

ROCK ISLAND PARKS &
RECREATION – PARK BOARD
September 20th, 2022

Park and Recreation Board Meeting – 5:30 p.m.
Highland Springs Golf Course 9500 35th Street West

AGENDA

1. Call to order
2. Audience - Public Comment
3. Approval of the Minutes
 - a. Approval of August Minutes
4. Correspondence
 - a. Thank You: Spring Forward QCA
 - b. Thank You: LiveFit with Lupus
5. Finances:
 - a. Monthly Report from Finance Department
 - b. Bills for the month of August 2022: \$242,953.71
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: Highland Springs Clubhouse Construction Tour: Todd Winter-John Gripp
- b. OSLAD Grant: Mel McKay Pickleball Project
- c. Special Event Request: Clocktober Fest
- d. Special Event Request: Roe Roe Roe Your Vote
- e. Special Event Request: Rotary Reindeer Ramble

12. Other Business:

- a. Hauberg Carriage House Update-ARPA

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

14. Adjourn