

PARKS AND RECREATION ADVISORY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, DECEMBER 12, 2017; 12:00 PM

RIVER'S EDGE, 700 WEST RIVER DRIVE

I. Roll Call

II. Approval of Minutes

A. Approval of 11/14/17 Minutes.

III. Public Comment

IV. Old Business

V. New Business

VI. Staff Reports

a. Park Operations

a. Recreation

a. Revenue Facilities

a. Director's Report

VII. Adjourn

VIII. Next Meeting Date and Location

City of Davenport
Parks and Recreation Advisory Board

Department:
Contact Info:

Date

Subject:
Approval of 11/14/17 Minutes.

ATTACHMENTS:

Type	Description
▣ Cover Memo	Agenda
▣ Cover Memo	Minutes November 14, 2017

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Jones, Courtney	Approved	12/11/2017 - 11:38 AM



DAVENPORT PARKS AND RECREATION

700 WEST RIVER DRIVE, DAVENPORT, IOWA 52802 ♦ 563-328-PARK (7275) ♦ WWW.CITYOFDAVENPORTIOWA.COM/PARKS

Parks and Recreation Advisory Board Agenda

December 12th 2017 – 12 PM

Vander Veer Conservatory

1. Roll Call

- | | |
|-------------------|-------------------|
| a. Tegan Bitting | g. Ryan Roberson |
| b. Jerry Coiner | h. Willo Salter |
| c. Steve Duffy | i. Leah Spratt |
| d. Kim Knoth | j. Richard Thomas |
| e. Maureen Lemek | k. Kris Woodard |
| f. Wendy Peterson | |

2. Approval of Minutes

3. Public Comment

4. Old Business

- a. None.

5. New Business

- a. None.

6. Staff Reports:

- a. None.

7. Next Meeting Date and Location –

Next Meeting –Tuesday, January 9th 2018 at 12PM at the River's Edge.

8. Adjournment



DAVENPORT PARKS AND RECREATION

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Parks and Recreation Advisory Board

Meeting Minutes

November 14, 2017 at River's Edge

Present: Tegan Bitting, Steve Duffy, Kim Knoth, Ryan Roberson, Willo Salter, Leah Spratt, Richard Thomas, and Kris Woodard.

Staff Present: Troy Evans, Theresa Hauman, Scott Hock, Courtney Jones, and Betsy Tubbs.

Public Present: Pat Walton

The meeting was called to order at 12 pm

1) **Roll Call:** See above.

2) **Approval of Minutes:** Ryan Roberson moved to approve the October 26, 2017 minutes, Steve Duffy seconded them.

3) **Public Comment:** None.

4) **Old Business:**

- I. Advisory Board Vision & Mission Discussion Continued-Discussed top three choices from a "Facility Improvement" aspect: Dog Parks, Support for the Miracle Field, and an Indoor Playground.
 - A. Support for the Miracle Field: Director, Scott Hock informed the board, that while it was the goal to break ground fall of 2017, the project needs \$250,000 to move forward; having already raised a little over \$600,000. Companies such as Smart Toyota and organizations such as Rotary have been the most recent contributors. Director Hock encouraged anyone on the board who has connections to reach out to them so that the Miracle Field can be made possible. Staff and the Miracle Field Committee are working diligently to secure additional grants and funders for the project.
 - B. *Dog Park:* Richard Thomas suggested that committee members Ryan Roberson and Kris Woodard collaborate to evaluate the possibility of a dog park proposal at Duck Creek Park.
 - C. Indoor Playground: The board expressed an interest in gathering further information and pricing on what an addition to the River's Edge would look like/cost in order to provide an indoor playground along with gym space.

5) **Staff Reports:**

a. Park Operations:

Board Member Leah Spratt inquired about Monkey Island, asking when it was on the schedule to be torn down. Director Hock explained that there was not enough funding to take it out at this time but did make the board aware that smaller improvements were currently being made, such as: a living tunnel, Jack Be Nimble, Leaf Signs, upgrades to Twinkle Twinkle, a bathroom remodel, and panning for gold.

b. Recreation:

Senior Recreation Manager, Theresa Hauman shared with the board that Stepping Stones will be moving to the River's Edge in January of 2018. This move will provide revenue for the River's Edge along with bridging the partnership that presently exists.



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6) Next Meeting Dates and Location:

- I. Next Meeting-Tuesday, December 12th 2017 at the Vander Veer Conservatory 12pm.

7) Adjournment

- I. The meeting was adjourned at 12:50 pm by Leah Spratt; Willo Salter seconded.

Respectfully Submitted,
Courtney Jones, Acting Secretary

City of Davenport
Parks and Recreation Advisory Board

Department: Parks and Recreation
Contact Info: Courtney Jones

Date
9/12/2017

Subject:
Test

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Jones, Courtney	Approved	10/11/2017 - 10:34 AM

City of Davenport
Parks and Recreation Advisory Board

Department: Parks and Recreation
Contact Info: Courtney Jones

Date
12/12/2017

Subject:
Test 3.

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Jones, Courtney	Approved	10/11/2017 - 10:39 AM