

ROCK ISLAND  
RECREATION – PARK BOARD  
June 16th, 2020

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

This meeting will be held virtually

Please call

(US) +1 650-667-3211 PIN: 305 972 295#

\*6 will unmute you

**AGENDA**

1. Call to order
2. Audience - Public Comment +1 650-667-3211 PIN: 305 972 295#  
  
\*6 will unmute callers during Public Comment
3. Approval of the Minutes
  - a. Approval of May Minutes
4. Correspondence
  - a. None
5. Finances:
  - a. Monthly Report from Finance Department as of April
  - b. Approval of the Bills for the Month May: \$138,243.27
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 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. Special Event Application: Turning Pointe Dance Recital
- b. Hauberg Carriage House Water Service
- c. Phase 4 Update

12. Old Business:

None

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

14. Adjourn