

ROCK ISLAND
RECREATION - PARK BOARD
March 7, 2009
Rock Island City Hall

City Managers Conference Room and Personnel Conference Room
Park and Recreation Board Meeting and Budget Session - 8:00 a.m.

Call to Order:

The meeting was called to order at 8:00 a.m. in the City Managers Conference Room.

Audience:

No audience for old business.

Old Business:

REVIEW OF ADDITIONAL INFORMATION ON SOIL REPORT AND IMPACT ON
WHITWATER JUNCTION

Staff obtained additional information on the options that pertain to the soils at Whitewater Junction.

- Option one is soil removal and replacement in the Spray Pad location.
- Option two is gravel pillars in the Spray Pad location.

The difference between the options would likely not be more than \$5,000 difference, but would enable the project to start earlier.

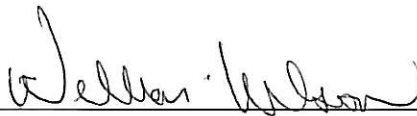
Mr. Nyman made the motion to approve option two the gravel pillars.
Mr. Conroy seconded the motion. All voted yes.

The Board then moved to the Personnel Conference Room to meet with the City Council.

BUDGET PRESENTATION

The Director presented the budget to the City Council.

The meeting adjourned at 8:50 a.m.



Executive Director, Parks & Recreation