

ROCK ISLAND
RECREATION - PARK BOARD

Regular Meeting - December 20, 2016
Park and Recreation Board Meeting - 5:30 p.m.
Park and Recreation - RIFAC - Room #3

Members Present: Fred Dasso, Moses Robinson, John McEvoy, Don Deleu

Members Absent: none

Staff Present: John Gripp, Executive Director; Todd Winter, Assistant Director; Nikki Smith, Community Recreation Manager

Staff Absent: Kimberly Miller, Parks Administrative Office Manager

Audience: Chuck Austin

The Regular Meeting of the Rock Island Park Board was called to order at 5:30 p.m.

Motion to move to 11B

Mr. Robinson motioned to move to Item 11B. Mr. McEvoy seconded. All said yes, motion approved.

11B - Introduction of New Staff Member

Nichol (Nikki) Smith was introduced as the new Community Recreation Manager.

Mr. Robinson motioned to approve the November minutes as printed. Motion seconded by Mr. McEvoy. All said yes.

Correspondence:

THANK YOU NOTES

The Board acknowledged all of the thank you notes received for the month.

Finances:

MONTHLY REPORT FROM FINANCE DEPARTMENT

The Monthly Report from the Finance Department was reviewed and accepted.

APPROVAL OF THE BILLS FOR THE MONTH OF NOVEMBER IN THE AMOUNT OF \$155,084.44

Mr. Robinson made a motion to approve the bills for November in the amount of \$155,084.44. The motion was seconded by Mr. Deleu. All voted yes.

Director's Reports:

DIRECTOR'S REPORT

The Board reviewed and accepted the Director's Report.

Rock Island Fitness and Activity Center:

MONTHLY STATEMENT

The Board reviewed the Managers Monthly Statement and accepted it.

Golf:

The Board reviewed and accepted the Play and Financial Report.

Recreational Field Reports:

The Board reviewed and accepted the Recreational Field Reports from all individual areas.

Park Field Reports:

The Board reviewed and accepted the Park Field Reports from all individual areas.

New Business:

11A - New Park Board Member

This item has been delayed until the January Board Meeting. New board members will be introduced then. They are Alexandra Clark and Kate Hotle.

11C - Fee Changes: Sports Recreation

This item has been tabled to bring comparison of rates to January meeting per Moses. It was discussed that rates may need raised more than what has been proposed.

11D - Event Application - Picnic on the River

Mr. Robinson motioned to approve the event as described in the application. Mr. McEvoy seconded. All said yes.

11E - Event Application - River Bandits Run

Mr. Robinson motioned to table the application to the January meeting to gather more information. Mr. McEvoy seconded. All said yes.

11F - Event Application - Spring Forward 5K Sunset Park

Mr. Robinson motioned to approve the event as described in the application. Mr. McEvoy seconded. All said yes.

11G & 11H - Old Firehouse at Douglas and Sunset Drive

Discussion was had on the old firehouse as a potential football museum. Discussion was also had on keeping Sunset Drive partially open during the winter.

Old Business:

John gave First Tee project update of awarded work at Highland Springs.

John also gave an update on the Superintendent of RISD41.

Adjourn to Executive session:

Mr. McEvoy motioned to adjourn to executive session. Motioned seconded by Mr. Deleu. All said yes.

Adjourn:

The motion was made to return to regular meeting by Mr. McEvoy and to also adjourn the Regular Meeting at 6:49 p.m. The motion was seconded by Mr. Deleu and all voted yes.

Executive Director, Parks & Recreation