

**MINUTES OF THE BETTENDORF PARK BOARD
SPECIAL MEETING
May 9, 2017**

The Bettendorf Park Board held a special meeting on May 9, 2017 at 4:00pm in the Council Chambers at City Hall.

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

Not Present: Vice-Chairperson – Don Wells

STAFF OPERATIONAL UPDATES

1. Recreation/Pool/LFC Update – Liz Solis-Willis reported that two of the three pumps at Splash are running, as well as the filter and heat. Registrations for the summer programs are going well.
2. Parks Maintenance Update – Todd Voelliger had nothing to add to his report.
3. Admin/Community Center Update – Kim Radcliff reported that things are getting busy with summer coming up. Shelter rentals are up and registrations are booming.
4. Golf Maintenance Update – Brian Hickey reported that the Army Corps of Engineers had asked that there be some renovation to the area between the bike trail and the creek near Hole #10. Brian began the renovation by spraying the area with Round up and over seeding it with Little Blue stem prairie grass.
5. Palmer Hills Grill- Steve Schimmel was not in attendance.
6. Golf Clubhouse Update – Jon Waddell was not in attendance.
7. Financial Report – Jason Schadt was not in attendance.

DIRECTOR'S OPERATIONAL UPDATES

Steve Grimes had nothing to add to his report.

UPDATES REGARDING UNFINISHED BUSINESS

1. Review of Lincoln Park Splash Pad Project
Steve Grimes began by saying that the project had been discussed at the last meeting. Four residents spoke at the last meeting to voice some concerns about the project including a lack of restrooms and parking. Steve also mentioned that he has sent out some demographic information to the board showing the number of children in the immediate neighborhood, over 1,200 children under the age of twelve within a one mile radius of the park. If the board decides to go ahead with the project, Steve suggested that the next step would be to hire an engineering company, or work

with our engineering department, to come out and do a survey in order to set all of the grades to do the pad, as well as set up a committee to come up with a design for the project.

*On motion by Commissioner Wilger, seconded by Commissioner Carroll
to proceed with the design and development of the Lincoln Park Splash Pad Project*

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

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.**

*On motion by Commissioner Dryg, seconded by Commissioner Wilger
To Approve The Following Change Order #2 To The Daxon Construction Company Contract
For The Middle Park Lagoon Restroom Remodel Project:*

| | |
|---------------------------|--------------------|
| <u>Window Changes</u> | <u>\$1,725.00</u> |
| Total For Change Order #2 | \$1,725.00 |
| | |
| Original Contract Amount | \$63,700.00 |
| Change Order #1 | \$ 364.55 |
| <u>Change Order #2</u> | <u>\$ 1,725.00</u> |
| New Contract Amount | \$65,789.55 |

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

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.**

*On motion by Commissioner Wilger, seconded by Commissioner Dryg
To approve the following change orders to the Daxon Construction Company
contract for the Middle Park Lagoon Restroom Remodel Project:*

| | |
|--|--------------------|
| <u>Repaint exterior</u> | <u>\$ 3,722.00</u> |
| Total for Change Order #3 | \$ 3,722.00 |
| <u>Replace two (2) concrete slabs and sidewalk</u> | <u>\$ 3,505.00</u> |
| Total for Change Order #4 | \$ 3,505.00 |
| <u>Replace front window section and install new wood</u> | <u>\$ 1,977.00</u> |
| Total for Change Order #5 | \$ 1,977.00 |
| Original Contract Amount | \$63,700.00 |
| Change Order #1 | \$ 364.55 |
| Change Order #2 | \$ 1,725.00 |
| Change Order #3 | \$ 3,722.00 |
| Change Order #4 | \$ 3,505.00 |
| <u>Change Order #5</u> | <u>\$ 1,977.00</u> |
| New Contract Amount | \$74,993.55 |

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

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.**

*On motion by Commissioner Carroll, seconded by Commissioner Wilger
To approve the following change orders to the Daxon Construction Company contract for the Middle Park Lagoon
Restroom Remodel Project:*

| | |
|---|--------------------|
| <i>Concrete Removal and Replacement</i> | <i>\$ 6,749.03</i> |
| <i>Total for Change Order #6</i> | <i>\$ 6,749.03</i> |
| <i>Original Contract Amount</i> | <i>\$63,700.00</i> |
| <i>Change Order #1</i> | <i>\$ 364.55</i> |
| <i>Change Order #2</i> | <i>\$ 1,725.00</i> |
| <i>Change Order #3</i> | <i>\$ 3,722.00</i> |
| <i>Change Order #4</i> | <i>\$ 3,505.00</i> |
| <i>Change Order #5</i> | <i>\$ 1,977.00</i> |
| <i>Change Order #6</i> | <i>\$ 6,749.03</i> |
| <i>New Contract Amount</i> | <i>\$81,742.58</i> |

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

5. Review and Approve Change Order #1 from Valley Construction Company for the US67 Trail and Pedestrian Bridge Project. – **Resolution #27-17.**

*On motion by Commissioner Carroll, seconded by Commissioner Wilger
To approve the following change order to the Valley Construction Company
contract for the US67 Trail and Pedestrian Bridge Project:*

| | |
|---|--------------------|
| <i>Reconstruction of 60" diameter manhole</i> | <i>\$3,078.18</i> |
| <i>Original contract replacement credit</i> | <i>-\$1,500.00</i> |
| <i>Total for Change Order #1</i> | <i>\$1,578.18</i> |

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

NEW BUSINESS

1. Discuss dedication dates for Life Fitness Renovation and US 67 Trail Opening
Steve Grimes said that they are very close to completion. Steve said that it would be nice to run a promotion with the ribbon cutting, as well, in order to attract new members. The members and staff are excited to have it open. Steve said a date would be set once they are confident the work will be done. The US 67 Trail is also close to completion and should be done by June 1st. It completes the Mississippi River Trail through Bettendorf. A date will also be set for that ribbon cutting.

Motion was made by Chairperson Makoben to adjourn the meeting at 4:31pm.

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
May 10, 2017

The Bettendorf Park Board held a regular meeting on May 10, 2017 at 7:00pm in the Council Chambers at City Hall.

Present: Chairperson – Larry Makoben
 Commissioner – Steve Wilger
 Commissioner – Tom Dryg
 Commissioner – Tim Carroll

Not Present: Vice-Chairperson – Don Wells

APPROVAL OF CONSENT AGENDA

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

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

LEGAL UPDATES

At the request of the Director, the Board considered going into executive session as authorized by Iowa Code section 21.5 (1) (i) to discuss potential litigation.

On Motion by Commission Wilger, seconded by Commissioner Carroll to enter into executive session.

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

The Board thereafter went into executive session.

At the conclusion of the executive session, on motion by Commissioner Dryg, seconded by Commissioner Carroll, to reenter regular session.

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

The Board thereafter reconvened into regular session.

COMMISSIONER REPORTS

1. Commissioner Carroll reminded citizens that registration for summer programs are well underway and urged everyone to take part.
2. Commissioner Wilger reminded citizens to come out and enjoy the parks for Memorial Day.
3. Commissioner Dryg reminded citizens of Bike to Work Week.

Motion was made by Chairperson Makoben to adjourn the meeting at 7:45 pm.

CHAIRPERSON: _____

ATTEST: _____

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