



**SCOTT COUNTY CONSERVATION BOARD MEETING
GLYNNS CREEK GOLF COURSE CLUBHOUSE**

October 10, 2012

Board Members Present:

Rich Mohr
Carol Fennelly
Gene Weis
Beth McAleer

Board Members Absent:

John O'Donnell

Others Present:

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

The meeting was called to order at 4:30 p.m.

MINUTES: The minutes of the September 12, 2012 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of September.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- IACCB Service Award to Carol Fennelly for 15 Years of Service
- IACCB Service Award to John O'Donnell for 10 Years of Service

BUSINESS:

Approval of Special Event Application from Special Olympics/Polar Plunge:

The Board reviewed the application requesting to use West Lake Park Beach for their annual Polar Plunge on October 27th. Staff recommends approval with no fees charged as it is a charitable event and only needs minimal staff involvement.

MOTION:

A motion was made by Mr. Weis to approve the Special Event Application from Special Olympics/Polar Plunge to use the West Lake Park Beach on October 27th with no fees charged, seconded by Ms. McAleer, all in favor and passed.

Scott Park Road Boat Ramp Discussion:

The DNR has asked the Conservation Department to manage a new boat ramp they are constructing north of Fairyland. Mr. Kean asked the Board if they would support a management agreement to maintain the boat ramp and if so, when the agreement is formalized he will present it to the Board for their review.

MOTION:

A motion was made by Ms. McAleer to approve negotiating a management agreement with the DNR to maintain the new boat ramp located north of Fairyland once it is completed, seconded by Ms. Fennelly, all in favor and passed.

ADA Assessment Update:

The management team for Recreation Accessibility Consultants (RAC) have completed their assessments of all of the park sites. The final report should be finished by the end of February 2013 and RAC will also provide employee training so we are more aware of legal requirements for future projects.

Pool/Beach Review:

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

Update on Applications for Scott County Park Controlled Deer Hunt:

There were 70 applications received and 50 hunters for 50 tags were chosen for the hunt that will take place at Scott County Park on December 1st and 2nd, 2012.

Lake Canyada Update:

Mr. Kean contacted Victor Roth at CF Property Management stating that we feel there has not been much progress on I & I remediation. He has received a response that their engineer is working to assess different options. Our Board still wants to proceed to a formal agreement with definite timetables.

Golf Report:

The golf reports were reviewed and discussed.

Distribution of NRPA Information:

Informational for the Board.

Staff Reports

Summary of monthly highlights from each department.

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

MOTION:

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

Chairman

Secretary/Treasurer