

ROCK ISLAND
RECREATION – PARK BOARD
February 19th, 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 January Minutes
4. Correspondence
 - a. Thank you: Spring Forward Holiday Family Night
 - b. Thank you: QC Tweed Ride Committee
 - c. Thank you: Quad City Parrot Head Club
 - d. Congrats: Caryl Altemus Douglas Park / NFL Draft
5. Finances:
 - a. Monthly Report from Finance Department as of December
 - b. Approval of the Bills for the Month of January: \$116,251.33
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. David Driskill: Sports Field Maintenance Manager Update
- b. Rock Island Kiwanis Grant
- c. Special Event Application: River Action Ride the River
- d. Special Event Application: River Action Floatzilla
- e. Brochure Bids

12. Old Business:

- a. OSLAD Grant
- b. Roy J. Carver Charitable Trust
- c. NFL Draft Update

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

14. Adjourn