



BETTENDORF PARK BOARD

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

MEETINGS: Special – Tuesday, August 8, 2017, 4:00 p.m.
Regular – Wednesday, August 9, 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, August 8, 2017, 4:00 p.m.

A. Roll Call

B. Staff Operational Updates

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

C. Director's Operational Updates

D. Address the Board

1. Mike Bell, RDG Planning & Design, to give an update and timeline review on Forest Grove Park Phase II The Great Lawn and to review change order requests – **Resolution #38-17**
2. Forest Grove Park REAP Grant Update

E. Updates Regarding Unfinished Business

1. Review Lincoln Park Splash Pad Proposals and Award Contract – **Resolution #37-17**

F. New Business

G. Changes to Consent Agenda

H. Adjourn

Regular Meeting
Wednesday, August 9, 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. Set Public Hearing Date to review plans and specifications and form of contract for Kiwanis Park Tennis Courts and Parking Lot Resurfacing Project and set a Special Meeting date to award the contract.

G. Approval of Consent Agenda

H. Legal Updates

I. Gifts

J. Commissioner Updates

K. Adjourn

CONSENT AGENDA

August 9, 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.

Parks and Recreation Agenda

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- A. Minutes of Special Meeting dated July 11, 2017 and Regular Meeting dated July 12, 2017. (Approve and File)
- B. Friends of the Bettendorf Parks Foundation Meeting Minutes dated June 22, 2017 and July 27, 2017. (Approve and File)
- C. Trees Are Us Meeting Minutes dated July 12, 2017. (Approve and File)
- D. July bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- E. Special Event Request from Grace Halligan to hold a wedding and reception at the Centennial Garden and the Middle Park Lagoon on September 16th, 2017 from 10:30am-3:30pm. (Approve, Receive, and File)
- F. Special Event Request from Scott Lammers with Bettendorf Community School District to host a cross-country meet at Crow Creek Park on September 14th, 2017 from 3pm-7pm. (Approve, Receive, and File)
- G. Special Event Request from Pam Lynch with GiGi's Playhouse to waive park rental fees for their upcoming Superhero Run, Walk, and Dash on October 7th, 2017. (Approve, Receive, and File)
- H. **Resolution 36-17** approving staff recommended fee increases to recreation and tennis programs. (Approve and File)

Reminder

September 2017 Meeting Schedule

Special Park Board Meeting – Tuesday, September 12, 2017 at 4:00 p.m.

Regular Park Board Meeting - Wednesday, September 13, 2017 at 7:00 p.m.