



# BETTENDORF PARK BOARD

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

**MEETINGS:** Special – Tuesday, December 13, 2016, 4:00 p.m.  
Regular – Wednesday, December 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.

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## **Special Meeting Tuesday, December 13, 2016, 4:00 p.m.**

### **A. Roll Call**

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

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

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

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

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

### **F. New Business**

1. Review Proposed Operational Budget
2. Review and Approval of Golf Cart Lease Contract – **Resolution #35-16**
3. Review and Approval of 2-Year Golf Professional Contract – **Resolution #36-16**

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

**H. Adjourn**

**Regular Meeting  
Wednesday, December 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**

1. Review and Approval of Food and Beverage Manager Contract – **Resolution #37-16**
2. Review and Approval of Revision of Park Advertising Signage Policy – **Resolution #38-16**

**G. Approval of Consent Agenda**

**H. Legal Updates**

**I. Gifts**

**J. Commissioner Updates**

**K. Adjourn**

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**CONSENT AGENDA**

**December 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 November 8, 2016, Regular Meeting dated November 9, 2016. (Approve and File)
- B. November bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)

## **Parks and Recreation Agenda**

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- C. Special Event Request from Dorothy Lemke with National Multiple Sclerosis Society to hold their annual MS Walk on Saturday, April 22, 2017 from 6:30am-1:30pm at Veterans Memorial Park. (Approve, Receive, and File)
  
- D. **Resolution #39-16** to approve the Extension Request from the Bi-State Regional Commission for the Master Plan Contract Completion Date to February 28<sup>th</sup>, 2017. (Approve, Receive, and File)

### **Reminder**

#### **January 2017 Meeting Schedule**

**Special Park Board Meeting – Tuesday, January 10, 2017 at 4:00 p.m.**

**Regular Park Board Meeting - Wednesday, January 11, 2017 at 7:00 p.m.**