



**SCOTT COUNTY CONSERVATION BOARD MEETING
GLYNNS CREEK CLUBHOUSE – SCOTT COUNTY PARK**

May 21, 2009

Board members present:

Rich Mohr
Skip O'Donnell
Carol Fennelly
Beth McAleer

Board members absent:

Gene Weis

Others present:

Roger A. Kean, Director
Barb Harden, Administrative Assistant

Scott County Park Pool Spray Pad Ribbon Cutting Ceremony at 11:00 am: The Scott County Board of Supervisors and the Conservation Board met prior to the Board meeting to dedicate the new spray pad addition at the pool. Present were Tom Sunderbruch, Larry Minard, Chris Galin, Jeff Liske, Dee Bruemmer, Mary Thee, and Dave Ong and his staff. Press in attendance was Channel 8 News, Channel 4 News, Quad Cities Times and North Scott Press. Roger Kean talked about the progression of the Scott County Park pool from just a pool to more of an aquatic facility. Pictures were posted showing the work that has taken place. Tom Sunderbruch thanked the Conservation Board and Scott County Park staff for all of their hard work and dedication to improving the pool and was very pleased with all of the improvements. The day was warm and sunny and staff members brought their children to test the new features for the first time which the children clearly enjoyed. (Michael Mohr, Caleb Willis, Lauryn & Madelyn Youngers, Callie Waltz, Nels & Madelyn Fossum) After the ribbon cutting ceremony the Scott County Conservation Board and Board of Supervisors met during lunch at Glynn's Creek Clubhouse.

Rich Mohr, Board Chairman called the Scott County Conservation Board meeting to order at 12:15pm at the Glynn's Creek Clubhouse at Scott County Park.

MINUTES: The minutes of the April 8th meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of April.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of Special Events application from FORC to use Scott County Park bike trails for a race event:

This is a first-time request to use the trails from FORC for an off-road bicycle race. They have met with the Scott County Park manager and staff is recommending approval of their request. It was also discussed that a portion of the trails will be closed to horse traffic during this event.

MOTION:

A motion was made by Mr. O'Donnell to approve the off-road bicycle race event sponsored by FORC subject to the provisions in their Special Event Application and Permit, seconded by Ms. Fennelly, all in favor and passed.

Update on Holiday Preparations and Facility Openings:

The pool and beach along with all of the campgrounds are ready for the weekend. Also, Pioneer Village will be hosting Heritage Days on the 24th & 25th. Board members mentioned that they liked the addition of the pond at the golf course. The possibility of adding additional cabins in the future was also discussed.

Golf Report and Update on Annual Golf Pass Purchases:

The reports were reviewed and discussed.

Director's Performance Appraisal:

Board members will send their comments to the Board Chair who will organize them and meet with Mr. Kean to discuss.

Annual Cub Scout Day Camp at Scott County Park:

An additional item was added to the agenda for the annual Cub Scout day camp that is held at Scott County Park. Because of a change in leadership they had not gotten their Special Event Application in on time for this meeting, but since this is an annual event

and has been a very well run event and has sufficient adult supervision the Board was asked to approve the event prior to the next Board meeting as the day camp is held in June.

MOTION:

A motion was made by Ms. Fennelly to approve the use of Scott County Park for the annual Cub Scout day camp, seconded by Ms. McAleer, all in favor and passed.

The next Board meeting will be at 3:00 p.m. Wednesday, June 10, 2009 at West Lake Park Headquarters.

MOTION:

A motion was made to adjourn by Mr. O'Donnell, seconded by Ms. McAleer, all in favor and passed.

Chairman

Secretary/Treasurer