

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



July 12, 2006

Board members present:

Rich Mohr  
Carol Fennelly  
Gene Weis  
Beth McAleer

Board members absent:

Skip O'Donnell

Others present:

Roger Kean, Director  
Marc Miller, Operations Manager  
Chad Eng, Quad City Disc Golf Club

Rich Mohr called the meeting to order at 3:03.

**MINUTES:** The minutes of June 20, 2006 were reviewed for additions and/or corrections.

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

**BILLS:**

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

**CORRESPONDENCE RECAP:**

None

**PUBLIC COMMENT:**

None

**BUSINESS:**

***Administer Oath of Office to Beth McAleer:***

Rich Mohr administered the Oath of Office to Beth McAleer, the new Board Member.

***Election of Officers:***

**MOTION:** A motion was made by Mr. Weis that Rich Mohr move to Chairman, Skip O'Donnell become Vice-Chairman, and Carol Fennelly continue as Secretary for the remainder of 2006, seconded by Ms. McAleer, and passed.

***Disc Golf Presentation:***

Chad Eng of the Quad City Disc Golf Club gave a presentation. He requested using West Lake Park for the River Cities Rumble next year and requested setting up a championship level course at West Lake Park permanently.

**MOTION:** A motion was made by Ms. Fennelly to approve having the River Cities Rumble (Disc Golf Tournament) at West Lake Park in 2007, seconded by Ms. McAleer, and passed.

**MOTION:** A motion was made by Ms. Fennelly to give authorization to Roger Kean to pursue funding for building a Championship Level Disc Golf Course at West Lake Park, seconded by Mr. Weis, and passed.

***Concession Stand Request for Buffalo Shores Park:***

Jolene Richardson requested permission to set up a concession stand at Buffalo Shores Park. The Board discussed this and decided that they did not think they wanted a concession stand at Buffalo Shores Park. If they decide to have one in the future, they would have to go out for bids. The Conservation Board currently has two concession stands run by Conservation Staff at West Lake Park Beach and at Scott County Park Pool. Both are in a fenced in area keeping litter controlled and at a minimum.

**MOTION:** A motion was made by Mr. Weis to reject the proposal from Jolene A. Richardson and reject having a concession stand at Buffalo Shores Park, seconded by Ms. Fennelly, and passed.

***Approval of Bid on Ranger/Tech Truck:***

Marc Miller presented the information on the need for two 2007 Ranger/Tech trucks.

**MOTION:** A motion was made by Ms. Fennelly to approve two 2007 trucks for our Ranger/Techs to be purchased from Lujack's Commercial Sales for a total of \$47,968 for both trucks, seconded by Ms. McAleer, and passed.

***Golf Report for June:***

Roger Kean gave the golf report for June. He said the golf course should be paid off in 2012. The Board of Supervisors would like a strategic plan some time in the next year for Glynn's Creek for after 2012.

***Conference Discussion:***

**MOTION:** A motion was made by Ms. Fennelly to approve the Employee Registration for the IACCB Conference as presented, seconded by Ms. McAleer, and passed.

The next meeting will be Wednesday, August 9.

**ADJOURNMENT:**

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

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Chairman

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Secretary/Treasurer