

City of Silvis Playground and Recreation Board
Meeting Minutes
September 6, 2018

Juan Escontrias called the meeting to order at 6:32 pm.

Members present: Juan Escontrias, Bruce Nelson, Bob Roman and Carrie Toland

Members absent: Jim A. Grafton (resigned)

Also present: Park Lead Dave Hays, Mayor Matt Carter, Jim Grafton

Bob Roman made a motion to accept the minutes from August as written. Motion seconded by Bruce Nelson. All ayes – motion carried.

Juan Escontrias read the bills.

B & B Drain/Hynee Huts	\$100.00
Mid American Energy	\$151.55
Speed Connect	\$290.70
Silvis School District	\$1,446.93
Crew Roofing	\$3,850.00
Nice Rink (outdoor ice rink)	\$4,629.50
Global Wireless	\$50.00
Total	\$10,518.43

Bob Roman made a motion to pay all bills for the previous month. Motion seconded by Carrie Toland. All ayes – motion carried.

Old business:

- Phipps Prairie Park 2nd addition spending is set at \$50,000 over 5 years. Jim Grafton said he would add a line item to the budget to monitor the spending for improvements at Phipps.

New business:

- Volleyball is set for the fall season. Schedule has been sent to the teams and the gym rental has been settled with the school.
- Jim Grafton continues to work with the hospital to discuss dog park options. Discussed other options for location and had some additional ideas for the mini park – the lot across the street could be used for parking and the volleyball court could be eliminated. Dave Hays will evaluate the lot and we will discuss in the next meeting.
- Dave Hays shared one of the handicap swings at Schadt Park is broken – cost to replace is \$691.50.
 - Bob Roman made a motion to purchase two new swings. Carrie Toland seconded the motion. All ayes – motion carried.
- Concession stand for Schadt Park is small and needs to be redone. The board agrees that it should be completely redone and relocated – want to consider making it two story and incorporating the scorekeeper space as well. Bob and Bruce will look at the location and discuss at the next meeting.
- Ice skating rink has been ordered and will be put in at the tennis court at Schadt Park. The lights are already installed.
- Jim A. Grafton has resigned from the park board and a new board member will need to be identified.

Agenda for next meeting:

- Dog park
- Schadt Park concession stand

Bob Roman made a motion to adjourn the meeting at 7:48pm. Motion seconded by Bruce Nelson. All ayes – motion carried.

Minutes by Carrie Toland