

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



April 9, 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 March 5th meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of March.

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

PUBLIC COMMENT: None

CORRESPONDENCE RECAP:

- ◆ Letter from City of Davenport – To notify the Board of the Eastern Iowa Industrial Center Railroad Extension plans
- ◆ Invitation from River Action – annual fundraiser event
- ◆ West Lake Park's Disc Golf Course Comments – we received two favorable emails from people using the course

BUSINESS:

Press Release on Opening of Cody Homestead, Pioneer Village and Glynns Creek Golf Course:

This was informational item for the Board

Approval of request to use Wapsi Site:

A Special Event Application was received requesting use of the outside amphitheater at the Wapsi Center on August 23, 2008.

MOTION:

A motion was made by Mr. O'Donnell to approve the request based on the staff's approval of the request and charge a \$50 application fee, seconded by Ms. Fennelly, all in favor and passed.

Approval of Request from Quad City Disc Golf Club:

A Special Event Application was received requesting use of West Lake Park's disc golf course for a tournament to be held Sunday, October 12, 2008. This is the same event that was approved and scheduled for March 29-30th that had to be cancelled due to weather conditions.

MOTION:

A motion was made by Mr. Weis to approve the Quad City Disc Golf Club's use of the disc golf course subject to a \$150 fee and the limitations as agreed upon, seconded by Ms. McAleer, all in favor and passed.

Approval of Additional Request from Quad City Disc Golf Club:

A Special Event Application was received requesting use of West Lake Park's disc golf course for a tournament to be held Saturday, April 19, 2008.

MOTION:

A motion was made by Ms. Fennelly to approve the Quad City Disc Golf Club's use of the disc golf course subject to a \$100 fee and the limitations as agreed upon, seconded by Mr. O'Donnell, all in favor and passed.

Approval of Equipment Bids:

Request to approve the GSA bid for the purchase of a mower and deck and two additional gators.

MOTION:

A motion was made by Ms. McAleer to approve the bid and purchase of the equipment, seconded by Ms. Fennelly, all in favor and passed.

Approval of Spring Discount Coupon at Glynns Creek Golf Course:

This is an item that should have been presented at the last meeting; Mr. Valliere apologized for the oversight. The discount coupon is routinely used each April to draw in golfers and expires at the end of April.

MOTION:

A motion was made by Mr. Weis to approve the Spring Discount Coupon, seconded by Mr. O'Donnell, all in favor and passed.

Status of Expanded Liquor License for Glynns Creek Golf Course:

The Board was informed that the liquor license has been approved. Mr. Valliere is working with supply vendors.

Golf Report:

The report was reviewed and discussed.

Discussion of Scott County Conservation Brochure:

Pictures, wording and updates were discussed and the staff will be working on revisions to the brochure.

Discussion of new Disc Golf Scorecards:

The Board was very pleased with the look of the scorecards. These will be placed at the campground office and at the planned kiosk. They are also available to download on Conservation's website.

Discussion of Scott County Park Pool Waterslide Ribbon Cutting Ceremony:

A joint ribbon cutting ceremony with the Board of Supervisors is scheduled for May 23rd at 2 p.m. to celebrate opening the pool with the new waterslide.

Discussion of Splash Pad Proposals:

Water Odyssey submitted a proposal showing their suggestions for the Splash Pad's features. A proposal from Vertex has not been received. Water Odyssey's plan was reviewed and discussed.

MOTION:

A motion was made by Ms. Fennelly to approve Water Odyssey's suggestions for the Splash Pad's features and placement with the ability to review and make changes as the process continues, seconded by Mr. Weis, all in favor and passed. Mr. Kean will be contacting Burbach Aquatics so they can begin the design specs for the project.

Miscellaneous Discussion Items:

The Board was made aware of the smoking ban law.

The next Board meeting will be Wednesday, May 14, 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