



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

October 13, 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 4:00 p.m.

MINUTES: The minutes of the September 8, 2010 meeting were reviewed for additions and/or corrections.

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

BILLS: Reviewed for the month of September.

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Introduction and swearing in of new WLP Park Ranger:

Will Lackermann was sworn in by Rich Mohr and given his badge by Roger Kean. Mr. Lackermann will be working at West Lake Park.

Approval of Amendment to Resolution Designating Park Rangers as Peace Officers:

This Amendment incorporates all current Park Rangers as designated County Conservation Peace Officers.

MOTION:

A motion was made by Mr. O'Donnell to approve the Amendment to Resolution Designating Park Rangers as Peace Officers, seconded by Ms. Fennelly, all in favor and passed.

Approval of Special Event Application for Frostbite Footrace at SCP on 1/15/11:

This is a yearly event and staff recommends approval.

MOTION:

A motion was made by Ms. McAleer to approve the application for the Frostbite Footrace at Scott County Park with a permit fee of \$300, seconded by Mr. Weis, all in favor and passed.

Approval of Special Event Application for North Scott Cross Country meet at SCP on 9/13/11:

This event has been held before at Scott County Park and staff recommends approval.

MOTION:

A motion was made by Ms. McAleer to approve the Special Event Application for the North Scott Cross County Meet at SCP charging a minimum permit fee of \$300 with a fee evaluation after the race, seconded by Mr. Weis, all in favor and passed.

Lake Canyada Update:

I & R Properties have begun preliminary steps to install the required flow meters. Due to the late signing of the Injunction the timetable due dates had to be adjusted. The Board was assured that at the end of each phase written documentation is required from I & R Properties.

Update of Deer Hunt Application Numbers:

64 applications were received for the Scott County Park hunt. 2 were from disabled applicants with one person needing assistance, 5 youth applicants, and 15 first time applicants. 5 applications were received for the Wapsi Center hunt with one being a first time applicant.

Swim/Beach Attendance Reports:

Pool/Beach attendance and revenue numbers for this season were reviewed.

Golf Report

The monthly reports were reviewed by the Board.

Distribution of Information for NRPA Expo in Minneapolis:

Packets and instructions were given to the Board members attending the Expo.

Discussion of November Board Meeting Date:

It was decided to keep the same date of 11/10 and time of 3:00 p.m. for the next meeting date.

Staff Reports

Summary of monthly highlights from each department

The next Board meeting will be 3:00 p.m. on Wednesday, November 10, 2010 at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer