

**SCOTT COUNTY CONSERVATION BOARD MEETING
SCOTT COUNTY PARK – WHISPERING PINES SHELTER**



June 20, 2006

Board members present:
Carol Fennelly
Gene Weis
Skip O'Donnell

Board members absent:
Rich Mohr
Beth McAleer

Others present:
Roger Kean, Director
Marc Miller, Operations Manager
Tom Dewaelsche, public

Secretary Carol Fennelly called the meeting to order at 11:58.

Ms. Fennelly called for a moment of silence in memory of Leone Bredbeck who passed away after a three-month illness.

MINUTES: The minutes of May 10, 2006 were reviewed for additions and/or corrections.

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

BILLS:

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

CORRESPONDENCE RECAP:

The letter from Walter Bredbeck was discussed. Donations were made to the Conservation Board.

PUBLIC COMMENT:

Tom Dewaelsche commented on the lake project. He said it is a work of art. He lives ½ mile from Lost Grove and was pleased at how fast this lake project was put together compared to the Lost Grove project.

BUSINESS:

New Board Member – Beth McAleer:

The Board of Supervisors appointed Beth McAleer to the Conservation Board. She will serve the remainder of a 5 year term ending on December 31, 2009. She will be at the July meeting.

Request to Use Scott County Park by Boy Scouts of America:

The Illowa Council, Boy Scouts of America, requested use of Scott County Park for the Boy Scout Day Camp.

MOTION: A motion was made by Mr. Weis to approve the use of Scott County Park for Monday, June 26 through Friday, June 30, 2006 from 8:30 a.m. to 4 p.m. daily with all activities centering at the Indian Hills Shelter as requested by the Illowa Council, Boy Scouts of America, seconded by Mr. O'Donnell, and passed.

Request to Use Scott County Park for 18th Annual Governors Cross-Country Run:

Douglas Borgeson requested use of Scott County Park for the 18th Annual Governors Cross-Country running event.

MOTION: A motion was made by Mr. Weis to approve the use of Scott County Park for the 18th Annual Governors Cross-Country Run to be held on Sunday, November 5, 2006, seconded by Mr. O'Donnell, and passed.

Golf Report for May:

Roger Kean reported that the numbers are down in rounds, but the revenue is solid. Rentals and merchandise is higher since Terry Massy focuses on it. With sales and specials, it is going well.

NRPA Conference Update:

Rooms are booked at two hotels. We need preference on what they want. The Board chose the Edgewater.

2006 Conference Update:

Roger Kean reported on the sponsorship. John Deere is sponsoring the chairs; Brus Construction is sponsoring the Vests; Midwest Publishing is sponsoring the Bags. The exhibitors are starting to line up. The registration packet is due to go out this week. The Radisson has 70% of the rooms booked. Baskets and raffle items were discussed.

The next meeting will be Wednesday, July 12.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer