

CITY OF ROCK ISLAND
PARK BOARD MEETING
RIFAC Room 5
Rock Island IL 61201

4/19/22– Minutes

1. Call to Order

President Fred Dasso called the meeting to order at 5:30 pm.

2. Attendance

Members Present: Fred Dasso, Bill Anderson, Mike Foley, John McEvoy

Members Absent: Venessa Taylor, Judith Gilbert

Staff Present: Todd Winter, Assistant Director

Staff Absent: none

Audience: none

3. February Park Board Minutes

Mr. Anderson motioned to approve the minutes as amended; Mr. Foley seconded. All voted yes.

4. Thank you's from Vietnam Veterans of American, Boy Scouts, Rockridge Gray Matter, and Christ the King

5. Monthly Report from Finance Department as of February

RIFAC off to a good start. Revenues for golf and recreation will start coming in. Memberships are up 40% from 2021 but still not at 2020 levels. Program revenue up from the past two years. Johnson Controls revenue resides in Admin for 2021.

6. Approval of the Bills for the Month of March \$234,934.64

Mr. Dasso: Aye Mr. Foley: Aye Mr. McEvoy: Aye Ms. Taylor: Abs Ms. Gilbert: Abs Mr. Anderson: Aye

7. Director's Report and other reports

\$50,000 grant was received from T-Mobile for Douglas Parks lights. Friends of Douglas Park will match the funds. The golf courses officially opened April 1st. Park site visits were done. A report card process will be in place this fall. The bids for the Highland Springs Clubhouse are in. The groundbreaking date is to be determined at

this time. Montana Hogan has been hired as the Aquatics Manager. Positions are close to full for Whitewater Junction. Exterior cameras have been installed at RIFAC.

The golf courses and driving range are now open. The grass tees will be open on April 28th. The fences being fixed on #7 and #2 at Saukie.

The egg hunts, bunny visits and underwater egg hunt went well. Preschool registration is now open. The new interns are starting in May.

New Prairie Restoration signs are up at Longview Park to educate and promote the efforts of naturalized areas. The next locations will be Lincoln Park and Mel McKay.

Soccer and baseball are off to cold start. Nikki Carr's job role has been changed slightly to oversee the RIFAC facility in addition to her duties.

The new dugouts at the complex are done. The Calendar plot starts in May. Railroad ties have been removed at Lincoln Park. These areas will be graded and plants with no-mow grass. Park areas have had burns and planted four acres of seed. Sylvan Slough and John Deere project are painting the cement walls. Cameras have been installed at Lincoln Park. New shelter roofs are scheduled to be replaced at Lincoln Park in May.

8. New Business

A memo was presenting to change meeting dates from Tuesday to Wednesday. Motion to stay on Tuesdays by Mr. Anderson. Mr. McEvoy seconded. All voted yes. Park Board date change proposal has been denied.

Motion to approve the Hauberg Carriage House architectural agreement proposal by Mr. McEvoy. Seconded by Mr. Foley. All voted yes.

Motion to approve the Living Lands Barge Party as presented by Mr. McEvoy. Seconded by Mr. Foley. All voted yes.

Motion to approve the Ready to Rock the School Year as presented by Mr. McEvoy. Seconded by Mr. Anderson. All voted yes.

Motion to approve the Mopars event as presented by Mr. Anderson. Seconded by Mr. McEvoy. All voted yes.

9. Other Business

Highland Clubhouse progress discussed in notes above. Nikki Carr has taken the position of RIFAC Facility Operations Manager

Motion to adjourn by Mr. Foley. Mr. McEvoy seconded. All voted yes.

The meeting adjourned at 6:17 pm.

Kimberly B Kruse,
Parks & Recreation
Admin Office Manager