

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



June 12, 2007

Board members present:

Rich Mohr
Skip O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Board members absent:

Others present:

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

The Scott County Board and Conservation Board assembled prior to the Board meeting at the Scott County Park pool to re-dedicate the pool and unveil the proposed 5 year renovation plan. Guests attending were Fred Lorenzen, Walter Bredbeck, Greg Adamson, Carol Schafer, Ray Wierson, Bill Fennelly, Channel 4 News and a reporter from the North Scott Press. The Board meeting was then held at Glynn's Creek Clubhouse and Rich Mohr, Chairman called the meeting to order at approximately 12:45pm.

MINUTES: The minutes of May 9, 2007 were reviewed for additions and/or corrections.

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

BILLS:

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

PUBLIC COMMENT: None

BUSINESS:

Scott County Park Pool Update:

Roger Kean stated that the publicity that the pool is getting is helping with attendance.

Fishing Update:

Marc Miller presented a flyer from Don Kline from the DNR which highlighted West Lake Park and the free fishing clinic at West Lake Park during the free fishing weekend. This was sent out from the DNR to people on their database. Unfortunately the weather for the kids fishing clinic was rainy and cool so attendance was down to about 140 children (also the QC Air Show was this weekend). The DNR stays committed to helping with encouraging the public to enjoy and have fun outdoors.

National Recreation & Park Associate meeting in Indianapolis on 9/25-20:

Hotel reservations need to be confirmed by June 29th. It was decided to confirm all rooms for all days and if/when needed change the reservation according to each Board member attending.

Request from the 18th Annual Governors Country Run to use Scott County Park on Sunday, November 4, 2007 for their event.

We received a letter from Doug Borgeson requesting permission to hold their 18th Annual Governors Country Run at Scott County Park on November 4, 2007.

MOTION: A motion was made by Ms. Fennelly to approve the use of Scott County Park for the 18th Annual Governors Country Run on the date requested, seconded by Ms. McAleer, all in favor and passed.

Golf Report:

The submitted golf report was reviewed and discussed. There was discussion concerning the fact that nationwide golf is down. The 1st Tee Program was discussed and it may a possibility in the future.

Golf Policy Change/Request:

John Valliere requested a change in the time restriction for the seniors and juniors to allow them to play Monday through Friday at any time at the discounted rate of \$15 (the normal fee is \$18).

MOTION: A motion was made by Mr. O'Donnell to approve John's request for the change in the time restriction for seniors and juniors allowing them to play any time Monday through Friday at the discounted rate of \$15, seconded by Mr. Weis, all in favor and passed.

Funding Assistance Request for Nahant Marsh Coordinator:

Roger Kean received a request from River Action asking for financial assistance over a three-year period to fund a Nahant Marsh/Eco-Ed position at Scott Community College. Additional funding is also being requested from other community sources. Mr. Kean presented information at the Board of Supervisors earlier meeting to ask if they would participate with the Conservation Board and split the cost (\$3,750/each) over the 3 years with the position becoming self-sustaining after that. It was discussed how this position (which will be at a Master's level) will not only teach but will be a resource for the community.

MOTION: A motion was made by Mr. O'Donnell to approve funding as requested for the Nahant Marsh/Eco-Ed position for a three year period to be shared with the Scott County Board, seconded by Ms. McAleer, all in favor and passed.

Director's Appraisal:

Mr. Kean's completed appraisal was reviewed and he expressed appreciation for the Board's support, input and backing. Mr. O'Donnell reciprocated that the Board is also pleased with his performance and dedication.

The next Board meeting will be Wednesday, July 11, 2007 at the Scott County Conservation Board Office.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer