

PARKS AND RECREATION ADVISORY BOARD MEETING

CITY OF DAVENPORT, IOWA

THURSDAY, OCTOBER 26, 2017; 12:00 AM

RIVER'S EDGE

I. Roll Call

II. Approval of Minutes

A. 9/12/17 Minutes

III. Public Comment

IV. Old Business

A. Mini Golf

B. South East Little League building: a storage unit/batting cage.

V. New Business

VI. Staff Reports

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:
9/12/17 Minutes

ATTACHMENTS:

Type	Description
▯ Cover Memo	9/12/17

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Jones, Courtney	Approved	10/20/2017 - 2:47 PM



DAVENPORT PARKS AND RECREATION

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

Parks and Recreation Advisory Board

Meeting Minutes

September 12, 2017 at River's Edge

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

Staff Present: Scott Hock, Theresa Hauman, Betsy Tubbs, Steve Ahrens, Amanda Randerson, and Courtney Jones.

Public Present: None.

The meeting was called to order at 12:00pm

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

2) **Approval of Minutes:** Jerry Coiner moved to approve the minutes, Steve Duffy seconded them.

3) **Public Comment:** None.

4) **Old Business: Main Street RFP**

- a. A joint meeting with the Riverfront Improvement Commission, formerly known as the Levee Commission (as approved on by City Council) will take place on October 10th at 12pm at the Upper Freight House.

Steve Ahrens announced to the board that the Riverfront Improvement Commission will be meeting with Dave Heller regarding the miniature golf course at their next meeting on Tuesday September 26th at 5:30pm.

5) **New Business: Riverfront Improvement Commission**

- a. CIP Discussion: Parks and Recreation Director, Scott Hock provided the board with a ward map outlining parks in each one of the wards that the board members represent, a CIP voting sheet, and a 2018 CIP packet detailing all of the possible projects that board members can vote on. Scott ran through the available projects and took questions from the board regarding specifics. Board members were asked to rank the projects using the CIP voting sheet and select their top 5 projects by the next board meeting scheduled for October 10, 2017. Sheets can be faxed, scanned, or dropped off to Administrative Assistant, Courtney Jones.
- b. KWIK Rewards Cards: Amanda Randerson, Youth Sports and Recreation Supervisor introduced the KWIK Kares Rewards Cards, encouraging board members to share with their friends and families. All purchases made at KWIK Shops will earn points that will be tied to funding from the KWIK Shops to the Davenport Parks and Recreation department. These funds will be used to support programing and scholarships for children who are unable to afford classes through Davenport Parks and Recreation. Amanda welcomed members to participate in upcoming special events to pass out KWIK Rewards Cards and assist people in signing up.

6) **Staff Reports:**

a. **Park Operations:** Betsy Tubbs

Senior Parks Manager, Betsy Tubbs let the board know that the department received an amazing response from the public regarding the voting of possible playgrounds for Garfield Park; set to



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be built this fall. She also informed the board that both Credit Island (the warming house by the lagoon) and Junge Park are both in the construction phase to be ADA accessible. In addition, Davenport Southeast Little League is requesting to place batting cages and small storage sheds at Prairie Heights Park; they will be undergoing a permit process to have this approved.

b. Recreation:

Senior Recreation Manager, Theresa Hauman told the group that catalogs have gone out to the Davenport Schools and a digital version that will be sent out to the board via e-mail.

- c. Director's Report:** Scott Hock, Director of Parks & Recreation stated that some of the dirt at Prairie Heights Park will be used to level out the soccer field; this is not in relation to the Miracle Field.

7) Next Meeting Dates and Location:

- I. Next Meeting-Tuesday, October 10th 2017 at the Upper Freight House at 12pm.

8) Adjournment

- I. The meeting was adjourned at 1pm.

Respectfully Submitted,
Courtney Jones, Acting Secretary

City of Davenport
Parks and Recreation Advisory Board

Department:
Contact Info:

Date

Subject:
Mini Golf

REVIEWERS:

Department	Reviewer	Action	Date
Parks & Recreation	Jones, Courtney	Approved	10/20/2017 - 2:33 PM

City of Davenport
Parks and Recreation Advisory Board

Department:
Contact Info:

Date

Subject:
South East Little League building: a storage unit/batting cage.

REVIEWERS:

Department	Reviewer	Action	Date
Parks & Recreation	Jones, Courtney	Approved	10/20/2017 - 2:35 PM