

PARKS AND RECREATION ADVISORY BOARD MEETING

CITY OF DAVENPORT, IOWA

TUESDAY, JUNE 12, 2018; 12:00 PM

RIVER'S EDGE 700 W RIVER DRIVE DAVENPORT, IA 52802

I. Roll Call

II. Approval of Minutes

III. Public Comment

IV. Old Business

A. By-Law Revisions

V. New Business

A. Resolution of Support-Riverfront Park Development

B. Dog Park Subcommittee Update

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:  
By-Law Revisions

ATTACHMENTS:

Type	Description
▯ Cover Memo	By Law Revisions

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Jones, Courtney	Approved	6/7/2018 - 8:46 PM

# Davenport Parks and Recreation

## By-Laws and Rules of Procedure Recommended Revisions

### 1.0 OFFICERS

#### 1.1 Officers

##### 1.1c Secretary

2. The secretary shall attend all regular and special meetings ~~and shall call the roll of those members present.~~

#### 1.2 ~~Election of Officers~~ Board Elections

1.2e The Board shall elect a liaison to attend the meetings of the Riverfront Improvement Commission and shall serve in this capacity for one year. The liaison shall report to the Board at the regular monthly meetings.

### 2.0 MEETINGS

#### 2.1 Regular Meetings

2.1d The Board shall meet jointly at least quarterly with the Riverfront Improvement Commission to discuss future opportunities and amenities in an effort to create a coordinated vision and effort. The chairs of these bodies shall preside at any joint meetings.

#### 2.4 Quorum

2.4a The Chair shall determine the presence of a quorum, or lack thereof, and announce such to start each Board meeting. A majority of the filled appointed membership shall constitute a quorum for the transaction of business ~~of the Board meeting.~~ A quorum shall be 50% of the current Board plus one. Board members shall sign-in to confirm official attendance at each meeting.

#### 2.5 Order of Business: Agenda

1. ~~Call to Order~~ - The Chair shall determine the presence of a quorum, or lack thereof, and announce such to start each Board meeting.
2. Approval of Minutes
3. Public Comment
  - a) Individual public comment shall not last longer than 5 minutes at the beginning of the meeting. It can be continued at the end of the meeting after the scheduled business of the meeting has been concluded.
  - b) Longer presentations may be submitted as agenda items prior to the actual meeting.
4. New Business
5. Old Business
6. Riverfront Improvement Commission Report
7. Staff Report
8. Next Meeting Date and Location
9. Adjournment

#### 2.6 Voting

2.6a Voting will be by voice roll call, called by the Secretary, and will be recorded by yea or nay or ~~abstaining.~~  
~~which will act as neither yea or nay.~~

## 5.0 COMMITTEES

5.1 Special committees as deemed necessary or advisable by the Board may be created by resolution of the Board at any regular meeting. Participation in the committee will not be limited to Advisory Board members. Subcommittees shall have no more than five Board members.

City of Davenport  
Parks and Recreation Advisory Board

Department:  
Contact Info:

**Date**

Subject:  
Resolution of Support-Riverfront Park Development

ATTACHMENTS:

Type	Description
▣ Cover Memo	Resolution of Support-Riverfront Park Development

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Jones, Courtney	Approved	6/7/2018 - 8:55 PM

# CITY OF DAVENPORT, IOWA

BUILD Grant Application

June 1, 2018



## EXECUTIVE SUMMARY

The City of Davenport is submitting a 2018 BUILD Grant application to the US Department of Transportation for a request of \$20 million as part of a \$24 million project. The project is part of an innovative economic development, job creation/sustaining, quality of life and multimodal plan centered on downtown Davenport and the Quad Cities iconic Mississippi Riverfront. The improvements listed in the grant request will assist the public sector in matching the level of private investment that has been made, and is continuing to be made, into this area; which has been recently designated as a federally classified opportunity zone.

## PROJECT COMPONENTS

Development of an Iconic Riverfront Park - \$14M

Enhanced Infrastructure, Connectivity and Accessibility - \$10M

- Reconstruction of Main Street: 12<sup>th</sup> to River Drive
- Asphalt Resurfacing of the Following Roadways:
  - a. East-West Corridors: 4<sup>th</sup>, 3<sup>rd</sup> and 2<sup>nd</sup>
  - b. North-South Corridors: Western, Scott, Ripley, Perry, Pershing, Iowa and LeClaire
- Multi-modal Striping Throughout the Downtown
- Pedestrian Infrastructure Upgrades
- One-Way to Two-Way Traffic Conversion on 4<sup>th</sup> and 3<sup>rd</sup> from Marquette to River Drive
- Installation of Railroad Quiet Zones for the Downtown



City of Davenport  
Parks and Recreation Advisory Board

Department:  
Contact Info:

**Date**

Subject:  
Dog Park Subcommittee Update

REVIEWERS:

Department	Reviewer	Action	Date
City Clerk	Jones, Courtney	Approved	6/8/2018 - 4:57 PM