

ROCK ISLAND
RECREATION – PARK BOARD
May 19, 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. Audience
3. Approval of April 21 Minutes
4. Correspondence:
 - a. *Request for use of Sunset Park for Kiwanis Six Annual 5K walk/Run
 - b. *Request for use of Lincoln Park for Creative Anachronism activity
 - c. Thank you from the Quad City Animal Welfare Center
5. Finances:
 - a. Monthly Report for April
 - b. *Approval of the Bills for the month of April for \$223,449.77
 - c. *Approval of payment to Bonestroo for design work for Whitewater Junction for \$6,283.00
 - d. *Approval of agreement for Langman Construction to repair drainage at Shadybrook Park
 - e. *Approval of Payment to Planning Resources Inc. for a total of \$2,055.50 for Old Chicago Park
 - f. *Approval of Payment to Planning Resources Inc. for a total of \$1,119.75 for Douglas Park
 - g. Approval of Payment to BLDD for design services for RIFAC for a total of \$35,665.00
 - h. *Approval of carry over funds from last year to 2009 – 2010 budget
 - i. *Approval of Proposals for surfacing the tennis courts and basketball courts in selected parks
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. *Naming policy for Parks and Facilities
- b. *Recognition of Park Board Service

11. Old Business:

- a. *Recommendation to approve the golf courses and complex as approved areas for adult beverage sales.
- b. *Approval of RIFAC Expansion Project for the purpose of blueprint design and bidding
- c. Identification of public meetings for Douglas and Old Chicago Parks
- d. Status update on projects

12. Information:

- a. Moline Bike Path Permit

13. Executive Session

- a. Executive Session to discuss matters of Personnel

14. Adjourn