

**SCOTT COUNTY CONSERVATION BOARD MEETING
SCOTT COUNTY PARK – NEW PINE GROVE CABIN**

May 11, 2005

Board members present:

Leone Bredbeck
Rich Mohr
Carol Fennelly
Skip O'Donnell
Gene Weis

Board members absent:

Others present:

Roger Kean, Director
Marc Miller, Operations Manager
Jan DePover, Conservation Assistant
Deirdre Baker, Quad-City Times
Walter Bredbeck

Chairman Leone Bredbeck called the meeting to order.

MINUTES: The minutes of April 13th were reviewed for additions and/or corrections.

MOTION: A motion was made by Mr. Weis to approve the minutes from the April meeting as presented, seconded by Ms. Fennelly, and passed.

BILLS:

MOTION: A motion was made by Mr. Mohr to approve the bills from April as presented, seconded by Ms. Fennelly, and passed.

CORRESPONDENCE RECAP:

None

BUSINESS:

Approval of IACCB Foundation Education Fund:

IACCB is requesting a donation from each of the County Conservation Boards for the IACCB Foundation Education Fund. The goal is to raise \$50,000 for the 50th Anniversary Conference.

MOTION: A motion was made by Ms. Fennelly to approve a one-time donation of \$1,000 to the IACCB Foundation Education Fund, seconded by Mr. O'Donnell and passed.

Approval of Changes to West Lake Park Boating Regulations:

Roger Kean asked for the Board's approval to change the Boating Regulation from "those watercraft registered with the Iowa Conservation Commission with minimum size limitations on rafts of 7' or longer and on canoes, kayaks and sailboats of 13' or longer" to be changed to "Limited to those Coast Guard approved watercraft. All Iowa Department of Natural Resources regulations apply."

MOTION: A motion was made by Mr. Mohr to approve the resolution on Boating Regulations for West Lake Park as presented, seconded by Mr. Weis and passed.

Approval of Cabin Rental Policy

Mr. Kean went over each of the 18 items on the cabin rental policy for the Board's approval.

MOTION: A motion was made by Mr. Mohr to approve the Cabin Rental Policy as presented, seconded by Mr. Weis and passed.

Approval of UNI Visioning Project

Mr. Kean requested approval of the University of Northern Iowa's 50th Anniversary Visioning Project. UNI would like to start the survey portion of the project in May 2005. The project will be completed by June 2006 and the students will participate in Scott County Conservation Board's IACCB Conference in September 2006.

MOTION: A motion was made by Mr. Weis to approve the UNI Visioning Project, seconded by Mr. Mohr and passed.

Beach House Project Update

Roger Kean said the Beach House was going well. We will use the old building for paddle boat rental until the new building is ready. The beach will not be open for swimming until the new Beach House is finished. The final payment on the contract from Burbach Aquatics has been made, completing their part of this project. We hope to put out a press release in June on the opening of the new Beach House.

Golf Update

Mr. Kean gave the golf update for April.

Minutes of the Board on the County Website:

The minutes of the Board meeting will be put on the Scott County Website after they have been approved each month.

Cody Homestead/Pioneer Village Brochure

Tara Youngers, with the help of Roger Kean, put together a brochure for the Pioneer Village and Cody Homestead. This was done completely in-house saving the County considerable money. The printing was done in the print shop in the County Administrative Center.

National Conference Discussion

Hotel reservations have been made for all the Board Members for the National Conference. Board members are to let Jan DePover know if they will not be able to attend.

Recognition of Roger Kean

Roger Kean, Conservation Director, was recognized with appreciation for his 25 years of service to the Conservation Board.

The next meeting will be Wednesday, June 8, at 3:00 p.m.

ADJOURNMENT:

MOTION: A motion was made to adjourn by Mr. O'Donnell, seconded by Ms. Fennelly and passed.

Chairman

Secretary/Treasurer