



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

March 16, 2011

Board Members Present:

Rich Mohr
Carol Fennelly
Beth McAleer

Board Members Absent:

Skip O'Donnell
Gene Weis

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.

MINUTES: The minutes of the February 9, 2011 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of February.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

The Board reviewed the letter from the Iowa Association of Naturalists regarding Dave Murcia, Wapsi Center Director, receiving a 2010 Professional Development Certificate.

MOTION:

A motion was made by Ms. Fennelly recognizing Dave Murcia and his hard work and example of his commitment to professional development to his team, seconded by Ms. McAleer, all in favor and passed.

BUSINESS:

Bid Results for the Wapsi Environmental Education Center Pond Restoration:

The Board reviewed the Bid Tabulation Sheet from Verbeke-Meyer Consulting Engineers, for Wapsi Center Pond Restoration project.

MOTION:

A motion was made by Ms. Fennelly to approve the low bid from McCleary Excavating in the amount of \$118,568.10, seconded by Ms. McAleer, all in favor and passed.

Approval of Bettendorf/Pleasant Valley Swim Clubs to use Scott County Park Pool:

The Board reviewed the letter from Barry Neville, Head Coach of the Bettendorf Pleasant Valley Aquatics and staff reported that there were no significant problems with the Club using the pool last year.

MOTION:

A motion was made by Ms. McAleer to approve the Bettendorf/Pleasant Valley Swim Clubs use of Scott County Park Pool subject to the provisions discussed with Conservation staff, seconded by Ms. Fennelly, all in favor and passed.

Approval of Special Event Application from Big Brothers Big Sisters for Activity at WLP on May 22nd:

The Board reviewed the Application and staff's recommendation to approve the event. The Board also expressed their appreciation of Big Brothers Big Sisters for their commitment to help children in our community.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application from Big Brothers Big Sisters to use WLP for their "Match" activity on May 22nd with no fees charged, seconded by Ms. McAleer, all in favor and passed.

Approval of Spring Green Fee Special at Glynn's Creek Golf Course:

This is an annual request to promote play at the golf course during the month of April.

MOTION:

A motion was made by Ms. McAleer to approve the Spring Green Fee Special, seconded by Ms. Fennelly, all in favor and passed.

Approval of FY11-12 Turf Chemical & Seed Bids for Glynn's Creek Golf Course:

This is a routine yearly agenda item.

MOTION:

A motion was made by Ms. Fennelly to approve the FY11-12 Turf Chemical & Seed Bids for Glynn's Creek Golf Course as presented, seconded by Ms. McAleer, all in favor and passed.

Lake Canyada Update:

There have been no written updates received from I & R Properties regarding the required actions for Lake Canyada. Mr. Kean has been told that flow meters are in place and have been running since the first of the month. Mr. Kean is requesting additional information.

Trout Stocking – March 19th

Informational for the Board members

Staff Reports

Summary of monthly highlights from each department

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, April 13, 2011 at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer