



SCOTT COUNTY CONSERVATION BOARD MEETING WEST LAKE PARK HEADQUARTERS

December 16, 2009

Board members present:

Skip O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Board members absent:

Rich Mohr

Others present:

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

The meeting was called to order at 3:00 p.m. by Vice Chairman, John O'Donnell.

MINUTES: The minutes of the November 12, 2009 meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of November.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- Dan Galusha, a seasonal employee at West Lake Park writes for several magazines and his article in the Midwest Outdoors Iowa Section was given to the Board as it highlighted the trout releases which have been held at West Lake Park.
- Mr. George Gitter wrote the Board regarding his observations concerning the Controlled Deer Hunt

BUSINESS:

Review and approve the FY08-09 Annual Report:

The Board discussed the Annual Report and feel it is a good document to record the year's events.

MOTION:

A motion was made by Ms. Fennelly to approve the FY08-09 Annual Report as presented, seconded by Ms. McAleer, all in favor and passed.

Review and approve RDA Grant Award:

A \$20,000 Grant was received from the RDA for Pioneer Village's St. Ann's Church's stained glass window restoration. The Board was also informed that St. Ann's will need to be closed to the public during some of the restoration work.

MOTION:

A motion was made by Mr. Weis approving the submittal and acceptance of the RDA Grant, seconded by Ms. McAleer, all in favor and passed.

Review and approve 2010 Rate Schedules:

The Board was given a spreadsheet listing the proposed 2010 rates for park services.

MOTION:

A motion was made by Ms. Fennelly to approve the 2010 rate schedules as presented, seconded by Ms. McAleer, all in favor and passed.

Review and approve 2010 Holiday Schedule:

The holiday schedule was reviewed.

MOTION:

A motion was made by Ms. McAleer to approve the 2010 Holiday Schedule as presented, seconded by Mr. Weis, all in favor and passed.

Budget Review/Discussion:

The Board was informed that the FY10 Budget Reductions and FY11 Budget have been submitted to the County Budget Manager.

Lake Canyada Update:

The Board was informed that this matter will now be handled by the Assistant County Attorney. The property company that manages Lake Canyada is behind in sending their December monthly payment.

Golf Report:

The reports were reviewed – the golf course was closed for golfing on December 2nd. The clubhouse will stay open until December 23rd for holiday purchases.

Preliminary Update on Controlled Deer Hunt:

The weather was good but still made it challenging for the hunters. The success rate was low for both Scott County Park and the Wapsi Center.

Staff Reports:

Summary of monthly highlights from each department.

The next Scott County Conservation Board meeting will be at 3:00 p.m. Wednesday, January 13, 2010 at West Lake Park, Headquarters Office.

MOTION:

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

Chairman

Secretary/Treasurer