

**MINUTES OF THE BETTENDORF PARK BOARD  
SPECIAL MEETING  
FEBRUARY 14, 2017**

The Bettendorf Park Board held a special meeting on February 14, 2017 at 4:00pm in the Council Chambers at City Hall.

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

Not Present: Chairperson – Larry Makoben

**STAFF OPERATIONAL UPDATES**

1. Golf Maintenance Update – Brian Hickey announced that they were planning on opening Thursday, February 16<sup>th</sup>, due to the unseasonably warm weather. Brian wanted to thank Mr. Steve Beck, in attendance at the meeting, for all of his help in setting up the Cross Country Program at Palmer Hills. Due to the lack of snow, they were not able to participate this season, however, they feel confident that next winter they will be ready to go. Steve Beck also wanted to thank the City for going forward with the addition of more winter activities.
2. Golf Clubhouse Update – Jon Waddell was not in attendance. Steve Schimmel spoke about some of the changes he is instituting to make a better customer experience. Steve talked about expanding breakfast, training staff to up sell items, and reworking the Grill's logo.
3. Recreation/Pool/LFC Update – Liz Solis-Willis mentioned that remodeling has begun. The additional big fan is being installed. The Iowa Games will be hosting tennis at the LFC, which will give nice exposure to the facility. Registration has begun for spring activities, as well.
4. Parks Maintenance Update – Todd Voelliger had nothing to add to his report.
5. Admin/Community Center Update – Kim Radcliff was not in attendance.
6. Financial Report – Jason Schadt was not in attendance.

**DIRECTOR'S OPERATIONAL UPDATES**

Steve Grimes had nothing to add to his report.

**UNFINISHED BUSINESS**

1. Cross Country Skiing Update. Steve Grimes restated that the weather didn't cooperate but that they were pleased with the work that was put into the maps and brochures for this year. They are well prepared for next year.
2. Frozen Landing Update. Steve said that Frozen Landing was the only outdoor ice skating venue in the Quad Cities. It was very well received and Decker Ploehn added that the City has added money to its budget for its operation next year.

3. SCRA/RDA Grant Discussion. Steve said that the last SCRA/RDA grant we had received was the large grant for the tennis courts. Since that has been completed, there is a possibility of requesting another. Parks & Recreation has brainstormed some possible grant requests ideas including Forest Grove Park Phase II funds and Hollowview Park Playground Equipment.

**NEW BUSINESS**

1. Review Three-Year Pop Contract Proposals and Award Contract - **Resolution #15-17**

Steve Grimes said that two bids were received, one from Coke, one from Pepsi. The bottom line was a difference of \$15,000.00. Although we currently have Pepsi, Steve Schimmel has done some research on Coke's customer service in the area and found positive comments from other comparable venues.

*On motion by Commissioner Wilger, seconded by Commissioner Carroll to award the contract for vending and pop, water and sports beverage retail operations to Atlantic Coca-Cola Bottling Company per attached proposal for a period of three years beginning April 1, 2017.*

Ayes: Wells, Wilger, Carroll, and Dryg

Nays: None

**Motion was made by Vice Chairperson Wells to adjourn the meeting at 4:38pm.**

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**  
**February 15, 2017**

The Bettendorf Park Board held a regular meeting on February 15, 2017 at 7:00pm in the Council Chambers at City Hall.

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

**PUBLIC HEARING**

1. Chairperson Makoben confirmed that an affidavit was published in the newspaper on February 9<sup>th</sup>, 2017 for tonight's public hearing to receive community input on the plans, specifications, and form of contract for the Palmer Hills Golf Course #10 and #11 Hole Renovation Project. Paul Miller, the project architect, was available by phone, along with the staff from Palmer Hills Golf Course. Brian Hickey, Golf Maintenance Manager, explained how the project came about initially because of soil erosion from the creek. Hydrological and hydrostatic analyses were completed. Cart paths will be changing; the old path is being taken out, and erosion controls and a bridge are being put in. The intended start date is after Labor Day. A cost estimate for the entire project ranges between \$170,000.00 to \$200,000.00. The Board did not have any major questions or concerns. No citizens were present for comment. Any/all written correspondence received was included in the Board Packet and will become public record. After hearing no comments or questions, Chairperson Makoben closed the public hearing.

*On Motion by Vice-Chairperson Wells, seconded by Commissioner Dryg to approve  
**Resolution #13-17 To Approve Plans, Specifications, and Form of Contract for the  
Palmer Hills Golf Course #10 and #11 Hole Renovation Project***

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

2. Chairperson Makoben confirmed that an affidavit was published in the newspaper on February 9<sup>th</sup>, 2017 for tonight's second public hearing to receive community input on the adoption of the Bettendorf Park and Recreation Master Plan. Lyndsey Witson from Bi-State Regional Commission led the final public review. The plan's main focus was facilities, operations, maintenance and safety, programming and experiences, management, and marketing and outreach. The public input process included three public input workshops, stakeholder interviews, and stakeholder focus groups. The Board did not have any major questions or concerns. No citizens were present for comment. Any/all written correspondence received was included in the Board Packet and will become public record. After hearing no comments or questions, Chairperson Makoben closed the public hearing.

*On Motion by Commissioner Wilger, seconded by Commissioner Carroll to approve **Resolution #14-17  
Resolution to Adopt Bettendorf Park & Recreation Master Plan***

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

**UNFINISHED BUSINESS**

1. Approve Revised **Resolution #07-17** for the LFC Interior Remodel Project  
Steve Grimes explained that there is a \$500.00 difference in the original price and the current price.

*On Motion by Commissioner Dryg, seconded by Commissioner Carroll to approve the revised Resolution #07-17 for the LFC Interior Remodel Project*

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

**NEW BUSINESS**

1. Renew 18-Month Lease of the Bettendorf Pigeon Club Building to the Greater Bettendorf Community Foundation – **Resolution #09-17**  
Vice Chairperson Wells asked to abstain from voting.

*On Motion by Commissioner Dryg, seconded by Commissioner Carroll to approve the renewal of the 18-Month Lease of the Bettendorf Pigeon Club Building to the Greater Bettendorf Community Foundation*

Ayes: Carroll, Dryg, Makoben, and Wilger  
Nays: None\*

*\*Vice Chairperson Wells abstained*

2. Approve Forest Grove Park Farm Land Lease to Robert VenHorst – **Resolution #10-17**

*On Motion by Vice Chairperson Wells, seconded by Commissioner Carroll to Approve the 2017 Leasing Of Property At Forest Grove Park For Agricultural Use Be It Resolved By The Board Of Park Commissioners Of The City Of Bettendorf, Iowa: WHEREAS the Bettendorf Park Board owns property at Forest Grove Park that has been utilized as farm land in the past and, WHEREAS the Bettendorf Park Board wishes to see the property utilized in a productive manner that does not encourage the growth of invasive plant material, The Bettendorf Park Board hereby agrees to lease an area of fifty-four and seven-tenths (54.7) acres of land to Robert VenHorst for a total fee of \$13,366.90 from March 15, 2017 to March 14, 2018.*

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

**APPROVAL OF CONSENT AGENDA**

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

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

**COMMISSIONER REPORTS**

1. Commissioner Carroll encouraged residents to get out and enjoy the parks, while keeping in mind the new spring growth of turf.
2. Commissioner Wilger would also like to encourage residents to enjoy the parks, including registering a Tee Time at Palmer Hills Golf Course.
3. Commissioner Dryg also encouraged residents to make a Tee Time and play golf.
4. Vice-Chairperson Wells had nothing to add.

**Motion was made by Chairperson Makoben to adjourn the meeting at 7:50 pm.**

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

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

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