



**East Moline Park Board
Minutes
July 19, 2016**



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

Present: Ald. Almblade, C.Braggs , R. Cervantes, E. Gay , B.Stombaugh, W.Verschoore

Absent: Z Bergland, , B.Anderson, Michael Spencer , Ald. Westbrook.(Alternate)

Guests: William Johnson, Dave Lambrecht

Secretary's Report: Minutes from June were reviewed. Motion to accept by Verschoore, seconded by Braggs, passed by all.

Treasurer's Report: major activity noted.

Reports from Partnering Organizations:

- 1) W.Johnson of Soccer reported activities include soccer camps and Team skills, Rec league sign up, established travel teams. Rec season closes out last week of August.

Old Business

- 1) Adult Softball League Continuation: Previous persons thought to have an interest in manager position have not responded and are assumed not interested. Stombaugh discussed with Marci O'Brien about another possible individual. Ideas discussed how to handle position and it was determined to use a person as a consultant.

Motion to use consultant to oversee adult softball league to end of season with a maximum allowed fee of \$1500.00 made by Cervantes, seconded by Almblade. In favor, Almblade, C.Braggs , R. Cervantes, E. Gay , , W.Verschoore . No one opposed, motion passed.

It was determined to allow Stombaugh to discuss position with possible interested party and invite to next meeting if favorable. Contract would need to drawn up. Consultant would need to attend Board meetings for regular updates.

- 2) Painting Empire Park: Verschoore to file forms to United Way of Caring to hopefully enlist 15 people for painting. The date is Sept. 23rd.
- 3) Jacobs Park Maintenance Projects: B.Stombaugh presented list of requests for improvement needed. This included Conession Roof replacement (primary), paint playground equipment, gravel, paint speed bump, fence around field.
Lambrecht and Westbrook to get quotes for roof. Lambrecht to see if volunteers are available.

New Business: None

Motion to adjourn meeting by Verschoore and seconded by E. Gay. All approved. Time 7:15pm