

Friends of Riverside Park Gardens

Board Meeting Minutes

December 1, 2008

Opening:

Vice-President Ina Ackeberg called the meeting of the Friends of Riverside Park Gardens to order at 6:35 p.m. on Monday, December 1, 2008 at the Greenhouse.

Present:

Vickie Koker, Tom Greene, Mary Carson, Nancy McKinnon, Ina Ackeberg and Stephen Mueller.

A. Open Issue

It was reported that the Friends of Riverside Park Gardens earned approximately \$300 on the Younkers Community Day.

Tom Greene said the Design Committee is still in discussion on the plans for the gardens.

Tom Greene said he has not got an answer about when the water heater will be installed. The board has already approved the project not to exceed a cost of \$1,050.

Vickie Koker presented the board with two quotes from insurance companies for the cost of liability insurance for the Friends as per out lease agreement. The board approved the insurance to be purchased from Lohman Companies at a cost of \$323. Tom Greene suggested we send a copy to Jody Rowe with the City of Moline for approval prior to purchasing.

Vickie Koker reported the information on “Bald Eagle Days” and “Lawn and Garden” show at the QCCA Expo center. The board agreed we need to participate in the Bald Eagle Days on January 9, 10 and 11th. Mary Carson, Nancy McKinnon and Vickie Koker will coordinate that project.

B. New Business

Stephen Mueller asked the board’s permission to talk to River Action about future retention projects at the park. Tom Greene will draw a plan for a rain garden and ask for their support. The board approved both requests.

Mary Carson reported there are two scouts willing to do projects in the park. The board talked about a bio-swale as a possible project.

Stephen Mueller said he would be mailing in early January to the full membership for annual renewal requests. He thought he could mail with the quarterly newsletter.

Work Day Schedule

Wednesday, 10:00 a.m. to 1:00 p.m.

Wednesday, 5:00 p.m. to 7:00 p.m.

Saturday, 10:00 a.m. to 1:00 p.m.

Agenda for Next Meeting:

- Treasurer's Report
- Classes
- Design Committee
- Water heater
- Scout Projects in the park
- Lease Agreement
- New Business

Adjournment:

Meeting adjourned at 7:30p.m. The next board meeting will be January 5, 2009 at 6:30 p.m.

Minutes submitted by: Vickie Koker

Approved by: