



BETTENDORF PARK BOARD

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

MEETINGS: Special – Tuesday, October 10, 2017, 4:00 p.m.
 Regular – Wednesday, October 11, 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, October 10, 2017, 4:00 p.m.

A. Roll Call

B. Staff Operational Updates

1. Recreation Update – Liz Solis-Willis
2. Parks Maintenance Update – Todd Voelliger
3. Golf Maintenance Update – Brian Hickey
4. Golf Clubhouse Update – Jon Waddell
5. Financial Report – Jason Schadt

C. Director’s Operational Updates

D. Address the Board

1. Presentation from Isaac Jacobs on the Park Ambassador Program.

E. Updates Regarding Unfinished Business

1. Review of Revised CIP Budget

F. New Business

G. Changes to Consent Agenda

H. Adjourn

Regular Meeting
Wednesday, October 11, 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

1. Presentation from Evan Bubbers on his Eagle Scout Project
2. Presentation from Sam Young on his Eagle Scout Project
3. Presentation from Bob Lee on BBPC Committee.
4. Review and Appointment of New BBPC Committee Member.

D. Review Financial Reports

E. Unfinished Business

F. New Business

G. Approval of Consent Agenda

H. Legal Updates

I. Gifts

J. Commissioner Updates

K. Adjourn

CONSENT AGENDA

October 11, 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 September 1, 2017, Special Meeting dated September 12, 2017, and Regular Meeting dated September 13, 2017. (Approve and File)
- B. Minutes of Bettendorf Bicycle and Pedestrian Committee dated August 24, 2017 and September 28, 2017. (Approve and File)

Parks and Recreation Agenda

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- C. September bills payable. (Approve as Submitted and Direct Staff to Have Checks Drawn in Respective Amounts)
- D. Special Event Request from Christina Malchodi to hold a “Out of Darkness” community walk in Veterans Memorial Park on Saturday, October 14th, 2017 from 8am-2pm. She is requesting to have all fees be waived as this event is a fundraiser for the American Foundation for Suicide Prevention. (Approve, Receive, and File)
- E. Special Event Request from Nicole Clendenin-Phipps to hold a wedding ceremony at the Centennial Garden on Saturday, October 7th, 2017 from 2-5pm. (Approve, Receive, and File)
- F. **Resolution #42-17** approving a one-year lease with the Free Clinics of Iowa to utilize the Board Room at the Bettendorf Community Center September 1st, 2017 – August 31st, 2018 per the attached lease agreement. (Approve and File)
- G. **Resolution #43-17** approving a one-year lease with Eunok Kim to utilize space at the Life Fitness Center for the purpose of massage therapy from November 17, 2017 through November 16, 2018. (Approve and File)
- H. **Resolution #44-17** approving Change Order #1 to JGCC Golf n’ Sports Turf, Inc. in the amount of \$8,500.00 for renovations to the Hole 10 & 11 project at Palmer Hills Golf Course. (Approve and File)
- I. **Resolution #45-17** approving purchase of a Ventrac Mower through Turfwerks for the Palmer Hills Golf Course Maintenance Division in the amount of \$28,513.15. (Approve and File)
- J. **Resolution #46-17** approving Change Order #8 from Valley Construction in the amount of (-\$49,238.45) for the US67 Trail and Pedestrian Bridge Project. (Approve and File)

November 2017 Meeting Schedule

Special Park Board Meeting – Tuesday, November 14, 2017 at 4:00 p.m.

Regular Park Board Meeting - Wednesday, November 15, 2017 at 7:00 p.m.