

**MINUTES OF THE BETTENDORF PARK BOARD
COMMITTEE OF THE WHOLE
November 13, 2018**

The Bettendorf Park Board held a Committee of the Whole on November 13, 2018 at 4:00pm.

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

Absent: Commissioner – Tom Dryg

STAFF OPERATIONAL UPDATES

All divisions/areas were reported on through official Board Reports given to the Park Board. Any comments or questions are listed below:

Parks Maintenance Report – Subsequent to the tour taken by the Park Board, the old stone grill and brush and debris have been removed at Devils Glen Park. Additionally, 5 or 6 dead trees on the path adjacent to Duck Creek should be removed by the end of the week and portions of the retaining wall have been cleaned up. This morning the parking lot project at Crow Creek Park has begun. It should be ready to go when the temperature has warmed up above 40 degrees.

Golf Maintenance Report – A question was asked regarding the height of the poles for the netting. They are 60 foot poles which go 9 feet into the ground, with 51 feet exposed. Netting has been measured and we have received the cables and wire. Some of the poles have shifted some with the rain and wind. When they come back after Thanksgiving to do the cabling, they will attach cables from pole to pole and tighten which will straighten them. More backfilling will need to be done as settling occurs. We need to find a way to store the netting during the winters indoors, where it wouldn't be accessible to rodents. Netting would be put up each spring and taken down each winter for storing.

Financial Report – Jason Schadt presented the financial reports.

INTERIM DIRECTOR'S OPERATION UPDATES

Per Liz's report, there is a recommendation to increase a handful of the recreation program fees. Work has been underway on Frozen Landing. Last week there was an issue with a compressor. Parts were required and generated unexpected expenses in the neighborhood of \$3500-\$5000. These issues should not delay opening next Wednesday at 5 pm. This Sunday is the Mother/Son and Father/Daughter events at the Fitness Center. This is the first year for the Father/Daughter which still has a few openings available. The Mother/Son event has sold out.

UPDATES REGARDING UNFINISHED BUSINESS

1. Update on Recreation Facilities Study – The last steering committee meeting was held last week and an Open House is scheduled at the Waterfront Convention Center on November 26th from 1-3pm and again from 6-8pm to present Perkins and Will's report to the public. A meeting is to be scheduled within the next few weeks with the Steering Committee and partners to update and discuss the TBK 50m opportunity.

NEW BUSINESS

1. Set the Date for December’s Joint Park Board/Park Foundation Meeting.

On Motion by Vice-Chairperson Wells, seconded by Commissioner Carroll to approve the Joint Park Board/Park Foundation Meeting date of December 11th, 2018 at 5:15pm.

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

2. Review and Approve Staff Recommended Fee Increases for Recreation Program.

On Motion by Commissioner Wilger, seconded by Commissioner Carroll to approve Resolution 31-18 to Approve Fee Increase to Recreation Programs.

RESOLUTION #31-18

RESOLUTION APPROVING FEE INCREASE TO RECREATION PROGRAMS

BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS OF THE CITY OF BETTENDORF, IOWA: To approve staff recommended fee changes to the following recreation programs effective January 2019 and July 2019:

Recreation Program Fee Increases		
Fee Increases Effective January 2019		
Program	Previous Fee	New Fee
Little Hitters Softball and Baseball Clinics (6-8 y/o)	\$15	\$20
Little Hitters Softball and Baseball Clinics (9-12 y/o)	\$30	\$35
Coach Pitch Softball and Baseball Leagues	\$25	\$30
Novice Softball	\$40	\$45
Intermediate Softball	\$40	\$45
Spring Soccer	\$25	\$30
Playgrounds	\$20Res/\$85Non-Res	\$25Res/\$95Non-Res
Day Camp	\$115	\$125
Summer Sports & Games	\$25	\$30
Tot Lot	\$20	\$25
Summer Tennis Beg/Int (5-7 y/o)	\$44	\$48
Summer Tennis Beg/Int (8-10 y/o)	\$49	\$54
Summer Tennis Beg/Int(11-12 y/o)	\$49	\$54
Summer Tennis Beg/Int (13-18 y/o)	\$54	\$59
Summer Tennis Advanced (12-18 y/o)	\$54	\$59
Summer Tennis Camp (5-10 y/o)	\$75	\$80
Summer Tennis Camp (10-17 y/o)	\$180	\$185
Private Tennis Lessons	\$47Mem/\$51Non-Mem	\$49Mem/\$53Non-Mem

Fee Increases Effective July 2019		
Program	Previous Fee	New Fee
Flag Football	\$35	\$40
Fall Soccer	\$25	\$30
Skiing and Snowboarding	\$175	\$195

PASSED, APPROVED, AND ADOPTED THIS 13th day of November, 2018.

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

ADJOURN

Motion was made by Chairperson Makoben to adjourn the meeting at 4:28 pm.

CHAIRPERSON: _____ ATTEST: _____

You can find a video of this meeting by visiting this website link:
<http://www.bettendorf.org/department/division.php?structureid=208>

**MINUTES OF THE BETTENDORF PARK BOARD
REGULAR MEETING
November 14, 2018**

The Bettendorf Park Board held a regular meeting on November 14, 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 Wilger, seconded by Commissioner Carroll to approve the Consent Agenda.

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

GIFTS

1. Wessels Charitable Endowment Fund Donation of \$500 for Continued Bike/Pedestrian Path Improvements

COMMISSIONER UPDATES

1. Commissioner Carroll – Want to thank the City Staff for working hard to beautify the existing parks. It was awesome to do a park visit and look at ways to enhance the parks. Frozen Landing opening is an awesome event and a great addition to the City of Bettendorf. Encourage everyone to get out and enjoy and have a super wonderful holiday season starting with Thanksgiving next week.
2. Chairperson Makoben – The Recreation Facilities Study Steering Committee will have a Community Open House on November 26 from 1-3 pm and then again from 6-8 pm at the Waterfront Convention Center. We hope to see everyone there. And thank you to the nursing students who are here to observe the meeting this evening. Saturday, there will be tree planting at Crow Creek Park. Meet at the skate park at 9 am.
3. Commissioner Wilger – On December 4, Palmer Hills is having their Annual Open House from 4-7 pm, they will be selling discounted season passes that come with lots of benefits. Frozen Landing opens on November 21 at 5pm, and there will be the lighting of the tree and the Figure Skating Club of the Quad Cities will be performing. If you weren't there last year, they are fantastic. Please come out, watch the skaters and have a wonderful time at the opening of Frozen Landing.

ADJOURN

Motion was made by Chairperson Makoben to adjourn the meeting at 7:09 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>