

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

June 8, 2005

Board members present:

Leone Bredbeck  
Rich Mohr  
Carol Fennelly  
Skip O'Donnell

Board members absent:

Gene Weis

Others present:

Roger Kean, Director  
Marc Miller, Operations Manager  
Jan DePover, Conservation Assistant

Chairman Leone Bredbeck called the meeting to order.

**MINUTES:** The minutes of May 11<sup>th</sup> were reviewed for additions and/or corrections.

**MOTION:** A motion was made by Ms. Fennelly to approve the minutes from the May meeting as presented, seconded by Mr. O'Donnell, and passed.

**BILLS:**

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

**CORRESPONDENCE RECAP:**

None

**BUSINESS:**

***Scott County Park Cabin Brochures:***

Roger Kean gave the Board Members cabin brochures that are now available for the public.

***Visioning Project Survey:***

Roger Kean asked the Board to think about the kind of questions that they would like to have included in the visioning project survey. They should get back to him with their ideas on this as soon as possible.

***Approval of Use of Scott County Park for Governors Cross-Country Run:***

A letter was received from Race Director Doug Borgeson requesting use of Scott County Park for the 17<sup>th</sup> annual Governors Cross-Country Run.

**MOTION:** A motion was made by Mr. Mohr to approve the use of Scott County Park for the Governors Cross-Country Run to be held on Sunday, November 6, 2005, seconded by Mr. O'Donnell and passed.

***Quad City Open Golf Tournament:***

Roger Kean said that a press release went out announcing that Glynns Creek Golf Course would be hosting the new golf tournament called The Quad City Open. Proceeds from the Quad City Open will be donated to the Quad Cities Sports Commission and the First Tee of The Quad Cities. Among the sponsors for the Quad City Open is the Scott County Regional Authority who gave the Conservation Board a grant for this project.

***Golf Update***

Mr. Kean gave the golf update. May was a good month and we hope it sets a trend for the season.

***National Conference Discussion***

The Board Members confirmed that everyone would be attending with the exception of Rich Mohr.

***Beach House Project Update and Tour***

The Board agreed to adjourn the meeting and take a tour of the Beach House.

The next meeting will be Wednesday, July 13 at 3:00 p.m.

**ADJOURNMENT:**

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

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Chairman

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Secretary/Treasurer