

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



March 5, 2008

Board members present:

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

Board members absent:

Others present:

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

Rich Mohr, Chairman called the meeting to order.

MINUTES: The minutes of the February 13th meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of February.

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

PUBLIC COMMENT: None

CORRESPONDENCE RECAP: None

BUSINESS:

Request from Bettendorf Swim Team to use Scott County Park pool:

This is a regular request as the swim team has used the pool in past years. The staff recommended that the swim team be allowed to use the pool this year with the understanding that this will be the final year the request will be approved. There have been some concerns because of new features being added to the pool and supervision of the team members.

MOTION:

A motion was made by Mr. O'Donnell to approve the use of the Scott County Park pool by the Bettendorf Swim Club with the understanding that this is the last year the request will be approved. Also, the Board directed that if there are any violations of rules that have been discussed between the Swim Club and the Park Manager, this will immediately terminate use of the pool this summer as we are concerned about the safety of the team and the protection of our pool, seconded by Ms. Fennelly, all in favor and passed.

Review request from Cystic Fibrosis Foundation to use SCP for Great Strides Walk on 5/17/08:

This is a yearly event held at Scott County Park that requires minimal staff involvement. There was discussion concerning fees normally charged for events.

MOTION:

A motion was made by Ms. Fennelly to approve the request from the Cystic Fibrosis Foundation to use SCP on May 17th for their Great Strides Walk and also waive all fees as this is a charitable cause the Board is pleased to support, seconded by Ms. McAleer, all in favor and passed.

Resignation of Sandy Reed, Cody Homestead Coordinator:

The resignation letter from Sandy Reed, who is retiring effective May 30th, was read and discussed. Replacement for this position was discussed and the type of person or couple we would be looking for to take over the job.

MOTION:

A motion was made by Mr. O'Donnell to accept the resignation of Sandy Reed and to thank her for her work and contributions, seconded by Mr. Weis, all in favor and passed.

Approval of Renewal of Beverage Contract:

The previous contract with Pepsi expired on March 1, 2008 and needed to be reviewed. After meeting with Pepsi representatives and receiving input from park managers and supervisors, the staff recommended approval of a new 5-year contract with Pepsi.

MOTION:

A motion was made by Mr. Weis to approve the new 5-year contract with Pepsi as presented, seconded by Ms. Fennelly, all in favor and passed.

Approval of expanded Liquor License for Glynns Creek Golf Course:

John Valliere, Golf Pro and Manager of the Glynns Creek Golf Course requested permission to apply for a new liquor license to start serving hard liquor along with the current beer and wine.

MOTION:

A motion was made by Ms. McAleer to approve expanding the liquor license at Glynns Creek Golf Course, seconded by Mr. O'Donnell, all in favor and passed.

Approval of FY08-09 Turf Chemical and Seed Bids for Glynns Creek Golf Course:

A recommendation from Dustin Hutcherson, Glynns Creek Golf Course Superintendant, was presented to the Board for the FY 08/09 Turf Chemical and Seed Bids.

MOTION:

A motion was made by Ms. Fennelly to approve the recommendations for FY 08/09 Turf Chemical and Seed Bids, seconded by Ms. McAleer, all in favor and passed.

Approval of Resolution Designating Park Rangers as Peace Officers:

This action is to amend a problem with IPERS qualification for Conservation Peace Officers. The amendment clarifies and (re)appoints the employees retroactive to their original date of hire for each individual affected– thus meeting IPERS criteria for protection class benefits.

MOTION:

A motion was made by Mr. O'Donnell to amend the original Resolution Designating Park Rangers as Peace Officers dated June 12, 2002 and re-appoints, pursuant to Section 350.5 of the Iowa Code the following current employees as designated County Conservation Peace Officers retroactive to the date of hire of each individual: Roger Kean (5/19/1980), Dave Ong (3/16/2001), Rick Rouse (7/31/2007), Ryan Waltz (3/07/2005), Mat Youngers (2/25/2002), Roger Larson (5/20/1996), Josh Fossum (5/10/2005), Josh Nelson (2/12/2008), Ken McCool (7/10/1998), Donald Steven Lynn, Seasonal (3/22/1994), Michael Bowers, Seasonal (4/27/1999), Sherri Harris, Seasonal (4/01/2003), Aaron Layne, Seasonal (8/22/2005), Jeffrey Blake, Seasonal (4/07/2002), Paul Brewer, Seasonal (8/11/2006), seconded by Mr. Weis, all in favor and passed.

Approval of 2008 Final Deer Report & Recommendations:

The report and recommendations from Dave Ong, Scott County Park Manager, were reviewed and discussed.

MOTION:

A motion was made by Mr. O'Donnell to approve the 2008 Deer Report & Recommendations as presented, seconded by Mr. Weis, all in favor and passed.

Approval of 2008 Pool Pass fees and Swimming Lesson fees:

A recommended increase in pool passes and swimming lesson fees were reviewed and discussed.

MOTION:

A motion was made by Ms. Fennelly to approve the 2008 Pool Pass fees and Swimming Lesson fees, seconded by Ms. McAleer, all in favor and passed.

Approval of Burbach Aquatics change order for SCP Pool Mechanical Building:

This is to pay for the additional excavation work that needed to be done by Chad Brus.

MOTION:

A motion was made by Mr. O'Donnell to approve the Burbach Aquatics change order for SCP Pool Mechanical Building as presented, seconded by Ms. Fennelly, all in favor and passed.

Pool Update:

Roger Kean presented information from Water Odyssey and Vertex to the Board for Splash Pad equipment. Several ideas were discussed and the Board agreed with Mr. Kean to stay with a plant/animal theme for the design of the splash pad area. Mr. Kean thought he would have a proposal(s) to present to the Board at the next meeting in April.

The next Board meeting will be Wednesday, April 9, 2008 at the West Lake Park Scott County Conservation Board Office.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer