



BETTENDORF PARK BOARD

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

MEETINGS: Special – Tuesday, March 14, 2017, 4:00 p.m.
Regular – Wednesday, March 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, March 14, 2017, 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. Facility Study Consultant and Committee Discussion
2. Splash Pad at Lincoln Park Discussion
3. SCRA/RDA Grant Discussion

F. New Business

G. Changes to Consent Agenda

Parks and Recreation Agenda

Page 2

H. Adjourn

Regular Meeting
Wednesday, March 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

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

March 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 February 14, 2017 and Regular Meeting dated February 15, 2017. (Approve and File)
- B. Bettendorf Bicycle and Pedestrian Advisory Committee Meeting Minutes dated January 26, 2017. (Approve and File)
- C. February bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- D. Special Event Request from Brian Schubert to hold an adult volleyball tournament at the soccer complex in Crow Creek Park on July 29, 2017 from 7am-8pm. (Approve, Receive, and File)

Parks and Recreation Agenda

Page 3

- E. Special Event Request from David Keck with Bettendorf First Assembly to hold the Mayor's Easter Egg Hunt on April 8th, 2017 (rain date April 15th) at the soccer complex in Crow Creek Park from 9am-3pm. (Approve, Receive, and File)
- F. Tournament Request from Everett Hamner with the Bettendorf Diamond Kings (BPV) to hold a baseball tournament at the Saldivar Field in Devils Glen Park on March 31st – April 2nd, 2017. (Approve, Receive, and File)
- G. Tournament Request from Todd Larson and Jeff Reiter with the Barnstormer Baseball League to hold a baseball tournament on April 8th and 9th, 2017 from 8am-8pm at Crow Creek Park Ballfields #5, #8, #9, and #11. (Approve, Receive, and File)
- H. Special Event Request from Thomas Burke with the Officers Down Organization to host a 5K Community Festival at the soccer complex in Crow Creek Park on June 10th, 2017 from 4pm-8pm. (Approve, Receive, and File)
- I. **Resolution #17-17** to approve the purchase of new Cybex equipment at the Life Fitness Center from Nova Fitness Equipment for the amount of \$27,797.65. (Approve and File)

Reminder

April 2017 Meeting Schedule

Special Park Board Meeting – Tuesday, April 11, 2017 at 4:00 p.m.

Regular Park Board Meeting - Wednesday, April 12, 2017 at 7:00 p.m.