



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

December 12, 2012

Board Members Present:

Rich Mohr
John O'Donnell
Carol Fennelly
Beth McAleer

Board Members Absent:

Gene Weis

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 November 14, 2012 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of November.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of Special Event Application from Boy Scouts for use of Scott County Park for Cub Scout Day Camp in June 2013:

The Board reviewed the application requesting to use Scott County Park for their annual Cub Scout Day Camp, June 10 through June 14, 2013. Staff recommends approval.

MOTION:

A motion was made by Mr. O'Donnell to approve the Special Event Application from the Boy Scouts to use Scott County Park for their annual Cub Scout Day Camp pursuant to the conditions of their Application with no fees charged, seconded by Ms. McAleer, all in favor and passed.

Approval of 2013 Rates for Park Services:

The Board reviewed and discussed the current rates. Rates have remained flat for three years and with costs rising, increases were deemed necessary, but the Board also wants to keep them at a reasonable price.

MOTION:

A motion was made by Ms. Fennelly to approve the following increases for 2013, effective January 1st:

- Camping fees – all raised by \$1
- Daily entrance fee to pool and beach; paddleboat rentals – raised by \$1
- Fishing boat rentals – increased by \$2
- Luxury cabin, all shelter rentals, and swim lessons – raised by \$5
- Season swim passes – raised by \$10 each

Seconded by Ms. McAleer, all in favor and passed.

Approval of 2013 Holiday Schedule:

The Board reviewed and discussed the 2013 Holiday schedule.

MOTION:

A motion was made by Ms. McAleer to approve the 2013 Holiday Schedule as presented, seconded by Ms. Fennelly, all in favor and passed.

Approval of Annual Report for FY11-12:

The Board reviewed and discussed the Annual Report for FY11-12.

MOTION:

A motion was made by Mr. O'Donnell to approve the Annual Report for FY11-12, seconded by Ms. Fennelly, all in favor and passed.

Preliminary Update on Controlled Deer Hunt:

The Board was informed of the 50 hunters selected to hunt at Scott County Park on December 1st and 2nd, there was a 42% success rate. The lower success rate was primarily due to the warm weather as it was 60° both days. At this time the Conservation Department is not concerned about the deer population number so no changes to the hunt are expected.

Lake Canyada Update:

At the time of the Board meeting, Mr. Kean had not received any updated information. Mr. Kean asked the Board if they would like him to contact the City of Davenport to determine if there is a way we could connect to their system. The Board felt this was a good idea so this will be further explored.

Golf Report:

The golf reports were reviewed by the Board. The golf course closed for the season on December 9th with 133 rounds for the month. This is the first time since 2010 that the course was still open in December. The Clubhouse will remain open until December 22nd for holiday shopping.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, January 9, 2013 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