

ROCK ISLAND PARKS &
RECREATION – PARK BOARD
January 17th, 2023

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

AGENDA

1. Call to order
2. Audience - Public Comment
3. Approval of the Minutes
 - a. Approval of December Minutes
4. Correspondence
 - a. Thank You: United Way Quad Cities
 - b. Thank You: QC Pickleball Club
5. Finances:
 - a. Monthly Report from Finance Department
 - b. Bills for the month of December 2022: \$846,312.30
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
 - b. Preschool Report
8. Golf Maintenance:
 - a. Golf Superintendents Reports
 - i. Highland Springs

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. Staff Presentation: Michele Gonzalez, RIFAC Preschool Director
- b. ARPA Project RFP's Update – RIFAC & Denkmann Park
- c. Special Event Application: Chalk Art Fest
- d. Special Event Application: Fenneran Calamari Wedding
- e. 2022 Executive Summary Review

12. Other Business:

- a. Hauberg Carriage House Update
- b. Highland Springs Clubhouse Update

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

14. Adjourn