

ROCK ISLAND
RECREATION – PARK BOARD
March 17, 2009
Park and Recreation Office
Park and Recreation Board Meeting - 7:00 p.m.

A G E N D A

1. Call to order
2. Approval of February 17th Minutes
3. Audience:
4. Correspondence:
 - a. *Request from the Quad City Animal Welfare Center to use Hasselroth Dog Park for the 11th Annual Doggie Easter Egg Hunt on Sunday April 12th.
 - b. *Request by the Backwater Gamblers to close the boat ramp on July 11th and 12th during the regional tournament.
 - c. Thank you from the City of Rock Island's Adopt a School Program for golf passes.
5. Finances:
 - a. Monthly Report for February
 - b. *Approval of the Bills for the month of February for \$89,713.08
6. Directors Reports:
 - a. Director's Report
 - b. Assistant Director's Report
7. Rock Island Fitness and Activity Center:
 - a. Monthly Statement
 - b. Managers Report
8. Golf:
 - a. Play and Financial Report
 - b. Managers Report
 - c. Superintendent's Report
9. Field Reports:
 - a. Parks

- b. Sports
- c. Recreation
- d. Horticulture
- e. Hauberg Civic Center
- f. Whitewater Junction

10. New Business:

- a.

11. Old Business:

- a. Status update on Whitewater Junction
- b. Status update on RIFAC
- c. Status update on Pool Drains
- d. Status update on alcohol sales in park areas
- e. Status update on Rock River Pedestrian Path

12. Information:

13. Adjourn