

ROCK ISLAND PARKS &  
RECREATION – PARK BOARD  
July 19th, 2022

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 June Minutes
4. Correspondence
  - a. Thank You: Royal Run
5. Finances:
  - a. Monthly Report from Finance Department
  - b. Bills for the month of June 2022: \$296,256.14
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. Staff Presentation: Sports REC Manager, Pete Pena
- b. First Tee Agreement
- c. Special Event Application: Leaders of Tomorrow
- d. Special Event Application: Library in the Park

12. Other Business:

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

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

14. Adjourn