

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



September 12, 2007

Board members present:

Rich Mohr
Carol Fennelly
Skip O'Donnell
Beth McAleer

Board members absent:

Gene Weis

Others present:

Roger A. Kean, Director
Barb Harden, Administrative Assistant

MINUTES: The minutes of August 8, 2007 were reviewed for additions and/or corrections.

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

BILLS:

MOTION: A motion was made by Ms. Fennelly to approve the bills from August as presented, seconded by Ms. McAleer, all in favor and passed.

PUBLIC COMMENT: None

BUSINESS:

Request to use Scott County Park for 26th Annual Frostbite Footrace on Jan 19th

A request was submitted by Marianne Schroeder to use Scott County Park and Whispering Pines Pavilion for their annual Frostbite Footrace on Saturday, January 19, 2008.

MOTION:

A motion was made by Ms. Fennelly to approve the use of Scott County Park and Whispering Pines Pavilion for the group's 26th Annual Frostbite Footrace on 1/19/08, seconded by Mr. O'Donnell, all in favor and passed

Request to use West Lake Park for Davenport Central's MAC Cross Country Championship race on Thursday, October 11, 2007

A request was submitted by Chris Cartee, Athletic Director, Davenport Central High School, to use West Lake Park on Thursday, October 11, 2007, for their MAC Cross Country Championship competition.

MOTION:

A motion was made by Ms. Fennelly to approve the use of West Lake Park on 10/11/07 for the MAC Cross Country Championship competition subject to the conditions as set forth in their letter with the Board being pleased to make this available for our youth, seconded by Ms. McAleer, all in favor and passed.

Request to use Scott County Park for QC All Breed Horse Association benefit trail ride on October 13th

A request was submitted by Jerry Jackson and Penny Roberts of the QCABHA to use the equestrian area of Scott County Park on 10/13/07 for a Benefit Poker Run.

MOTION:

A motion was made by Mr. O'Donnell to approve the use of the equestrian area of Scott County Park on 10/13/07 for the QCABHA's Benefit Poker Run subject to the restriction to comply with the decision of the Board's representative in the event of rain which could limit or prohibit use of the trails for the event, seconded by Ms. Fennelly, all in favor and passed.

Pool Project Update

Roger informed the Board that our staff is working on the family restrooms which are a part of Phase II for the renovation and that they are finding that the new filters are keeping the pool cleaner and there isn't as much buildup of film on the pool. Chad Brus' company is working on completing the excavations as it was found that the soil is sandier than expected so the digging has to be deeper for the installation of the slide which will be delivered in mid-October. The Board discussed the pool's fees and have requested that the staff do a comparison study of local pools so they are able to evaluate raising rates since we are now offering more amenities.

Discuss details of upcoming NRPA Conference in Indianapolis on 9/25-9/27/07

Packets with information and badges were distributed to the Board with Mr. Weis' packet being mailed out to him.

Golf Report and approval of Fall Golf Special

John Valliere, Golf Pro/Manager of Glynn's Creek Golf Course requested that he implement a fall green fee special again this year as he has done the last couple of seasons and also offer discounted green fee rates for the remainder of the golfing season.

MOTION:

A motion was made by Ms. Fennelly to accept the implementation of the fall green fee special and also the discounted green fee rates for the remainder of the golfing season, seconded by Mr. O'Donnell, all in favor and passed.

Mr. Kean updated the Board before the end of the meeting that Deidra Baker from the QC Times has been promoted and Kurt Allemeier will be assuming her duties. Also, he reported to the Board that Scott County Park was voted Best Picnic Spot by the QC Times Readers' Choice Award.

The next Board meeting will be Wednesday, October 10, 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