



# BETTENDORF PARK BOARD

Chairperson  
Larry Makoben

Vice-Chairperson  
Don Wells

Commissioner  
Steve Wilger

Commissioner  
Tom Dryg

Commissioner  
Timothy Carroll

**MEETINGS:**

Special – Tuesday, July 11, 2017, 4:00 p.m.

Regular – Wednesday, July 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.

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**Special Meeting  
Tuesday, July 11, 2017, 4:00 p.m.**

**A. Roll Call**

**B. Staff Operational Updates**

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

**C. Director's Operational Updates**

**D. Address the Board**

**E. Updates Regarding Unfinished Business**

**F. New Business**

1. Discussion and Approval of Expansion of Devils Glen Disc Golf Course.
2. Review of Hollowview Park Playground Proposals, Recommendation, and Award of Contract – **Resolution #35-17**
3. Review and Approval of Tennis Professional Contract – **Resolution #34-17**

**G. Changes to Consent Agenda**

**H. Adjourn**

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**Regular Meeting**  
**Wednesday, July 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**

**D. Review Financial Reports**

**E. Unfinished Business**

**F. New Business**

1. Special Event Request from Mindy Smith Pace with the Greater Bettendorf Community Foundation to hold a free garage sale/fundraiser in Devils Glen Park on June 22<sup>nd</sup>, 23<sup>rd</sup>, and 24<sup>th</sup>, 2017 from 7am to 5pm each day. They would like to have all fees associated with this event waived. (Approve, Receive, and File)
2. Special Event Request from Mindy Smith Pace with the Greater Bettendorf Community Foundation to hold a family event in Devils Glen Park on August 5<sup>th</sup>, 2017 from 9am to 9pm. They would like to have all fees associated with this event waived. (Approve, Receive, and File)
3. Award of Engineering Contract to Townsend Engineering for Kiwanis Park Tennis Courts and Parking Lot – **Resolution #36-17**

**G. Approval of Consent Agenda**

**H. Legal Updates**

**I. Gifts**

**J. Commissioner Updates**

**K. Adjourn**

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**CONSENT AGENDA**

## **Parks and Recreation Agenda**

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**July 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 June 13, 2017 and Regular Meeting dated June 14, 2017. (Approve and File)
- B. Friends of the Bettendorf Parks Foundation Treasurer's Report dated May 2017. (Approve and File)
- C. Trees Are Us Meeting Minutes dated May 2017. (Approve and File)
- D. June bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- E. Special Event Request from Dan Tomlin with Association of Independent Institutions to hold a Cross Country Championship in Crow Creek Park on Saturday, November 4, 2017 from 8am-2pm. (Approve, Receive, and File)
- F. Special Event Request from Dianna Griebel with the Handicapped Development Center to hold their annual game day event at Veterans Memorial Park on Tuesday, August 8, 2017. They request to have all fees associated with this event waived. (Approve, Receive, and File)
- G. Special Event Request from Abraham Chirackal with ICON Charities to hold a 5K Walk-Run event in Crow Creek Park on September 9, 2017 from 8am-Noon. They request to have all fees associated with this event waived. (Approve, Receive, and File)
- H. Special Event Request from Pam Lynch with GiGi's Playhouse to hold a volunteer and family summer celebration at McManus Park on August 13<sup>th</sup>, 2017 from 11am-4pm. They would like to have all fees waived for this special event fundraiser. (Approve, Receive, and File)
- I. Special Event Request from Chris Wheelan with Midland to hold a company picnic on June 30<sup>th</sup>, 2018 in Veterans Memorial Park from 8am-4:30pm. (Approve, Receive, and File)
- J. Special Event Request from Connie Johnson with First Baptist Church to hold a 5-Day Kids Bible Club in Lincoln Park on July 10-14, 2017 from 6-7:30pm each night. (Approve, Receive, and File)
- K. Special Event Request from Corbin Stone with Next Level Soccer, LLC to hold a summer soccer camp in Crow Creek Park on August 15<sup>th</sup>, 16<sup>th</sup>, and 17<sup>th</sup>, 2017 from 8:30am-3:00pm each day. (Approve, Receive, and File)
- L. Special Event Request from Craig Brooks to hold a wedding in the Crow Creek Park Gazebo on Saturday, July 22<sup>nd</sup>, 2017 from 10am-2pm. (Approve, Receive, and File)
- M. Special Event Request from D'Anne Kroemer with Pleasant Valley High School to hold a cross country meet at Crow Creek Park on Thursday, October 19<sup>th</sup>, 2017 from 1pm-7pm. (Approve, Receive, and File)

## **Parks and Recreation Agenda**

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- N. Special Event Request from D'Anne Kroemer with Pleasant Valley High School to hold a cross country meet at Crow Creek Park on Saturday, September 2<sup>nd</sup>, 2017 from 6am-2pm. (Approve, Receive, and File)
- O. Special Event Request from Kathy Wine with River Action to hold their annual golf cart bike path tour on September 7<sup>th</sup>, 2017 from 9am-3pm through Leach Park and along the Duck Creek Trail to Hollowview Park. (Approve, Receive, and File)
- P. Special Event Request from Patrick Levesque with QC Dekhockey to hold a dekhockey national tournament in Crow Creek Park on July 6<sup>th</sup>-9<sup>th</sup>, 2017 from 8am-11pm. (Approve, Receive, and File)

### **Reminder**

#### **August 2017 Meeting Schedule**

**Special Park Board Meeting – Tuesday, August 8, 2017 at 4:00 p.m.**

**Regular Park Board Meeting - Wednesday, August 9, 2017 at 7:00 p.m.**