



# BETTENDORF PARK BOARD

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

**MEETINGS:** Special – Tuesday, November 8, 2016, 4:00 p.m.  
Regular – Wednesday, November 9, 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, November 8, 2016, 4:00 p.m.**

### **A. Roll Call**

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

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

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

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

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

1. Park and Recreation Master Plan Review by Bi-State Staff.
2. Review of Updated Capital Improvements Program.

### **F. New Business**

### **G. Changes to Consent Agenda**

### **H. Adjourn**

**Regular Meeting**  
**Wednesday, November 9, 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**

1. Review Crow Creek Bridge and Nature Trail Project

**F. New Business**

1. Review and Approve Lower Construction Change Order for Forest Grove Park Phase I Project for lighting change. – **Resolution #34-16**

**G. Approval of Consent Agenda**

**H. Legal Updates**

**I. Gifts**

**J. Commissioner Updates**

**K. Adjourn**

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**CONSENT AGENDA**

**November 9, 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 October 11, 2016, Regular Meeting dated October 12, 2016. (Approve and File)
- B. October bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)

## **Parks and Recreation Agenda**

### **Page 3**

- C. Special Event Request from Shawn McKim with Eastern Iowa Vipers Baseball to hold a baseball tournament at Crow Creek Park on Fields 2, 3, the 4-plex, and use of the batting cages on Saturday and Sunday, June 3<sup>rd</sup> and 4<sup>th</sup>, 2017. (Approve, Receive, and File)
- D. Special Request from Amber Berg with the Quad Cities Convention and Visitors Bureau asking to have all fees associated with the Disc Golf World Tournament in 2017 be waived. (Receive, Approve, and File)
- E. **Resolution #33-16** to approve the purchase of turf chemicals from D&K Products in the amount of \$29,506.38. (Approve, Receive, and File)

### **Reminder**

#### **December 2016 Meeting Schedule**

**Special Park Board Meeting – Tuesday, December 13, 2016 at 4:00 p.m.**

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