

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



September 10, 2008

Board members present:

Rich Mohr
Carol Fennelly
Gene Weis
Beth McAleer

Board members absent:

Skip O'Donnell

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 August 13th meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of August.

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

CORRESPONDENCE/INFORMATION:

- ◆ Letter from Attorney, Daniel J. Condon regarding Dan Nagle Pioneer Village
 - \$10,000 bequest was received from the Will of Daniel Nagle
- ◆ Information regarding NRPA Expo in Baltimore
 - Optional tour information was given
- ◆ Letter from Partners of Scott County Watershed
 - Invitation to have a representative from the Board serve on their Board

BUSINESS:

Review of North Scott High School Special Event Application:

The application was reviewed and discussed by the Board members.

MOTION:

A motion was made by Mr. Weis to approve the North Scott High School Cross County Meet on September 16, 2008, at Scott County Park subject to the conditions as discussed with Conservation staff. Also, the Board directed that fees for the event will be negotiated based on the number of Conservation staff required to be present. In addition, the Board agreed that North Scott High School could sell their own concessions at the event, seconded by Ms. Fennelly, all in favor and passed.

Review of 5th Annual Youth Fishing Derby Special Event Application:

The application was reviewed and discussed by the Board members.

MOTION:

A motion was made by Ms. McAleer to approve the date of September 13, 2008, to use West Lake Park for their 5th Annual Fishing Derby. The Board has directed that no fees be charged as it is a charitable event, seconded by Mr. Weis, all in favor and passed.

Review of Movie Production Filming at Pioneer Village Special Event Application:

The application was reviewed and discussed by the Board members.

MOTION:

A motion was made by Ms. McAleer to formally approve the production group to film portions of the movie, Children of the Corn, at Pioneer Village subject to the conditions as discussed with Conservation staff and as stated on the application form. The Board has directed that fees of \$3,000 be charged.

Approval of Resolution for Allen's Grove Park Hours and Improvements:

This year's floods silted in the boat ramp at Allen's Grove and even after efforts to remove the debris, the ramp was still unusable. Staff is requesting the Board to approve the re-location of the boat ramp and the improvements as shown in the Plan drawn up by Verbeke-Meyer Consulting Engineers, P.C. In addition, staff is requesting that the Board establish park hours at Allen's Grove as detailed on the drafted Resolution given to the Board members.

MOTION:

A motion was made by Ms. Fennelly to approve the re-location of the boat ramp and improvements at Allen's Grove Park as presented, in addition, to approve as drafted the Resolution Approving Park Hours at Allen's Grove Park & Public Hunting Area, seconded by Ms. McAleer, all in favor and passed.

Approval of October & November golf rates at Glynns Creek Golf Course:

John Valliere, Glynns Creek Golf Pro & Manager, requested that the Board approve a fall green fee special similar to last year for the remainder of the golfing season.

MOTION:

A motion was made by Mr. Weis to approve the fall green fee special at Glynns Creek Golf Course as requested, seconded by Ms. McAleer, all in favor and passed.

Golf Report:

The report was reviewed and discussed.

Resignation of Park Ranger, Ken McCool:

Ken McCool is resigning due to his retirement on November 1st.

MOTION:

A motion was made by Ms. Fennelly to accept the resignation of Park Ranger, Ken McCool, with thanks to him for his 10 years of service to the Conservation Board, seconded by Ms. McAleer, all in favor and passed.

Resignation of Wapsi Residential Caretaker, Mark Cox:

This position is a seasonal position (1040 hr/year) includes housing but is not benefit eligible. An advertisement has been placed in the Quad-City Times to find a replacement.

Splash Pad Update:

This is a little behind schedule, but work should start sometime late September.

Plant Some Shade:

This is scheduled for 10/02/08, the trees available are: Swamp White Oak; Red Oak; Sugar Maple; Adams Flowering Crabapple; and Norway Spruce.

Joint Meeting with Board of Supervisors on November 12th at 5:00 p.m.:

Informational item for Board members to mark on their calendars

The next Board meeting will be Wednesday, October 8, 2008 at the West Lake Park Scott County Conservation Board Office.

ADJOURNMENT:

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

Chairman

Secretary/Treasurer