

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



July 11, 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, Deputy Director  
Barb Harden, Administrative Assistant

**MINUTES:** The minutes of June 12, 2007 were reviewed for additions and/or corrections.

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

**BILLS:** In addition to reviewing the monthly bills, end of fiscal year numbers were also discussed.

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

**PUBLIC COMMENT:** None

**BUSINESS:**

***Wapsi Residence Update:***

Roger Kean stated that the house for the caretaker has been delivered and is in place. Finish work is still needed but everything is progressing smoothly.

***Scott County Park Pool Update:***

The new mechanicals are running efficiently and the staff is very happy with the updates as they make their jobs much easier.

***National Recreation & Park Associate meeting in Indianapolis on 9/25-29:***

Discussion as to who would be able to attend. Mr. Mohr will not be able to attend; all other Board members and Roger Kean will be attending.

***Request from Special Olympics Iowa to donate the use of West Lake Park Beach on Saturday, October 27, 2007 for their Polar Plunge:***

We received a letter from Jeanette Steinfeldt, Director of Development for Special Olympics Iowa, asking the Board if they would donate the use of West Lake Park Beach for their Polar Plunge on October 27<sup>th</sup> benefiting their organization. This is the first time this event will be held in this area and they wanted to use West Lake Park Beach as they think the location and photo opportunities will be good. After discussing our involvement in the event and what their organization was prepared to do, the Board felt this would be a good event to support.

**MOTION:** A motion was made by Ms. Fennelly to approve the donation of the use of West Lake Park for the Special Olympics Polar Plunge 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 about the golf course's long range plans.

The next Board meeting will be Wednesday, August 8, 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.

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Chairman

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Secretary/Treasurer