

ROCK ISLAND  
RECREATION – PARK BOARD  
January 17, 2017

Park and Recreation Board Meeting – 5:30 p.m.  
Park and Recreation – RIFAC Room 3

**AGENDA**

1. Call to order
2. Audience
3. Approval of the Minutes
  - a. Approval of December Minutes
4. Correspondence
  - a. Municipal Services Supervisor Thank You
5. Finances:
  - a. Monthly Report from Finance Department
  - b. Approval of the Bills for the Month of December \$90,972.57
6. Directors Reports:
  - a. Director's Report
  - b. Assistant Director's / Golf Services Report
  - c. Supporting Graphs
7. Rock Island Fitness and Activity Center & Whitewater Junction:
  - a. Monthly Statement
  - b. Managers Report
8. Golf Maintenance:
  - a. Golf Superintendents Reports
    - i. Highland
    - ii. Saukie
9. Recreational Field Reports:
  - a. Community Recreation Manager
  - b. Marketing

- c. Sports Programming

10. Park Field Reports:

- a. Park Maintenance Manager Report
- b. Sports Fields Maintenance Manager Report
- c. Chief Horticulturist Report

11. New Business:

- a. New Park Board members: Kate Hotle & Alexandra Clark
- b. Rental Facility Fee Report
- c. High School golf fee increase
- d. Event application: Riverbandits Run SRP / Course Map
- e. Event application: Floatzilla
- f. First Tee Highland Springs Concept
- g. Mel McKay Naturalized Concept

12. Old Business:

- a. Maintenance & Mechanic Specialist position has been filled
- b. IPRA reminder
- c. Douglas Park Old Firehouse meeting
- d. Friends of Hauberg document
- e. Consultant Services update / Ballard \* King report
- f. DECO Grant update

13. Items Not on the Agenda (Action cannot be taken on an item not on the agenda)

14. Executive Session

- a. N/A

15. Adjourn