



BETTENDORF PARK BOARD

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

MEETINGS: Special – Tuesday, May 9, 2017, 4:00 p.m.
Regular – Wednesday, May 10, 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, May 9, 2017, 4:00 p.m.

A. Roll Call

B. Staff Operational Updates

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

C. Director's Operational Updates

D. Address the Board

E. Updates Regarding Unfinished Business

1. Review of Lincoln Park Splash Pad Project.
2. Review and Approve Change Order #2 from Daxon Construction Company for the Middle Park Lagoon Restroom Remodel Project in the amount of \$1,725.00 - **Resolution #22-17.**
3. Review and Approve Change Order #3, #4, and #5 from Daxon Construction Company for the Middle Park Lagoon Restroom Remodel Project in the amount of \$9,204.00 - **Resolution #25-17.**

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4. Review and Approve Change Order #6 from Daxon Construction Company for the Middle Park Lagoon Restroom Remodel Project in the amount of \$6,749.03 - **Resolution #28-17.**
5. Review and Approve Change Order #1 from Valley Construction Company for the US67 Trail and Pedestrian Bridge Project. – **Resolution #27-17.**

F. New Business

1. Discuss dedication dates for LFC Renovation and US67 Trail Opening.

G. Changes to Consent Agenda

H. Adjourn

Regular Meeting
Wednesday, May 10, 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

1. Executive Session to Discuss Potential Litigation

I. Gifts

J. Commissioner Updates

K. Adjourn

CONSENT AGENDA
May 10, 2017

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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 April 11, 2017 and Regular Meeting dated April 12, 2017. (Approve and File)
- B. Friends of the Bettendorf Parks Foundation Meeting Minutes dated April 2017. (Approve and File)
- C. April bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- D. Special Event Request from Julia McCarty with the Rock Island Arsenal to hold a 5K Run to Remember event starting and ending at Leach Park on Saturday, May 27, 2017 from 10am-11am. As this event is non-profit and a memorial, she is asking to have all special event fees waived for this event. (Approve, Receive, and File)
- E. Special Event Request from Ian Fink with Legends Baseball to hold a baseball/softball camp on Field 8 at the Crow Creek Park 4-Plex on Mondays and Tuesdays in June of 2017 (June 5, 6, 12, 13, 19, 20, 26, and 27) from 8:30am-11:00am. (Approve, Receive, and File)
- F. Special Event Request from Jamie Keller with Big Brothers Big Sisters to hold their annual summer picnic in Veterans Memorial Park on Saturday, September 30, 2017 from 8am-4pm. (Approve, Receive, and File)
- G. Special Event Request from Tom Spielman to hold flag football practices on Sundays beginning August 13, 2017 and ending November 19, 2017 in Crow Creek Park on Flag Football Fields #1 and #2 from 8:30am-2:00pm. (Approve, Receive, and File)
- H. Special Request from Jenny Atzen to waive all fees associated with her Halo 5K event on August 5, 2017 at Veterans Memorial Park. This event has already been approved by the Park Board. (Approve, Receive and File)
- I. **Resolution #23-17** to approve Bettendorf Park Band Foundation to contract with outside vendors for the purpose of selling concessions in Veterans Memorial Park during the 2017 Friday Night Summer Band Concert Season. (Approve and File)
- J. **Resolution #24-17** to approve a one-year lease with the Davenport Valley Archers to utilize the Bettendorf Archery Range for a monthly fee of \$150.00 as per the attached lease effective October 1, 2017 through April 30, 2018. (Approve and File)
- K. **Resolution #26-17** to approve a one-year lease with Rock Valley Physical Therapy to utilize the third gym in the Life Fitness Center from June 1, 2017 through May 31, 2018. (Approve and File)

Reminder

June 2017 Meeting Schedule

Special Park Board Meeting – Tuesday, June 13, 2017 at 4:00 p.m.

Regular Park Board Meeting - Wednesday, June 14, 2017 at 7:00 p.m.