendorf Park Board held a regular meeting on August 10, 2016 at 7:00pm in the Council Chambers at City Hall.

Present: Vice-Chairperson – Don Wells  
Commissioner – Steve Wilger  
Commissioner – Tom Dryg  
Commissioner – Tim Carroll

Absent: Chairperson – Larry Makoben

**APPROVAL OF CONSENT AGENDA**

*On Motion by Commissioner Dryg, seconded by Commissioner Carroll, to approve the Consent Agenda.*

Ayes: Dryg, Wells, Carroll, and Wilger  
Nays: None  
Absent: Makoben

**COMMISSIONER REPORTS**

1. Commissioner Carroll would like to thank the Park Ambassadors for everything they do to make our parks a wonderful place to visit.
2. Commissioner Wilger would like to remind everyone that school is back in session so please drive safely.
3. Steve Grimes mentioned that there are two events this weekend sponsored by Parks and Recreation. The first is Dogtoberfest, an event to support the City's Dog Park Committee and dog park. The second is Walk and Roll, an open trail walk, ride, or bike that begins and ends at Whitey's in Bettendorf. Both events start at 2:00pm.

**Motion was made by Vice-Chairperson Wells to adjourn the meeting at 7:03 pm.**

CHAIRPERSON: \_\_\_\_\_

ATTEST: \_\_\_\_\_

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