

ROCK ISLAND
RECREATION – PARK BOARD
January 15th, 2019

Park and Recreation Board Meeting – 5:30 p.m.
Rock Island Fitness & Activity Center 4303 24th Street

AGENDA

1. Call to order
2. Audience - Public Comment
3. Approval of the Minutes
 - a. Approval of December Minutes
4. Correspondence
 - a. None
5. Finances:
 - a. Monthly Report from Finance Department as of November
 - b. Approval of the Bills for the Month of December: \$64,581.80
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. Managers Report
8. Golf Maintenance:
 - a. Golf Superintendents Reports
 - i. Highland
 - ii. Saukie

9. Recreational Field Reports:

- a. Community Recreation Manager
- b. Special Events & Fundraising Manager
- c. Marketing
- d. Sports Programming

10. Park Field Reports:

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

11. New Business:

- a. Nikki Smith: Community Recreation Manager
- b. Todd Winter: Action Plan 2019
- c. Special Event Application: Rocha Wedding
- d. Special Event Application: Myers Wedding
- e. Special Event Application: Bradley Wedding

12. Old Business:

- a. NFL Update
- b. Golf Maintenance Equipment Update
- c. Mowing Contract RFP Update

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

14. Adjourn