



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

February 8, 2012

Board Members Present:

Rich Mohr
Carol Fennelly
Gene Weis
Beth McAleer

Board Members Absent:

John (Skip) O'Donnell

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 January 12, 2012 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of January.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- ◆ Resolution regarding Board of Supervisor's Appointments
 - Informational for Board members
- ◆ Spring Workshop
 - Invitation to attend the workshop being held in Ames, Iowa

BUSINESS:

Review of County Administration Budget Presentation:

This was informational for the Board. The FY13 Budget adoption by the Board of Supervisors is scheduled for Thursday, March 1st.

Approval of Removal of Shelter Usage Restriction:

It has been a long standing practice to not allow weddings or receptions in the park's shelters. This is something that we have been requested by the public to reconsider. The Board discussed this and staff recommended that we now allow weddings and receptions but the requestor will need to complete a Special Event application, have Park Manager approval and be subject to a damage deposit. These Special Event applications will only need Park Manager approval and will not require Board approval.

MOTION:

A motion was made by Mr. Weis to approve removing the restriction of not allowing weddings or receptions in the park's shelters, having the requestor complete a Special Event Application only needing approval from the Park Manager, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from People & Pooches Dog Walk at SCP:

After review and discussion, staff recommended approval of this event charging \$105 for the shelter rental.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application for a People & Pooches Dog Walk at Scott County Park on May 5, 2012, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from Iron Lion Disc Golf for a tournament at WLP:

After review and discussion, staff recommended approval of this event charging \$95 in fees.

MOTION:

A motion was made by Ms. McAleer to approve the Special Event Application from Iron Lion Disc Golf for a tournament on July 15, 2012 at West Lake Park, seconded by Mr. Weis, all in favor and passed.

Approval of request from Glynns Creek Golf Course to offer a Junior Season Pass to active players at North Scott High School

This is an annual request from North Scott High School and staff recommends approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Request from Glynns Creek Golf Course to Offer a Junior Season Pass to Active Players at North Scott High School, seconded by Ms. McAleer, all in favor and passed.

Approval of FY11-12 Turf Chemical and Seed Bids for Glynns Creek Golf Course

This is a routine yearly agenda item and staff recommends approval.

MOTION:

A motion was made by Mr. Weis to approve the FY11-12 Turf Chemical and Seed Bids for Glynns Creek Golf Course, seconded by Ms. Fennelly, all in favor and passed.

Lake Canyada Update:

Mr. Kean informed the Board that I&R Properties are now behind four monthly payments of \$3,000/month. They have been informed of this and have stated they will look into the matter. Their attorney wants an agreement to a long term schedule of activities. Before discussing this with them we want verification of the cut back on infiltration and an assurance that they stay current with their payments. As of now the flows at the treatment plant have been steady with no spikes but we also have not had much rain so there has not been enough time/weather to feel completely comfortable with the readings.

Staff Reports

Summary of monthly highlights from each department

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, March 14, 2012 at West Lake Park Headquarters office.

MOTION:

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

Chairman

Secretary/Treasurer