



**East Moline Park Board
Minutes
February 12, 2019**



Stombaugh called the meeting to order at 6:30 pm in the East Moline City Hall Annex.

Roll Call: Present: Ald. Almblade, C.Braggs, B. Rusch, G. Lowery, B.Stombaugh

Absent: R. Cervantes, D. Kannenberg, K. Layman, M. Spencer

Guests: Theresa Martin- EM Exec. Secretary; Advised board

- The bleachers were assembled and ready to be installed when weather permits.
- Got bids for new stall in bathrooms at Jacobs Northeast Park. Advised there is discussion with a local resident who may be able to assist in costs and construction.
- Maintenance Dept is looking at doing needed repairs to the river bike path. Plans are to cut out and hot patch bad areas and reseal.

Secretary's Report: Motion to approve January minutes made by Lowery, Seconded by Rusch, All in favor, motion passed.

Treasurer's Report: Theresa Martin provided copy of report to board concerning park expenditures and explained the accounts balances under parks are for previous expenses that needed an account. There is no money allocated for maintenance for these parks as previously thought. The only money that board has recommendations is the Capital Fund, 505-4800-740.0 - Equipment. Stombaugh wondered why no money has been spent in that fund but shows \$9,406.00 expenditure. T. Martin said it was for bleachers but should of come out of last years budget. She is to discuss with finance dept. No vote was made to approve report.

Reports from Partnering Organizations: EMSSC, Marcilla O'Brien reports:

We are taking registration for the spring season. We will close registration at the end of the month. First games will start the first week of April. The Rec program will consist of 6 games weather permitting. Our travel program will end the second week of June. We are currently planning on hosting a soccer camp this summer. We are in the planning stages for the camp.

Our Director of Coaching is holding indoor skills sessions at Glenview Middle School two days a week. Some of our teams are using other schools gyms for additional off season practice to get ready for spring season.

In March we will be rostering teams, ordering uniforms, and getting the fields ready for play. We hope to be holding outdoor practice the last two weeks of March weather permitting.

We are hosting a Rock n Roll Bingo on March 1st at the Rock in Coal Valley. Money raised will support the club. We are currently attempting to raise funds to purchase fencing. Our first priority for the fence would be between the fields and the front parking lot.

Old Business

- 1) Jacobs Park Facilities Manager Position T. Martin advised two applicants were interviewed but neither passed background check. Position is still open and Mayor is working to fill position. Discussion progressed to Concession Mgr and T. Martin advised City is looking a Respect Abilities to provide services but many details need to be worked out. Workers need to take food Cert class available online.
- 2) Grants Lenthly discussion on grant sources for park improvement. Rusch advised a web site search indicated multiple opportunities. Stombaugh suggested checking Moline Foundation. T.Martin to check with Bi-State on services available. Decided to start with Butterworth park looking for possible grants for ADA restrooms and pathways, fitness equipment, and butterfly waystation.

New Business

- 1) Park Board Goals: Not discussed.

Other:

Parks Review: Rusch wants to review parks. Plan to do when weather warms up. Bring up subject at next meeting.

Motion to adjourn meeting made by Lowery, seconded by Braggs, All in favor, motion passed.

Meeting adjourned at 7:15pm.