



BETTENDORF PARK BOARD

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

MEETINGS: Special – Tuesday, February 14, 2017, 4:00 p.m.
Regular – Wednesday, February 15, 2017, 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, February 14, 2017, 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

E. Updates Regarding Unfinished Business

1. Cross Country Skiing Update
2. Frozen Landing Update
3. SCRA/RDA Grant Discussion

F. New Business

1. Renew Three-Year Contract for Pop Vendor – **Resolution #15-17**

Parks and Recreation Agenda

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G. Changes to Consent Agenda

H. Adjourn

Regular Meeting Wednesday, February 15, 2017 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

1. Public Hearing – Receive Community Input on the Approval of Plans, Specifications, and Form of Contract for the Palmer Hills Golf Course #10 and #11 Hole Renovation Project. Affidavit was published in the newspaper on February 9th, 2017.
 - a. Open Public Hearing
 - b. Any Citizen Present Who Wants to Comment
 - c. Any Written Correspondence
 - d. Close the Public Hearing
 - e. Approve **Resolution #13-17**
2. Public Hearing – Receive Community Input on the Adoption of the Bettendorf Park and Recreation Master Plan. Affidavit was published in the newspaper on February 9th, 2017.
 - f. Open Public Hearing
 - g. Any Citizen Present Who Wants to Comment
 - h. Any Written Correspondence
 - i. Close the Public Hearing
 - j. Approve **Resolution #14-17**

D. Review Financial Reports

E. Unfinished Business

1. Approve Revised **Resolution #07-17** for the LFC Interior Remodel Project

F. New Business

1. Renew 18-Month Lease of the Bettendorf Pigeon Club Building to the Greater Bettendorf Community Foundation – **Resolution #09-17**
2. Approve Forest Grove Park Farm Land Lease to Robert VenHorst – **Resolution #10-17**

G. Approval of Consent Agenda

H. Legal Updates

I. Gifts

J. Commissioner Updates

K. Adjourn

CONSENT AGENDA

February 15, 2017

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 January 10, 2017, Regular Meeting dated January 11, 2017, and Special Meeting dated January 25, 2017. (Approve and File)
- B. Friends of the Bettendorf Park Foundation Meeting Minutes dated January 26, 2017. (Approve and File)
- C. January bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- D. Special Event Request from Kendra Marinaccio to hold a Girl Scouts Sunset Camp in Devils Glen Park on June 19-23, 2017 from 5pm-9pm each night and using all shelters and fire pit. She is asking to have fees waived for this event. (Approve, Receive, and File)
- E. Special Event Request from Jayashree Karnam with Spurthi-The Inspire to hold a 5K race on May 6, 2017 at Veterans Memorial Park from 7am-11am. She is requesting to have fees waived for this fundraising event. (Approve, Receive, and File)
- F. Special Event Request from Jennifer Atzen with the Elizabeth Grace Foundation to hold a 5K fundraiser race on August 5, 2017 at Veterans Memorial Park from 7am-11am. (Approve, Receive, and File)
- G. Special Event Request from Noah Truesdell with River Action to host their annual Ride the River Father's Day Bicycle Ride along the Mississippi Riverfront from 6am-4pm on June 18, 2017. Leach Park would need to have its boat ramp closed until noon. (Approve, Receive, and File)
- H. Special Event Request from Ron O'Brien with Palmer College of Chiropractic to play intramural softball at Crow Creek Park on softball fields #2 and #3 on various dates throughout the summer from 5-9pm each time. See dates listed on attached application. (Approve, Receive, and File)
- I. **Resolution #12-17** to approve renewal of one-year contracts with Brian Hughes as Bettendorf Park Band Director and with Sean Talbot as Bettendorf Park Band Associate Director. (Approve and File)
- J. **Resolution #11-17** to approve the renewal of a one-year contract with Louis Poulimas for Splash Landing concessions. (Approve and File)

Reminder

March 2017 Meeting Schedule

Special Park Board Meeting – Tuesday, March 14, 2017 at 4:00 p.m.

Regular Park Board Meeting - Wednesday, March 15, 2017 at 7:00 p.m.