

**MINUTES OF THE BETTENDORF PARK BOARD
SPECIAL MEETING
April 11, 2017**

The Bettendorf Park Board held a special meeting on April 11, 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
 Commissioner – Tim Carroll

STAFF OPERATIONAL UPDATES

1. Parks Maintenance Update –Todd Voelliger had nothing to add to his report.
2. Admin/Community Center Update – Kim Radcliff reported that the registrations numbers are looking very good for the summer programs. Aquatics, Camps, Tennis, and Golf Lessons are all up, compared to the same time period last year. Ninety-one percent of registrations are completed online.
3. Golf Maintenance Update – Brian Hickey reported that the wash pad construction has begun.
4. Palmer Hills Grill- Steve Schimmel was not in attendance.
5. Golf Clubhouse Update – Jon Waddell was not in attendance.
6. Recreation/Pool/LFC Update – Liz Solis-Willis reported that the new flooring in the remodeled area of the LFC has been completed and equipment will be moved back in next week. A ribbon cutting will be planned for the future. LFC started a Kid’s Zumba class, and it has been very well received.
7. Financial Report – Jason Schadt was not in attendance.

DIRECTOR’S OPERATIONAL UPDATES

Steve Grimes had nothing to add to his report, however, he did ask for a moment of silence in remembrance of the recent passing of Rod Hill, a former employee at Palmer Hills Golf Course.

UPDATES REGARDING UNFINISHED BUSINESS

1. Review and Award of Palmer Hills Golf Course Hole #10 and #11 Restoration Project.
Brian Hickey reported that four bids were received for this project; one was in the budget range. References were checked out and were favorable. Paul Miller was also aware of the company and had worked with them in the past.

On motion by Commissioner Carroll, seconded by Commissioner Wilger to approve Resolution #19-17 to award the contract for the Palmer Hills Golf Course Hole 10 And 11 Project.

*RESOLUTION #19-17
RESOLUTION AWARDING THE CONTRACT FOR THE PALMER HILLS GOLF COURSE HOLE 10 AND 11 PROJECT*

WHEREAS, the City's purchasing policies require that any budgeted contract purchases in the amount of \$25,000 or greater be approved by a Park Board resolution; and WHEREAS, the Bettendorf Park Board desires to provide quality recreational facilities such as the Palmer Hills Golf Course; and WHEREAS, three proposals have been obtained and JGCC Golf N'Sports Turf, Inc. has submitted the lowest proposal amount which is consistent with the City's purchasing policies. NOW, THEREFORE, BE IT RESOLVED by the Park Board of the City of Bettendorf, Iowa: That the Parks and Recreation Department is authorized to award the contract for the Palmer Hills Golf Course Hole 10 and 11 Project to JGCC Golf N'Sports Turf, Inc. for the amount of \$191,277.00 which includes their base bid as well as the boulder alternate.

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

NEW BUSINESS

1. Review and Approve Trade Agreement with Sampson Fence Company and Palmer Hills Golf Course. Brian Hickey stated that they would like to put a 60' x 40' organic garden in near the tree nursery. All involved believed it would be a great fit and a wonderful amenity for the Grill. Due to the deer and rabbit population, fencing would be a necessity. Two bids on fencing were received. Sampson Fencing agreed to donate \$2,000.00 towards the project.

On motion by Commissioner Wilger, seconded by Commissioner Carroll to approve the Palmer Hills Golf Course Resolution #20-17.

RESOLUTION #20-17

RESOLUTION APPROVING TRADE AGREEMENT AT PALMER HILLS GOLF COURSE WITH SAMPSON FENCE COMPANY

BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE CITY OF BETTENDORF, IOWA: To approve a trade proposal in the amount of \$2000 to Sampson Fence Company for the installation of a 2400SF garden fence at Palmer Hills Golf Course. One thousand dollars (\$1000.00) would be for 40 rounds of golf and one thousand dollars (\$1000.00) would be in advertising.

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

Motion was made by Chairperson Makoben to adjourn the meeting at 4:33pm.

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
April 12, 2017

The Bettendorf Park Board held a regular meeting on April 12, 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

ADDRESS THE BOARD

1. Lincoln Park Splash Pad Informational Discussion

Steve Grimes began the discussion about the Lincoln Park Splash Pad. He showed a few YouTube videos on similar splash pads in other communities. Steve also shared photos of a conceptual plan for the splash pad at Lincoln Park, which would probably be situated in the center of the park near the current basketball courts. The splash pad would not re-circulate the water. It would be a “pump and dump” system, which is less expensive. One citizen asked if restrooms would be added. Steve responded that typically Bettendorf does not add restrooms to parks that do not have activities, such as ballgames. However, Steve said they might look at it in the future. The cost of the Vortex equipment would be \$45,459.00 with the installation costing an additional \$50-55,000.00 (which does not include getting water or electricity to the command center). Some citizens voiced their opinion that the green space is heavily used and the splash pad might take away valuable play area. They also were concerned about parking. The board added that they would like to offer an amenity in that part of town and due to the size of the splash pad; people probably won’t drive to this particular site. The board will take all the citizens comments under advisement.

2. Bob Lee Presentation on the Bettendorf Bicycle/Pedestrian Committee

Bob Lee, representing the Bike/Ped Committee, began by saying they meet monthly and that they have had great attendance. The city has been granted a Bronze Award by the League of American Bicyclists. Bettendorf is one of about four other cities in the state with this distinction. We are currently taking the next steps, recommended by the League, to strengthen our programs even further. The Bettendorf Rotary Club partnered with Bettendorf to install 10 bicycle racks at Middle Park Lagoon and Hollow View Park in 2016. The committee has also been involved with Lids for Kids, Get Out and Trail, Nelson Chiropractic Bicycle Rodeo, and Bettendorf Walk & Roll. The committee also worked with WIU to develop two surveys about the trails and received close to 1000 respondents.

APPROVAL OF CONSENT AGENDA

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

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

COMMISSIONER REPORTS

1. Commissioner Carroll reminded citizens to lock their cars at the parks.
2. Commissioner Wilger reminded citizens to watch out for children and bikes while out on the roads.
3. Vice-Chairperson Wells congratulated the organizers of the Easter Egg hunt for a successful event.
4. Commissioner Dryg reminded citizens to apply for summer parks jobs, there are openings.
5. Steve Grimes reminded everyone of three volunteer opportunities: Garlic Mustard Pull on April 15th from Forest Grove and Veteran’s Memorial, April 22 Pigeon Creek Project, and April 29th Tree Planting at Kiwanis Park.

Motion was made by Chairperson Makoben to adjourn the meeting at 7:48 pm.

CHAIRPERSON: _____

ATTEST: _____

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