

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

August 9, 2005

Board members present:

Leone Bredbeck
Rich Mohr
Skip O'Donnell

Board members absent:

Carol Fennelly
Gene Weis

Others present:

Roger Kean, Director
Marc Miller, Operations Manager
Jan DePover, Conservation Assistant
Sam Lankford, UNI
Jill Lankford, UNI Research Director
Kelly, UNI Student
Sarah Stotmeister, Burbach Aquatics

Chairman Leone Bredbeck called the meeting to order.

MINUTES: The minutes of July 13th were reviewed for additions and/or corrections. Ms. Bredbeck asked for an update on the Pioneer Village Coordinator position. Roger Kean said that Jo Noon, formerly with the Information & Technology Department, was hired and he hopes to bring her to the next meeting to introduce her to the Board.

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

BILLS:

MOTION: A motion was made by Mr. Mohr to approve the bills from July as presented, seconded by Mr. O'Donnell, and passed.

CORRESPONDENCE RECAP:

- ◆ Letter on Quad City Open
- ◆ IACCB Official Ballet

BUSINESS:

Scheduling of Joint Meeting with Supervisors:

The Board agreed to schedule the joint meeting with the Scott County Supervisors at 5:00 p.m. on November 9th after our regular board meets from 3:00 to 4:30.

Approval of 2005 Scott County Controlled Deer Hunt Application, Rules & Regulations:

Marc Miller said one change is to have 100 licenses available so everyone would have a chance to get a second deer if desired. The unused licenses would then be available to be used by youth or hunters needing assistance. This year there will be 12 licenses available at the Wapsi center for the State's first shotgun season only.

MOTION: A motion was made by Mr. Mohr to approve the 2005 Scott County Controlled Deer Hunt application, Rules & Regulations as presented, seconded by Mr. O'Donnell, and passed.

Golf Update:

Mr. Kean gave the golf update for July.

Visioning Survey Update:

Sam Lankford from the University of Northern Iowa talked about sending out the survey. He said that they would send one to our data base of campers and shelter users and one to a data base of county residents. The usual response rate is 50% to 60%. They will also send a mailing to staff and will send out students to interview past and current staff. They want to find out how the Conservation Board can grow and develop and how do they support this growth. When they get the results of the surveys and interviews, they will present it at a Board Meeting and then present it at the IACCB Conference next year.

Lake Odessa Update

Mr. Kean said the Road Department will complete their work by the end of this week. He may call the Board members if work is to start on the dams before the next meeting. He estimates the cost to be \$50,000 but we have a \$30,000 grant.

Pool and Beach Closing

The press release that went out to the media on August 8th stated that the facilities would be open August 15 – 19 from 4 p.m. – 8 p.m. and will be closed during the day. Starting August 20, they will be open on weekends only through September 5, Labor Day weekend, after which, the pool and beach will close for the season. The paddle boats and concessions will remain open weekends only through September 18 and then close for the season.

Pool Proposal

Sarah Stotmeister, Burbach Aquatics, presented the Board with a 5-year proposed plan for the Scott County Park Pool Facility. The current proposal is being offered so the pool can be updated in manageable bites. Ms. Bredbeck asked the board members to take the proposal home, look it over and at the next meeting offer ideas of anything they would like to see done on a different timetable.

The next meeting will be Wednesday, September 14 at 3:00 p.m.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer