



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

August 8, 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 July 11, 2012 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of July.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of Special Event Application for Walk with Travis race at Scott County Park:

This is an annual event and does not require much staff involvement - staff recommends approval.

MOTION:

A motion was made by Ms. Fennelly to approve the request for the Walk with Travis event at Scott County Park on Saturday, September 15, 2012 and waived all fees as the event proceeds are donated to suicide awareness groups in our community, seconded by Mr. Weis, all in favor and passed.

Approval of 14th Annual Quad Cities Triathlon at West Lake Park:

This is an annual event and staff recommends approval with a small increase in fees charged.

MOTION:

A motion was made by Mr. Weis to approve the request for the Quad Cities Triathlon at West Lake Park on Saturday, June 15, 2013, seconded by Ms. McAleer, all in favor and passed.

MOTION:

A motion was made by Mr. Weis to approve an increase of \$200 raising the fee to \$1,200 for use of the park and staff time, seconded by Ms. McAleer, all in favor and passed.

Approval of 2012 Deer Hunt Rules and Regulations and Applications for SCP and Wapsi:

The rules and regulations are the same procedures/rules as in past years and they have worked well for both Scott County Park and the Wapsi Center hunts.

MOTION:

A motion was made by Mr. O'Donnell to approve the 2012 Deer Hunt Rules and Regulations and Applications for SCP and the Wapsi Center, seconded by Ms. Fennelly, all in favor and passed.

Scheduling Joint Meeting with Board of Supervisors:

This is the annual meeting with the Board of Supervisors. The Board requested the meeting date of October 10th.

Notice of press release for weekend/holiday hours at the pool and beach

Annual closing notice – schools are starting back a week earlier which means the pool and beach will be closed during weekdays starting Monday, August 13th but will be open on weekends until Labor Day.

Lake Canyada Update:

At the time of the meeting Mr. Kean had not heard anything from CF Property Management. He has requested additional information concerning I & R's ownership of some of the mobile homes at Lake Canyada. Mr. Kean also stated that we are getting to a point where a timetable needs to be established to have the repairs completed at Lake Canyada and a plan for them to be removed from our treatment plant.

Golf Report:

Informational reports showing that July numbers have increased from same time last year. Even with drought conditions, the course is in good shape with only a few minor problem areas.

Staff Reports

Summary of monthly highlights from each department

The next Board meeting is scheduled for 3:00 p.m. on Wednesday, September 12, 2012 at West Lake Park Headquarters office.

MOTION:

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

Chairman

Secretary/Treasurer