

**SCOTT COUNTY CONSERVATION BOARD MEETING  
WEST LAKE PARK – HEADQUARTERS**



November 9, 2005

Board members present:

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

Board members absent:

Others present:

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

Chairman Leone Bredbeck called the meeting to order.

**MINUTES:** The minutes of October 12<sup>th</sup> were reviewed for additions and/or corrections.

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

**BILLS:**

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

**CORRESPONDENCE RECAP:**

- ◆ Letter from Robert M. Lampman praising Buffalo Shores Park facility and staff.

**BUSINESS:**

***Approval of Annual Report for FY'05:***

**MOTION:** A motion was made by Mr. Mohr to approve the Annual Report for FY'05, seconded by Mr. Weis, and passed.

***Request to use West Lake Park for a Disc Golf Tournament:***

Chad M. Eng, Tournament Director of Quad City Disc Golf Club, asked to use West Lake Park when they host a PDGA-sanctioned disc golf tournament on Sunday, April 9, 2006. They will provide all of the equipment necessary and only ask permission to host the event.

**MOTION:** A motion was made by Mr. O'Donnell to approve the use of West Lake Park by the Quad City Disc Golf Club to host a PDGA-sanctioned disc golf tournament on Sunday, April 9, 2006, seconded by Mr. Weis, and passed.

***Deer Hunt Update:***

Marc Miller, Operations Manager, gave the update on the deer hunt. The safety orientation and shooting proficiency session was held on November 5<sup>th</sup> and with four no shows and 9 failures, 26 tags needed to be filled for the Scott County Park hunt. All the tags were filled by 13 past participants who had put in an application, but had not been previously selected. They will be taking two tags each.

***Review FY'07 Capital Improvement Budget:***

Roger Kean gave the Board the amended version of Phase I – Fall 2005 for the pool. This will be part of the FY'07 Capital Improvement Budget pending the Board of Supervisors agreement to cost share approximately half of the expense.

***Golf Update:***

Mr. Kean gave the golf update for October. He told the Board that the coupons offering 18 holes of golf for the price of 9 holes were still benefiting the golf course. This October shows an improvement over last year at this time.

***UNI Survey Update***

The survey has been updated and this is the survey that will go out to the Scott County residents. Mr. Kean asked the Board to review it and to let him know if they see anything that needs to be changed.

***Discussion Items for Joint Meeting with Board of Supervisors:***

Mr. Kean said the main item of discussion will be the Scott County Park Pool.

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

**ADJOURNMENT:**

**MOTION:** A motion was made to adjourn by Mr. Mohr, seconded by Ms. Fennelly, and passed.

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Chairman

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Secretary/Treasurer