

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



May 9, 2007

Board members present:

Rich Mohr
Skip O'Donnell
Gene Weis
Beth McAleer

Board members absent:

Carol Fennelly

Others present:

Roger A. Kean, Director
Marc Miller, Operations Manager
Barb Harden, Administrative Assistant

Rich Mohr, Chairman called the meeting to order.

MINUTES: The minutes of April 11, 2007 were reviewed for additions and/or corrections. Mr. Weis had a question regarding the approved bid for painting the support structures for the water slide. It was clarified that the low Base Bid was approved to Splashtacular with the painting of the support structures (Alt 1-1) to be determined before the final order for the water slide was placed.

MOTION: A motion was made by Ms. McAleer to approve the minutes from the April meeting, seconded by Mr. O'Donnell, and passed.

BILLS:

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

CORRESPONDENCE RECAP:

Thank you note regarding the Plant Some Shade program was read and the overall program discussed.

PUBLIC COMMENT: None

BUSINESS:

Present Bids for 2007 Passenger Van for the Wapsi:

Purchasing a new van for the Wapsi was discussed to replace the '97 Blazer with a vehicle that has more room to be able to haul displays used for various presentations outside of the Wapsi Center. Ford and Chevy are not producing vans that would fit our specs. Quad City Toyota was the only dealer that was able to quote a 4 wheel drive van that would fit our needs. Lujack's also submitted a bid for a 2008 Saturn Outlook and it was brought up that Roger Kean's vehicle was past time for replacement. Rather than go through the bidding process again, Mr. Kean requested that the Board consider purchasing the Saturn to replace his vehicle.

MOTION: A motion was made to approve the purchase of both vehicles by Mr. O'Donnell, seconded by Ms. McAleer, all in favor and passed.

Approval of Bids for Road Improvements:

Bids were presented from Verbeke-Meyer for the asphalt paving improvements at West Lake Park & Scott County Park. The bids were from General Asphalt, McCarthy, Tri-City Blacktop and Valley Construction. General Asphalt was the low bidder.

MOTION: A motion was made by Mr. O'Donnell to approve the low bid from General Asphalt for the road improvements as presented, seconded by Mr. Weis, all in favor and passed.

Approval of Renewal of Membership with the IACCB:

Roger Kean explained that the IACCB Board of Directors were requesting that each Conservation Board designate \$50 of membership fees to the Iowa TLC a not-for-profit organization to enhance Iowa's local quality of life and natural resources.

MOTION: A motion was made by Ms. McAleer to approve the membership dues for the IACCB and designate \$50 of the dues to go to the Iowa TLC. Seconded by Mr. Weis, all in favor and passed.

Golf Report:

The submitted golf report was reviewed and discussed.

Request to use Scott County Park by Iowa SIDS Foundation:

We received a letter from Elizabeth VanDerSchaaf, QC Area Walk for the Future Coordinator, requesting permission to hold their 8th Annual Iowa SIDS Foundation Walk at Scott County Park on Saturday, August 25, 2007.

MOTION: A motion was made by Mr. O'Donnell to approve the use of Scott County Park for the Iowa SIDS Foundation Walk on the date requested, seconded by Ms. McAleer, all in favor and passed.

Scott County Park Pool Update:

The design and wording for the dedication plaque recognizing Leone Bredbeck and noting sponsorship was discussed. The Board agreed with the plaque design and wording. This plaque will be in addition to the current one at Scott County Park Pool. If the plaque is done and

installed in time for the next Board meeting in June, the Board meeting would be held at Scott County Park Pool. Also discussed were color schemes for the water slide. It was agreed that Roger Kean would select colors that would blend in with the overall look of the park and pool.

Discussion Regarding Performance Appraisal for Director:

The logistics of how the review is conducted were discussed and Mr. Mohr requested that the Board meet briefly after the meeting to discuss next year's objectives.

Trout Update:

It's anticipated that the DNR will do another trout stocking this fall as this has been a popular event at West Lake Park.

Resignation of Michelle Moore, Scott County Park Ranger:

Roger explained to the Board that Michelle was leaving for a better job opportunity. The position will be posted as soon as possible.

Distribution of the Visioning Committee Final Report:

Booklets were handed out with the results data and recommendations for planning for the future of our parks.

National Recreation & Park Association Meeting in Indianapolis on 9/25-29:

At this time all of the Board members along with Roger Kean are planning to attend and will be traveling by car to the meeting.

Request from the West End Alano Club to allow a 2-day crappie tournament at Lake of the Hills on July 21-22, 2007:

The West End Alano Club was required to get a DNR permit for this event. Roger Kean explained that this event will not cause very much disturbance to the park and the Club will be handling the event.

MOTION: A motion was made by Mr. O'Donnell that the West End Alano Club be allowed to have a 2-day tournament on July 21-22, seconded by Mr. Weis, all in favor and passed.

Request from Great Strides Walk for Cystic Fibrosis to Approve the use of Whispering Pines shelter and use of side of roadways for their walk on Saturday, May 12th:

This is an annual event from this group.

MOTION: A motion was made by Mr. Weis to approve the request from Great Strides Walk for Cystic Fibrosis, seconded by Ms. McAleer, all in favor and passed.

The next Board meeting will be Wednesday, June 13, 2007 tentatively scheduled at Scott County Park Pool for the re-dedication at 12:00 p.m.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer