



BETTENDORF PARK BOARD

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

MEETINGS: Special – Tuesday, April 11, 2017, 4:00 p.m.
Regular – Wednesday, April 12, 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, April 11, 2017, 4:00 p.m.

A. Roll Call

B. Staff Operational Updates

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

C. Director's Operational Updates

D. Address the Board

E. Updates Regarding Unfinished Business

1. Review and Award of Palmer Hills Golf Course Hole #10 and #11 Restoration Project – **Resolution #19-17**

F. New Business

1. Review and Approve Trade Agreement with Sampson Fence Company and Palmer Hills Golf Course – **Resolution #20-17**

G. Changes to Consent Agenda

Parks and Recreation Agenda

Page 2

H. Adjourn

Regular Meeting Wednesday, April 12, 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. Lincoln Park Splash Pad Informational Discussion
2. Bob Lee Presentation on the Bettendorf Bicycle/Pedestrian Committee

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

April 12, 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 March 14, 2017 and Regular Meeting dated March 15, 2017. (Approve and File)
- B. Friends of the Bettendorf Parks Foundation Meeting Minutes dated February 2017. (Approve and File)
- C. Bettendorf Bicycle and Pedestrian Advisory Committee Meeting Minutes dated February 23, 2017. (Approve and File)

Parks and Recreation Agenda

Page 3

- D. Friends of the Bettendorf Parks Foundation Financial Report dated February 2017. (Approve and File)
- E. March bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- F. Special Event Request from Laura Stephenson with Cystic Fibrosis Foundation to hold their annual Great Strides Walk in Veterans Memorial Park on Sunday, May 7, 2017 from 8am-1:30pm. They are also asking to have all fees waived for this fundraiser. (Approve, Receive, and File)
- G. Special Event Request from Patty Keeley with the Iowa SIDS Foundation to host their annual Iowa SIDS Walk for the Future in Veterans Memorial Park on August 26, 2017 from 7am-Noon. They are also asking to have all fees waived for this fundraiser. (Approve, Receive, and File)
- H. Special Event Request from Anna Welker with the Army Contracting Command at the Rock Island Arsenal to hold a picnic on June 1, 2017 at Veterans Memorial Park from 9am-5pm. (Approve, Receive, and File)
- I. Special Event Request from Dan Zeimet with St. Ambrose Athletics to hold a cross country meet in Crow Creek Park on October 7, 2017 from 8am-1pm. (Approve, Receive, and File)
- J. Special Event Request from Joshua Sherrod with the Quad Cities Marathon to utilize the bike paths in Bettendorf as part of their marathon on September 24, 2017 from 7:30-11:00am. (Approve, Receive, and File)
- K. Special Event Request from Pat Barnes with the Quad City Engineering and Science Council to hold their annual cardboard boat race in Middle Park and the lagoon on May 12, 2017 from 7:30am-3:00pm. (Approve, Receive, and File)
- L. Special Event Request from Phil Young with Fleet Feet Sports to hold a 5K Run/Walk in Crow Creek Park on June 7, 2017 from 7pm-9pm. (Approve, Receive, and File)
- M. Special Request from Joseph Montalvo to waive the rental portion of the fees for a fundraiser event at the Bettendorf Community Center on April 29, 2017. (Approve, Receive, and File)
- N. **Resolution #18-17** to approve Change Order #1 from Daxon Construction Company for the Middle Park Lagoon Restroom Renovation Project in the amount of \$364.55. (Approve and File)
- O. **Resolution #21-17** to approve Change Order #1 from Precision Builders, Inc. for the Life Fitness Center Interior Remodel Project in the amount of \$9,585.30. (Approve and File)

Reminder

May 2017 Meeting Schedule

Special Park Board Meeting – Tuesday, May 9, 2017 at 4:00 p.m.

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