



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

July 14, 2010

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

The meeting was called to order at 3:00 p.m. by Chairman, Rich Mohr.

MINUTES: The minutes of the June 9, 2010 meeting were reviewed by additions and/or corrections.

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

BILLS: Reviewed for the month of June.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

Acceptance of NRPA "Take Me Fishing" Grant Award

The Scott County Conservation Board was selected as a grant recipient of the 2010-2011 Take Me Fishing program through the efforts of Dave Murcia, Naturalist/Director of the Wapsi River Environmental Education Center. This is the third year the Conservation Board has been awarded this grant.

MOTION:

A motion was made by Mr. O'Donnell to accept the 2010-2011 Take Me Fishing grant in the amount of \$4,000, seconded by Mr. Weis, all in favor and passed.

Approval of Trespass Notification Form:

After reviewing Conservation Department's procedure for banning disruptive persons from our parks a new Trespass Notification form was developed to formalize the course of action. This new process will help the Park Rangers deal with situations better before they become unmanageable.

MOTION:

A motion was made by Mr. O'Donnell to adopt using the Trespass Notification form to enforce park rules and regulations, seconded by Ms. Fennelly, all in favor and passed.

Approval of Special Event Application for Governor's Run race at Scott County Park:

This race is an annual event and staff recommends approval.

MOTION:

A motion was made by Ms. McAleer to approve the application for the Governor's Run race on July 17th & 18th at Scott County Park subject to the conditions as discussed with Conservation staff and as stated on the Permit Form along with Special Event fees of \$405, seconded by Mr. Weis , all in favor and passed.

Approval of Special Event Application for Walk With Travis at Scott County Park

This will be the first time for this event and staff recommends approval.

MOTION:

A motion was made by Mr. Weis to approve the Special Event Application for the Walk With Travis on September 18th at Scott County Park, subject to the conditions discussed with Conservation staff and on the Permit Form with no fees being charged, seconded by Ms. Fennelly, all in favor and passed.

New dues structure for IACCB being proposed for FY-2012

Mr. Kean presented information concerning the projected dues structure effective in FY 2012. Ballots will be available for the Board members at the next board meeting to vote on this issue.

MOTION:

A motion was made by Ms. McAleer to table this item until the August board meeting, seconded by Mr. Weis, all in favor and passed.

Discussion on attendance at October NRPA Congress & Expo in Minneapolis

Discussion regarding which Board members will be attending the conference.

Lake Canyada Update

Mr. Kean updated the Board on the status of the situation with I & R Properties.

Golf Report

The monthly reports were reviewed by the Board.

Staff Reports

Summary of monthly highlights from each department

The next Board meeting will be 3:00 p.m. on Wednesday, August 11, 2010 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