

ROCK ISLAND  
RECREATION – PARK BOARD  
March 19th, 2019

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

**AGENDA**

1. Call to order
2. Audience - Public Comment
3. Approval of the Minutes
  - a. Approval of February Minutes
4. Correspondence
  - a. Thank you: Rock Island Library Foundation – Food for Thoughts Silent Auction
5. Finances:
  - a. Monthly Report from Finance Department as of January
  - b. Approval of the Bills for the Month of February: \$72,734.19
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. Special Event Application: Rotary Ramble 5k
- b. Special Event Application: Woolley-Klaus Wedding
- c. Special Event Application: Woodall-Howes Wedding
- d. Park Plan
- e. Augustana Economic Impact Study
- f. Flood Press Release
- g. Golf Course Opening

12. Old Business:

- a. Kiwanis & Grant Update
- b. NFL Draft Update

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

14. Adjourn