

**MINUTES OF THE BETTENDORF PARK BOARD  
COMMITTEE OF THE WHOLE  
June 12, 2018**

The Bettendorf Park Board held a Committee of the Whole Meeting on June 12, 2018 at 4:00pm.

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

**STAFF OPERATIONAL UPDATES**

1. Golf Maintenance Report – Brian Hickey – Construction/Redesign for the 13<sup>th</sup> hole and new green is going well. We are about two weeks ahead of schedule right now. Sand and drainage is in the green. Construction meeting is taking place this Thursday. Next week irrigation will begin to go in and top soil will follow. Things are going well and opening is anticipated May 1<sup>st</sup> with July 1<sup>st</sup> being the latest as Phase 2 begins then.
2. Parks Maintenance Report – Brian Schmidt – Public Works had two yard waste collection positions which weren't being fully utilized. These job descriptions have been reworked as 'Public Works General Laborer' to allow them to assist parks maintenance staff with cutting weeds, trimming trees, picking up around city facilities and parks, cleaning parks and facilities, painting, and spraying chemicals. Over the past week, they have been power washing all existing restrooms in all the parks, and the intent is to complete all facilities over the next few weeks. Lincoln Park Splash Pad opened June 2<sup>nd</sup>, and that is going well. An area has been graded adjacent to Dekhockey to help with runoff from ballfields, and it has helped greatly. In the shelters, we are installing screens to prevent birds from nesting and creating messes.

We are going to identify and create a pavement management system for all park roads. Mowing has been difficult with all the rain and lowered staffing, but we are doing what is necessary to take care of the mowing in the parks.

**INTERIM DIRECTOR'S OPERATIONAL UPDATES**

1. Introduction of New Bicycle/Pedestrian Coordinator – Mandie Sanders. She has had the first committee meeting and is working to get greater involvement. Future events are being discussed and planned. Walk & Roll is coming up on June 24<sup>th</sup>.

**ADDRESS THE BOARD**

1. Pet Paw Wash Kiosk Presentation – Horatio Marquez – Mr. Marquez brought a video presentation and opened a discussion of a possible dog wash kiosk at Crow Creek Park to provide a one stop service for Dog Park patrons. The kiosk would be approximately 8 x 13 feet and would not be a permanent fixture except for the pad which it would stand on. It would operate only on credit cards and would be maintained by Mr. Marquez on an as needed basis. Cameras would be added for additional security. It appears that it would need to be located near the restrooms in the front of the park to utilize the drainage and sewer connections there. There is a dog wash at the Devils Glen Express wash, but this location would provide a more convenient service for consumer. Various pricing points were discussed. Decker Ploehn brought to light the fact that an RFP process would probably be necessary to level the playing field should the board have a desire to look further at a

service like this. Recommendation was made to defer further discussion to the Dog Park Committee and staff.

*On Motion by Commissioner Wilger seconded by Commissioner Dryg to defer the Paw Wash consideration to Dog Park Committee and staff.*

- a. Ayes: Carroll, Dryg, Makoben, Wells and Wilger
- b. Nays: None

### **UPDATES REGARDING UNFINISHED BUSINESS**

1. Update on Recreation Facilities Study – A Community Listening Session is being schedule for June 28<sup>th</sup> or 29<sup>th</sup>. This will allow for an update on status and input from the community. Perkins+Will is working to launch a website to help inform the community of what is being considered.

### **NEW BUSINESS**

1. Discussion of Moving Parks CIP Funding – In light of the facilities study, it doesn't currently make sense to spend a great deal of funds at Middle Park. Currently there are CIP projects dedicated under two lines items: Roadways, parking lots, landscaping, signage at Crow Creek Park and Resurfacing of roadways at Middle Park. It is being requested to move these funds into one \$250,000 line item. These are sales tax funds, so there would not be a problem doing this. These funds would be utilized for parking lots and potential roadway resurfacing at Crow Creek Park. The biggest priority would be additional parking by Dekhockey. This would provide about 35 extra parking stalls. A physical barrier would be created to keep people off the grassy area and on the paved areas so that some regrowth could commence in that area. Cost is anticipated to be approximately \$50,000-\$60,000.

Two other potential projects would be expanding and paving the existing gravel areas and paving along roadway curve to potentially add another 46 stalls. Lower parking in the soccer area would be considered to expand the parking in these areas to approximately 78 stalls. The anticipated cost for these two areas would be \$10,000 along the curve and \$40,000-\$45,000 near the soccer fields. These could be bid and potentially completed rather quickly since this is primarily an administrative moving of monies. Timing would need to be coordinated with programming to determine dates.

*On Motion by Commissioner Wilger seconded by Commissioner Carroll to move CIP funding from Middle Park Projects to Crow Creek Park Projects.*

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

### **ADJOURN**

**Motion was made by Chairperson Makoben to adjourn the meeting at 5:15 pm.**

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  
June 13, 2018**

The Bettendorf Park Board held a regular meeting on June 13, 2018 at 7:00 pm in the Council Chambers at City Hall.

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

**APPROVAL OF CONSENT AGENDA**

*On Motion by Vice-Chairperson Wells, seconded by Commissioner Wilger to remove Consent Agenda Item “E” for discussion.*

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

*On Motion by Vice-Chairperson Wells, seconded by Commissioner Dryg to remove Consent Agenda Item “M” for discussion.*

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

*On Motion by Vice-Chairperson Wells, seconded by Commissioner Wilger to approve the Consent Agenda minus Items “E” and “M”.*

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

Item “E” Discussion – Commissioner Wilger pointed out it is difficult to allow a for-profit business to utilize the park facilities for business purposes especially considering the length and scope of the requested use. Vice-Chairperson Wells concurred. Liz Solis-Willis will follow up with the Ms. Rahn to discuss. It is recommended that the discussion be tabled until the next meeting.

*On Motion by Commissioner Wilger, seconded by Vice-Chairperson Wells to table the discussion of item “E” Special Event Request from Alyssa Rahn to hold weekly fitness classes at Crow Creek Park until the next Park Board meeting.*

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

Item “M” Discussion – DekHockey LLC has been unable as yet to find a vendor due to the insurance requirement. It is being requested for the Board to give authority to DekHockey, LLC whether it is their organization or a vendor selling alcohol to have alcohol sales at the park during their upcoming tournament. Whether it is DekHockey or a vendor they procure, all City and State ordinances would be required to be met including naming city as additional insured on insurance, DRAM and liquor license. It was also discussed and determined that the City could require a police officer be present during the hours that alcohol is being served and that sales will end when the park closes at 10:30. This would give the Park Board additional assurance that proper care is being taken with the service of alcohol to the proper individuals, help ensure that over-service is avoided, etc.

*On Motion by Commissioner Carroll, seconded by Vice-Chairperson Wells to approve the amendment that the DekHockey, LLC resolution for a Special Event be amended to add: A police officer be present while alcohol is being served and that sales will end when the park closes at 10:30 pm.*

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

On Motion by Commissioner Carroll, seconded by Commissioner Dryg to Approve Resolution #21-18 (As Amended) – Resolution Approving Special Event at Crow Creek Park on July 5-8

*RESOLUTION APPROVING SPECIAL EVENT  
AT CROW CREEK PARK ON JULY 5-8, 2018*

*WHEREAS, QC Dekhockey, Inc. is holding a Dekhockey tournament at the Crow Creek Park Dekhockey location on July 5-8, 2018; and*

*WHEREAS, QC Dekhockey, Inc. desires to offer alcohol at the above-referenced tournament and has requested a special event approval pursuant to City Code 7-6-7(C), and*

*WHEREAS, QC Dekhockey, Inc. is required to have a Bettendorf Police Officer on site while alcohol is being served, and all sales must end when the park closes at 10:30pm,*

*NOW, THEREFORE, BE IT RESOLVED by the Bettendorf Park Board, that a special event is approved at the Dekhockey location at Crow Creek Park on July 5-8, 2018 whereby alcohol may be sold and consumed at the special event location conditioned on the vendor meeting the requirements of City Code, including, but not limited to, City Code 7-6-7 and further conditioned on the vendor securing all requisite licenses and permits.*

*Passed, Approved, and Adopted this 13th day of June, 2018.*

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

**COMMISSIONER UPDATES**

1. Commissioner Carroll – Weather is beautiful, get out and enjoy the parks! A wide variety of events are coming to Bettendorf, Get Out and Park, Ride a bike down a path, do something with the family outside.
2. Chairperson Makoben – The Fourth of July festivities actually start on July 3 with music on Cumberland Square. Starts at 7 pm and goes until the music is over.
3. Commissioner Wilger – The Fourth of July is coming up, please be responsible when it comes to having fun. Please come out and enjoy the festivities. I can guarantee you'll have a good time.
4. Vice-Chairperson Wells – There is an exciting opportunity for every citizen on the Fourth of July to come out and watch the parade. You will have a wonderful time. Come down and see the parade, it starts at 10:00 and should be done around noon so you can head up to the festival on Spruce Hills Drive.

**ADJOURN**

**Motion was made by Chairperson Makoben to adjourn the meeting at 7:41 pm.**

CHAIRPERSON: \_\_\_\_\_ ATTEST: \_\_\_\_\_

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