

ROCK ISLAND  
RECREATION - PARK BOARD  
August 31, 2009  
Park and Recreation Office  
Special Park and Recreation Board Meeting - 5:30 p.m.

Members Present: Fred Dasso, Dave Conroy, Dave Knuckey, Ann Austin, and Moses Robinson

Staff Present: William Nelson - Executive Director, John Gripp - Assistant Executive Director

Audience: No Audience

Correspondence:

REQUEST FOR THE USE OF SUNSET PARK FOR SPECIAL EVENT INCLUDING AMPLIFIED MUSIC

Mrs. Austin moved that the request for the use of Amplified music by the NAACP Picnic is approved. Mr. Conroy seconded the request. All voted yes.

Finances:

CONSIDER AWARDING THE BID FOR THE EXPANSION AT RIFAC

Bids were opened and read on Thursday August 27, 2009. It was reported that Staff, Construction Manager and Architect were continuing to review the proposals and will bring the recommendation to the next regular meeting.

CONSIDER AWARDING THE BID FOR THE SPRAY PAD AT WHITEWATER JUNCTION

Bids have been received and the architect has worked with the low bidder to offer some cost savings based upon another option for the soil compaction for the spray pad. Bids again came in higher than were expected. Mrs. Austin made the motion to reject the bids at this time. Mr. Knuckey seconded the motion. All voted yes.

CONSIDER DRAINAGE PROJECT AND TRANSFER OF PROPERTY TO PLUMBERS AND PIPEFITTERS

The Director identified an issue with a drainage channel that was adjacent to the Plumbers and Pipefitters property. As a result of the work by the State on the intersection, and some silting in of the drainage way, water crosses their lot causing water to run across their parking lot. Recently the Director met with them and discussed the possibility of giving them the land if we make it drain properly. The Director was able to get a price of \$3450 from Valley Construction to do the work. Mr. Conroy made the motion that if Plumbers and Pipefitters were agreeable to take the property, staff would have the drainage work done before turning it over to them. Mr. Robinson seconded the motion. All voted yes.

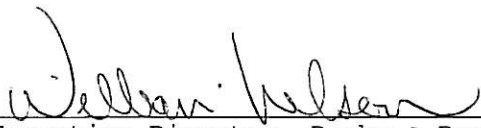
ARTICLE ON ARTWORK PLACEMENT AT "ARMORY PARK"

The Director shared an article in the paper on the artwork to be placed at Schwiebert Riverfront Park

UPDATES ON FACILITIES & REMINDERS

Sunday September 6, 2009 at 5:30 is the ribbon cutting ceremony for the Girl Softball Complex.

With there being no further business the Board made the motion to adjourn at 5:30 p.m.

  
\_\_\_\_\_  
Executive Director, Parks & Recreation