



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

February 19, 2013

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

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

MINUTES: The minutes of the January 9, 2013 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 Ms. McAleer, all in favor and passed.

BILLS: Reviewed for the month of January.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: Re-appointment of Rich Mohr to the Conservation Board was recognized.

BUSINESS:

Approval of Revised Lifejacket Policy for Scott County Park pool and West Lake Park beach:

Mr. Kean's 2/15/13 Memo to the Conservation Board members was reviewed regarding the need to change the lifejacket policy for the beach and pool.

MOTION:

A motion was made by Mr. Weis to approve the change to the lifejacket policy for the pool and the beach as stated below, seconded by Ms. McAleer, all in favor and passed.

LIFEJACKET USAGE:

- Weak or non-swimmers are permitted to use **only** a properly fitted and labeled Coast Guard approved personal flotation device (PFD).
- A **"responsible person"** (at least 15 yrs of age) must remain within an arm's reach at all times.
- PFD's are **not permitted** on any diving boards or waterslides.

Approval of Pepsi Pouring and Vending Agreement:

The Agreement with Pepsi was re-negotiated for an additional five year term. All staff are satisfied with their services and pricing.

MOTION:

A motion was made by Ms. Fennelly to approve Pepsi-Cola's Pouring and Vending Agreement for five years, commencing 3/1/13 and expiring 2/28/18, seconded by Ms. McAleer, all in favor and passed.

Approval of 2013 Adjusted Fees for Glynn's Creek Golf Course Price List:

The Board reviewed and discussed the current rates at the golf course.

MOTION:

A motion was made by Ms. Fennelly to approve the following changes to Glynn's Creek Price List effective February 20, 2013:

- 18 holes Weekends - \$26.00
- 18 holes Weekdays - \$21.00
- 9 holes - \$16.00
- Senior - \$16.00
- 18 hole cart - \$14.00
- 9 hole cart - \$9.00
- Individual weekday season pass - \$700.00
- 2 person weekday season pass - \$1,100.00
- Senior season pass - \$600.00

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

Approval of request from Glynn's 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 Glynn's Creek Golf Course to Offer a Junior Season Pass to Active Players at North Scott High School, seconded by Mr. Weis, all in favor and passed.

Approval of FY14 Golf Course Maintenance Equipment Purchases:

The Golf Course Superintendent has recommended the purchase of a Progressive Proflex 120 mower and three utility carts. All pricing for the equipment is at state government prices and includes the trade-in of three carts.

MOTION:

A motion was made by Mr. Weis to approve the purchase of the Progressive Proflex 120 mower from TurfWerks and three utility carts from Quad City Golf Cars in the total amount of \$37,205.18, seconded by Ms. McAleer, all in favor and passed.

Approval of FY12-13 Turf Chemical and Seed Bids for Glynn's Creek Golf Course:

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

MOTION:

A motion was made by Ms. Fennelly to approve the FY12-13 Turf Chemical and Seed Bids for Glynn's Creek Golf Course, seconded by Ms. McAleer, all in favor and passed.

Review of County Administration Budget Presentation:

Informational for the Board.

Lake Canyada Update:

Staff has spoken with the City of Davenport regarding a forced main option to hook into their sewer system and it does not seem that this is currently a viable option for West Lake Park. Staff will continue to work with Missman-Stanley on alternative options and stay in communication with Cocke, Finkelstein Inc. and monitor the situation.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, March 13, 2013, 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