



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

May 9, 2012

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

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

MINUTES: The minutes of the April 11, 2012 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of April.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Introduction and Swearing in of New WLP Park Ranger, Matthew Poirier:

Mr. Poirier was sworn in by the Board Chairperson with Mr. Poirier's parents, girlfriend, friend, and WLP Park Manager Roger Larson observing. The Board was presented with a Resolution designating Mr. Poirier as a Peace Officer effective on his date of hire.

MOTION:

A motion was made by Ms. McAleer to approve the Resolution Designating Matthew Poirier as a Peace Officer effective on his date of hire on April 23, 2012, seconded by Ms. Fennelly, all in favor and passed.

Approval of Special Event Application for annual Cub Scout Day Camp at SCP:

This is a yearly event held at Scott County Park.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application for the annual Cub Scout Day Camp at SCP charging no fees for the event, seconded by Ms. McAleer, all in favor and passed.

Discussion Hunter Safety Program:

This is the first year of involvement of our Park Rangers assisting the DNR in the teaching of hunter safety. This is a good public service to promote safety and hunting. The Board commended our Park Rangers for their initiative in taking on these duties and was impressed with the attendance and class material.

MOTION:

A motion was made by Mr. O'Donnell commending our Park Rangers for taking on this responsibility and to continue offering these safety classes, seconded by Mr. Weis, all in favor and passed.

ADA Proposal:

The Board was informed that standards for accessibility of fishing areas, playgrounds, trails, etc. need to be reviewed and a plan put in place to correct any site that needs to be brought up to standards. Mr. Kean presented a proposal to the Board from Recreation Accessibility Consultants to conduct an audit of Conservation areas and present guidelines for any needed renovations.

MOTION:

A motion was made by Mr. Weis to approve Recreation Accessibility Consultants to conduct an access audit and draft final guidelines for all parks and recreation sites and facilities owned and operated by the Scott County Conservation Board, seconded by Ms. McAleer, all in favor and passed.

Lake Canyada Pending Foreclosure Discussion:

The Board was informed that the mortgage holder for I & R Properties/Lake Canyada filed for foreclosure. A judge approved their request and an appointment of a receiver was made. The Injunction against the Scott County Conservation Board will be dismissed for lack of prosecution. The receiver is now in charge of the operations of Lake Canyada and the Conservation Board will continue to treat the sewage from the mobile home park for a limited period of time. Our goal is still to have Lake Canyada removed from our waste treatment system.

State-Wide Survey/Lost Grove Lake Update:

Discussion was tabled as information was not available at this time.

Golf Report:

Informational Item.

Director's Performance Appraisal:

Informational item requesting Board members to give input to the Board Chairperson.

Memorial Holiday Preparations and Facility Openings:

Informational Item

Information on Free Fishing Weekend/Kids Clinic June 2nd

Informational Item

County Picnic Information

Informational Item

Follow-up Information on NRPA Conference:

Informational Item

Staff Reports

Summary of monthly highlights from each department

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, June 13, 2012 at West Lake Park Headquarters office.

MOTION:

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

Chairman

Secretary/Treasurer