

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

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

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

Not Present: Commissioner – Tim Carroll

STAFF OPERATIONAL UPDATES

1. Admin/Community Center Update – Kim Radcliff reported that the Spring/Summer Brochure had been completed and printed. The addition of a photo contest this year for the cover was very well received. Kim also reported that we will once again have a Fall/Winter brochure, as well. Scott DeNike will be retiring, and a party will be held in his honor on March 31st. Rentals are up for both the Community Center and Park Shelters.
2. Golf Maintenance Update – Brian Hickey reported that they had a very busy February with 1,200 rounds played.
3. Golf Clubhouse Update – Jon Waddell asked for approval to host the WHBF Golf Outing with payment being in trade for advertizing.

*On motion by Commissioner Wilger, seconded by Vice Chairperson Wells
to approve the WHBF trade for golf.*

Ayes: Wells, Wilger, Makoben, and Dryg

Nays: None

4. Palmer Hills Grill- Steve Schimmel had nothing to add to his report.
5. Recreation/Pool/LFC Update – Liz Solis-Willis mentioned registration for summer classes opens at midnight on March 20th. Liz also included photographs in her packet of the current remodel at the LFC ladies locker room. Frozen Landing brought in over 15,000 participants, a great amenity for the community.
6. Parks Maintenance Update –Todd Voelliger had nothing to add to his report.
7. Financial Report – Jason Schadt was not in attendance.

DIRECTOR’S OPERATIONAL UPDATES

Steve Grimes had nothing to add to his report.

UNFINISHED BUSINESS

1. Facility Study Consultant and Committee Discussion.

Steve Grimes just wanted to begin the conversation on the future of the Bettendorf Community Center, Splash Landing, and the Life Fitness Center. Larry Makoben's suggestion is to wait and see what the City Council's direction on the BettPlex will be before further discussion takes place. Council Member Lamar was in attendance and mentioned that the recreation center part of the BettPlex would include 38 bowling lanes and state-of-the-art indoor laser tag.

2. Splash Pad at Lincoln Park Discussion.

Steve Grimes began by saying that there is \$100,000.00 in the current 17/18 CIP for the Splash Pad at Lincoln Park. Steve suggested that it would be helpful to have a meeting with the neighbors at some point in the near future. Steve has done some research on other similar projects and showed photographs of them (included in the packet). Steve spoke to a representative from Council Bluffs Parks, and he had recommended *Vortex*. Since they have already gone through the government services contract process, it could minimize our need to go through a formal bid process. Council Member Lamar added that she has researched other facilities online and there are several interesting options with many variations. She believes it will be enjoyed by all ages. It is likely that we will install a "pump and dump" system that does not recycle water. Water recycling requires constant treating and testing of the water and would be more costly and require staff. Other factors discussed included parking, traffic, location, and restrooms. The next step will be to invite the neighbors to attend a meeting in order to discuss the project further.

3. SCRA/RDA Grant Discussion.

Steve Grimes stated that one idea for the grant is the Splash Pad at Lincoln Park. Another idea would be to apply for additional funds for Forest Grove Park to continue with the natural restoration project that is currently ongoing. A third idea is to ask for a grant for new play equipment for Hollowview Park. The grant application is due March 31, 2017. Vice Chairperson Wells felt that if he were to prioritize the three, he would put the Hollowview Park play equipment first, then Forest Grove Park, and finally the Splash Pad at Lincoln Park.

Motion was made by Chairperson Makoben to adjourn the meeting at 4:59pm.

CHAIRPERSON: _____ ATTEST: _____

You can find a video of this meeting by visiting this website link:
<http://www.bettendorf.org/departments/division.php?structureid=208>

**MINUTES OF THE BETTENDORF PARK BOARD
REGULAR MEETING
MARCH 15, 2017**

The Bettendorf Park Board held a regular meeting on March 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

Not Present: Commissioner – Tim Carroll

APPROVAL OF CONSENT AGENDA

On Motion by Vice-Chairperson Wells, seconded by Commissioner Dryg to approve the Consent Agenda.

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

COMMISSIONER REPORTS

1. Commissioner Wilger would like to wish the residents of Bettendorf a wonderful and happy St. Patrick's Day.
2. Commissioner Dryg also wished residents a happy St. Patrick's Day.
3. Vice-Chairperson Wells also wished residents a happy St. Patrick's Day and enjoy the parade.

Motion was made by Chairperson Makoben to adjourn the meeting at 7:01 pm.

CHAIRPERSON: _____

ATTEST: _____

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