



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

December 10, 2008

Board members present:

Carol Fennelly
Skip O'Donnell
Gene Weis
Beth McAleer

Board members absent:

Rich Mohr

Others present:

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

Skip O'Donnell, Vice Chairman called the meeting to order at 3:00 p.m.

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

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

BILLS: Reviewed for the month of November.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- ◆ The letter from George Gitter regarding the deer hunt was reviewed.

BUSINESS:

Introduction and appointment of new WLP Park Ranger, Josh Sabin:

Josh Sabin was introduced to the Board and Vice Chairman O'Donnell read the Oath of Office and swore in Ranger Sabin as a Scott County Park Ranger. Mr. Kean presented him with his official patrol badge.

MOTION:

A motion was made by Ms. Fennelly to approve the Resolution Designating Josh Sabin as a County Conservation Peace Officer effective as of his date of hire on December 1, 2008, seconded by Ms. McAleer, all in favor and passed.

Acceptance of RDA Grant Award:

A \$25,000 Grant was awarded for the Aquatic Teaching Facility at the Wapsi Center from the Riverboat Development Authority. This grant will be used towards developing access to the Wapsipinicon River and construction of a teaching platform and docks to enhance the programming the Wapsi Center can offer for both school groups and adult education programming.

MOTION:

A motion was made by Ms. McAleer to accept the grant award from the RDA, seconded by Mr. Weis, all in favor and passed

Approval of the Annual Report for FY07-08:

The Annual Report was discussed by the Board.

MOTION:

A motion was made by Ms. Fennelly to approve the Annual Report for FY07-08, seconded by Ms. McAleer, all in favor and passed.

Review and approval of 2009 Rate Schedules:

Staff recommended no increase in any rates this year. The age limits for adult/child were discussed.

MOTION:

A motion was made by Mr. Weis approving no change in rates for 2009 and that the adult/child ages will be age 18 and over as adult rates; age 17 and under will be child rates, seconded by Ms. Fennelly, all in favor and passed.

Review and approval of 2009 Holiday Schedule:

The holiday schedule was updated for 2009.

MOTION:

A motion was made by Ms. Fennelly to approve the 2009 Holiday Schedule, seconded by Ms. McAleer, all in favor and passed.

Approval of capital improvement projects for FY09-10:

The capital improvement projects were reviewed and discussed.

MOTION:

A motion was made by Mr. Weis to approve the FY09-10 Capital Improvement Projects as presented, seconded by Ms. Fennelly, all in favor and passed.

Approval of bid for a Vermeer Brush Chipper:

This is replacement of an existing piece that is no longer usable.

MOTION:

A motion was made by Ms. Fennelly to approve the bid from Vermeer in the amount of \$27,904 (GSA pricing) for a BC1000XL Brush Chipper, seconded by Ms. McAleer, all in favor and passed.

Review of North Scott High School Special Event Application on 9/15/09 at SCP:

The application was reviewed and discussed by the Board members. A minimum fee of \$300 with actual costs to be determined after the event was recommended by the staff as this event can be very large and requires our staff to be present.

MOTION:

A motion was made by Ms. Fennelly to approve North Scott High School's request to use Scott County Park for their cross country meet on 9/15/09 subject to the conditions listed on the approved Permit Form and a minimum fee of \$300 charged with actual costs to be determined after the event, seconded by Ms. McAleer, all in favor and passed.

Review of Cystic Fibrosis Special Event Application on 4/25/09 at SCP:

The application was reviewed and discussed by the Board members. Staff recommended no charges as they do not require any of our staff to be present.

MOTION:

A motion was made by Ms. Fennelly to approve the Cystic Fibrosis Foundation's request to use Scott County Park for their race on 4/25/09 and to waive all fees as they are pleased to be able to support this charitable cause, seconded by Mr. Weis, all in favor and passed.

Review of 27th Annual Frostbite Footrace Special Event Application on 1/17/09 at SCP:

The application was reviewed and discussed by the Board members. The Board was also made aware that this event had already advertised their event as being at Scott County Park before getting approval and did not get their application into the Conservation office in a timely manner as stated in the Special Events Policy. Staff recommended a \$300 fee for services and staffing.

MOTION:

A motion was made by Ms. McAleer to approve the 27th Annual Frostbite Footrace request to use Scott County Park for their race on 1/17/09 with the condition that if next year the Event Manager does not comply with the terms of the Special Event Permit Policy and Application their event will not be approved and they will not be permitted to use the park for their event, also the fee of \$300 will be charged for this year's event, seconded by Ms. Fennelly, all in favor and passed.

Partial Deer Hunt Results:

The weather was windy and bad again for the hunt which resulted in lower numbers. Scott County Park had 45% success and the Wapsi Center which had a longer timeframe is currently at 43% success. A formal report will be presented in the spring.

Scott County Park Pool Spray Pad and Projects Update:

There was discussion concerning the importance of changes to the piping for the spray pad to accommodate any future upgrades or additional features. Staff does not think that there will be an increase in overall costs because the contractor felt that by pouring the concrete decking as one piece instead of separately it saves the money needed to update the piping. The Board was asked if there were any objections to upgrading the piping and no objections were noted.

Approval of Mower Bid for Golf Course:

The Board reviewed the mower bid for Glynn's Creek maintenance from TurfWerks.

MOTION:

A motion was made by Ms. Fennelly to approve the bid from TurfWerks for a 2005 used Progressive Profelx 120 in the amount of \$8,800.00, seconded by Ms. McAleer, all in favor and passed.

Golf Report:

The Board reviewed the golf report for November.

The next Board meeting was changed to Thursday, January 15, 2008 at 3:00 p.m. to accommodate schedules and will be held at West Lake Park Scott County Conservation Board Office.

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

Chairman

Secretary/Treasurer