



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

March 13, 2013

Board Members Present:

Rich Mohr
Carol Fennelly
Beth McAleer

Board Members Absent:

John O'Donnell
Gene Weis

Others Present:

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

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

MINUTES: The minutes of the February 19, 2013 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of February.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Review of ADA Assessments:

There is a large amount of information to review and understand that was received from Recreation Accessibility Consultants regarding the access audit of our sites and facilities. Mr. Kean explained that we will need to prioritize the recommendations and the Board requested that our staff evaluate and recommend what can and should be addressed first and put together an action plan. At this time the Board supports, in general, the recommendations of the transition plan.

MOTION:

A motion was made by Ms. Fennelly to approve Recreation Accessibility Consultants' Final Report dated February 28, 2013 and work with staff to address the recommendations beginning with the higher use facilities, seconded by Ms. McAleer, all in favor and passed.

Funding Request for Natural Resource Trust Fund:

Iowa Counties have been asked to contribute to the Trust Fund as it is a fund that makes a difference for Conservation areas. Mr. Kean did inform the Board that he wants to look into how exactly the money would be used as it is not certain how the what the Legislature has planned. Mr. Kean asked the Board that if he finds that the contribution would be helpful that he be authorized to send a \$500 donation.

MOTION:

A motion was made by Ms. McAleer to approve a donation of \$500 to the Natural Resource Trust Fund if Mr. Kean determines it would be suitable, seconded by Ms. Fennelly, all in favor and passed.

Approval of Request from Glynn's Creek Golf Course to Offer a Spring Green Fee Special:

This is an annual request to promote play at the golf course during the month of April.

MOTION:

A motion was made by Ms. Fennelly to approve offering a Spring Green Fee Special at Glynn's Creek Golf Course for the month of April, seconded by Ms. McAleer, all in favor and passed.

Lake Canyada Update:

Mr. Kean stated that at this time there was no new information. It still is apparent that keeping Lake Canyada on our treatment system is not going to work and we need to

keep moving to have them removed. It was noted that during the recent heavy rains, there were major infiltration problems.

Trout Stocking March 23rd:

Will take place on Saturday, March 23, 2013 at approximately 10:30, West Lake Park, Gate 1, Lake of the Hills, releasing around 2,000 rainbow trout.

Notification of NRPA Expo in Houston, Texas, October 8th – 10th:

Informational for Board

Pioneer Village and Cody Homestead open for season, Monday, April 1st:

Informational for Board

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, April 10, 2013, 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