

**QUAD CITY CIVIC CENTER AUTHORITY**  
**MINUTES**  
**March 29, 2011**

**Present:** Chairman Gary Andersen, Paul Mulcahey, Ted Thoms, Ted Johnson, Mike Haney, John Phillips, Lew Steinbrecher

**Absent:** Gene Blanc (via phone), Hunt Harris, John Hass

**Present Staff Members:** Scott Mullen, Rocky Jones, Emily Perkins, Kevin Snodgrass, Roger Strandlund

Chairman Andersen called the meeting to order at 12:30 p.m. with a quorum present.

**Approval of Minutes**

Motion by Mr. Thoms, seconded by Mr. Haney to approve the minutes of the meeting of January 20, 2011. The motion carried unanimously.

**Financial Statement**

Mr. Jones reviewed the Financial Statement for the period ending February 28, 2011.

Mr. Johnson moved for approval of the Financial Statement. Mr. Thoms seconded, and the motion carried unanimously.

**Budget Committee**

**Resolution 11-01**

The Authority hereby approves the Fiscal Year 2011-12 Operating Budget as presented by the Budget Committee.

Motion by Mr. Thoms, seconded by Mr. Steinbrecher to approve Resolution 11-01. The motion passed unanimously.

Mr. Mullen reported that the City of Moline is building a berm on the Riverfront to prevent potential flood water from reaching River Drive between the wireless Center and the Radisson. Staff suggests leaving the berm in place and increasing the grounds budget line item \$10,000 to account for landscaping and maintenance of the berm. Mr. Steinbrecher said that a portion of the berm could be tapered off of the top to reduce the berm height after the flood risk has passed. Mr. Snodgrass agreed. Further discussion ensued on the design, function and structure of the berm as it pertains to preventing flood waters.

**Resolution 11-02**

The Authority hereby approves the amendment to the Fiscal Year 2011-12 Operating Budget to add \$10,000 to the grounds budget line.

Motion by Mr. Thoms, seconded by Mr. Johnson to approve Resolution 11-02. The motion passed unanimously.

### **Lawn Care Bid Award**

Mr. Jones reported that one entity who submitted a bid could not meet the requirement to provide five comparable clients so they were removed from consideration.

#### **Resolution 11-03**

The Authority hereby approves the lawn chemical applications bid award to the lowest responsible bidder, Scott's LawnService, in the amount of \$6,445.00

Motion by Mr. Mulcahey, seconded by Mr. Johnson to approve Resolution 11-03. The motion carried unanimously.

#### **Resolution 11-04**

The Authority hereby approves the tree chemical applications bid award to the lowest responsible bidder, TreeSavers, in the amount of \$7,105.00

Motion by Mr. Phillips, seconded by Mr. Haney to approve Resolution 11-04. The motion carried unanimously.

Mr. Jones specified that the bid award would be for the 2011 season/year. The i wireless Center has the right to renew annually for each of the next three years.

Chairman Andersen asked if staff has any requirements on the type and quantity of fertilizer that is used. Mr. Snodgrass replied that there are requirements that the supplier must meet in order to obtain a permit to apply the chemicals. Additionally, staff only utilizes chemical treatments for problem areas and makes an effort not to overuse chemicals.

### **Booking Off-Site Events**

Mr. Mullen reported that he met with the Rock Island Parks Department and discussed a potential partnership to bring events to Schwiebert Riverfront Park. Mr. Mullen said that he is assessing the financial risk to bring an entertainer to that location and looking into how much work would be required to make the venue concert-ready. The Authority advised Mr. Mullen to pursue discussions with the Rock Island Parks Department about booking one event at Schwiebert Riverfront Park to determine whether it would make sense to look at a long-term commitment.

### **Director's Update**

Mr. Mullen reviewed previous and upcoming events with the Authority.

### **Adjourn**

Motion by Mr. Johnson, seconded by Mr. Phillips to adjourn.

The meeting was adjourned at 2:04 p.m.

*Emily Perkins*  
QCCCA Secretary