

ROCK ISLAND
RECREATION - PARK BOARD
Regular Meeting January 20, 2009
Park and Recreation Administrative Office - 7:00 p.m.

Members Present: Fred Dasso, Pete Nyman, Carolyn Ross and Ann Austin, & Dave Conroy

Staff Present: Bill Nelson - Park Director, John Gripp - Assistant Director, Pam Mosenfelder - Office Manager

Approval of December Minutes:

The motion was made by Mr. Conroy to approve the December minutes. Ms. Ross seconded the motion and all voted yes.

Correspondence:

THANK YOU FROM DIANE CARNITHAN ABOUT WEBER PARK

The Board acknowledged the thank you from Diane Carnithan regarding Weber Park.

Audience:

No Audience

Finances:

MONTHLY REPORT

The Monthly Report was reviewed and accepted.

APPROVAL OF THE BILLS FOR THE MONTH OF DECEMBER FOR A TOTAL OF \$161,952.07

Ms. Ross made the motion to approve the bills for the month of December for a total of \$161,952.07 Mr. Nyman seconded the motion. All voted yes.

APPROVAL OF ASSOCIATION RATES FOR SERVICE

Mrs. Austin made the motion to approve the Association Rates for Service. These rates are to be used for the purpose of identifying a value for services requested by affiliated groups of the Park and Recreation Board. The Board also agreed to hold a hearing at 6:00 p.m. for those associations whom are requesting assistance from the Park and Recreation Board. Mr. Conroy seconded the motion. All voted yes.

APPROVAL OF COUNCIL AND BOARD RATES

The rates for 2009 council and Board purchase of a golf pass was increased to \$62. The rest of the value of the pass is taxable. Mr. Conroy made a motion to approve this amount. Ms. Ross seconded. Mr. Nyman voted no in principle and all others voted yes.

APPROVAL OF PAYMENT TO BLDD FOR \$5,587.50 FOR WHITEWATER

Ms. Ross made a motion to approve payment to BLDD for a total of \$5,587.50 for design services at Whitewater Junction. Mr. Conroy seconded the motion. All voted yes.

Director's Report:

DIRECTOR & ASST. DIRECTOR REPORTS

The Assistant Director John Gripp gave a short report pertaining to short term and long term goals for Golf and RIFAC. These include;

RIFAC SHORT-TERM

1. Update on operational rules
2. Working with Cindy to have more of a male/female presents in staff to deal with locker room situations that come up.
3. Develop new fitness programs
4. Develop a maintenance schedule for RIFAC
5. Staff being identifiable with name tags
6. Budget information up to date

RIFAC & WWJ LONG-TERM

1. Explore possibility of daytime cleaning staff
2. Retention of customers old and new
3. Expansion usage & parties at WWJ
4. Additional rental fees of RIFAC & WWJ

GOLF COURSE SHORT-TERM

1. Increase tee-markers sold
2. CPR training for both courses

GOLF COUSES LONG-TERM

1. Build rounds back up especially at Saukie
2. Add more value to outings we provide.

The Board reviewed and accepted the Director and Asst. Directors Reports.

Rock Island Fitness and Activity Center:

MONTHLY STATEMENT

The Board reviewed the Managers Monthly Statement and accepted it.

MANAGER'S REPORT

The Board reviewed and accepted the Manager's Report.

Golf:

PLAY AND FINANCIAL REPORT

The Board reviewed and accepted the Play and Financial Report

MANAGER'S REPORT

The Board reviewed and accepted the Golf Manager's Report.

SUPERINTENDENT'S REPORT

The Board reviewed the Superintendent's Report and accepted it.

Field Reports:

No comments

New Business:

APPROVAL TO HIRE A CONSULTANT FOR CERTIFICATION OF POOL DRAINS

Mrs. Austin made a motion to hire Boonestroo, the pool architect as a consultant for the installation of proper pool drains. Staff also requested permission to hire a contractor on a time and material basis to make the required changes to the pool. Mr. Conroy seconded the motion. All voted yes.

Old Business:

CERTIFICATION FEE FOR BIKE PATH

Included in the Board Packet was a letter the department received pertaining to a certification fee for the water management report required by the Illinois EPA. Moline will pay the bill and send us a bill for our portion of the project.

STATUS UPDATE ON PROJECTS

Whitewater Junction

Construction drawings are underway for Whitewater Junction. Our expectation is to see the drawings towards the end of January or the first part of February so they can be reviewed and then sent out for bidding.

RIFAC

We are in the process of reviewing RFP's for the selection of a construction manager. These firms are being short listed, and a few will be invited to make a presentation to the selection team. Once a recommendation has been made, it will be brought back to the board for approval.

HAUBERG BALLFIELD PARKING

Staff has been working with Mike McKaw at Missman Stanley, and the only cost effective solution is to fill the parking lot area with soil, bringing it up to a higher elevation. This will collect storm water from the elevated parking lot and release it at a slower rate into the street.

Information:

IPRA MEETING ON JANUARY 28-31

The Board was reminded that the IPRA meetings will be held on January 28th through the 31st in Chicago.

BUDGET REVIEW SET FOR MARCH 7, 8:00 - 9:00 A.M.

The Budget Review is scheduled for March 7th at 8:30 a.m. Traditionally the Department has been asked to start earlier than that, so the Board Members are requested to be at City Hall at 8:00 a.m.

With no further business to consider, Ms. Ross made the motion for the meeting to adjourn. Mr. Nyman seconded the motion. All voted yes and the meeting ended at 9:12 p.m.

Executive Director, Parks & Recreation