



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

October 12, 2011

Board Members Present:

Rich Mohr
John (Skip) O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Barb Harden, Administrative Assistant
Jeff Montgomery, North Scott Press reporter

The meeting was called to order at 3:00 p.m.

MINUTES: The minutes of the September 14, 2011 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of September.

MOTION:

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

PUBLIC COMMENT: Jeff Montgomery introduced himself as a new reporter for the North Scott Press.

CORRESPONDENCE/INFORMATION:

- ◆ IACCB Service Award – Beth McAleer 5 Years
- ◆ IACCB Service Award – Gene Weis 10 Years

Mr. Kean thanked both Board members for their service and gave them Service Award Certificates and pins.

BUSINESS:

Approval of Special Event Application for Iron Lion Disc Golf Tournament at West Lake Park:

The tournament is scheduled for October 23rd and staff recommended approval as it also helps promote the course.

MOTION:

A motion was made by Ms. McAleer to approve the Special Event Application for the Iron Lion Disc Golf Tournament at West Lake Park on October 23, 2011, subject to the conditions as stated on the Permit form and charging a \$50 fee for the event, seconded by Ms. Fennelly, all in favor and passed.

Approval of Special Event Application for Frostbite Footrace at Scott County Park:

This is an annual event and staff recommends approval with \$300 fee charged due to staff requirements for the event.

MOTION:

A motion was made by Mr. Weis to approve the Special Event Application for the 30th Annual Frostbite Footrace on January 14, 2012 pursuant to the conditions of the Special Event Permit with \$300 fees charged, seconded by Mr. O'Donnell, all in favor and passed.

Approval of Special Event Application for North Scott High School Cross Country Race at Scott County Park:

This is a repeat event and there had been difficulties with parking for participants and spectators but Scott County Park maintenance staff built a trailer to facilitate the transport of people/spectators back and forth to parking areas. Staff recommends approval with a \$400 fee charged.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application for the North Scott High School Cross Country race at Scott County Park on October 11, 2012 subject to the conditions of the Permit with a \$400 fee charged, seconded by Ms. McAleer, all in favor and passed.

Update of Scott County Deer Hunt Applications:

There were 64 applications received and 50 hunters for 50 licenses were chosen for the hunt that will take place at Scott County Park on December 3rd and 4th, 2011.

Pool/Beach Attendance Reports:

The Board were given graphs showing revenues, attendance, and sales of season swim passes.

Lake Canyada Update:

This was a discussion item only – no action was needed to be taken by the Board. I & R Properties have provided a written breakdown of the videos and notes taken during camera inspection of the mains and laterals of the sewer system on the North side of Lake Canyada. Mr. Kean and the Board stated that they also want the same information completed on the South side of Lake Canyada. We are still disputing their flow numbers as they are showing lower than what they really are compared to the readings we take. At this point I & R Properties are behind three months with paying monthly maintenance fees and they have stated that the check is in the mail and we should be receiving it soon. The next step I & R would like is for Mr. Kean and their engineer to work on a time table for completion of the necessary work remaining and have it approved by a Judge. The Board re-stated that they want the South side videotaped and payments brought current before agreeing to work on the time table.

Golf Report:

The monthly reports were reviewed by the Board. Mr. Kean also stated that at the next Board meeting he will be presenting replacement bids for the GPS and carts at the golf course.

Distribution of Information for NRPA in Atlanta, 11/01-11/04/11:

Informational for the Board.

Staff Reports

Summary of monthly highlights from each department

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, November 9th, 2011 at West Lake Park Headquarters office.

MOTION:

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

Chairman

Secretary/Treasurer