



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

April 10, 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 March 13, 2013 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of March.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

- Memorial contributions have been made to the Scott County Conservation Board in memory of John Gumpert who served on the Conservation Board from 1967-1971 and recently passed away.
- Thank you from the family of Mary Lauer.
- Recognition of Dave Murcia by Iowa Assn of Naturalists. The Board commended Mr. Murcia for receiving the 2012 Professional Development Certificate recognition award again and for all of his efforts to keep current in his professional development as an interpretive naturalist.
- Presentation of United Way Ruby Award. United Way is celebrating their 40th Anniversary and awarded special commemorative plaques. The Conservation department qualified by having an increase of 4% in overall giving for our department.

BUSINESS:

Approval of Final Deer Report and Recommendations:

The deer report was reviewed and discussed. The report is similar to last year's and there are no changes from last year's recommendations.

MOTION:

A motion was made by Mr. Weis to approve the Final Deer Report and 2013 Recommendations, seconded by Ms. Fennelly, all in favor and passed.

Hunter Education Year End Report FY2012:

The yearend report was reviewed by the Board and they congratulated all of the Park Rangers for their work with providing these classes.

MOTION:

A motion was made by Ms. Fennelly to approve the FY2012 Hunter Education Year End Report, seconded by Ms. McAleer, all in favor and passed.

Update of ADA Assessments:

The Board was updated about the development of addressing the recommendations from Recreation Accessibility Consultants' Final Report. At this time, staff is getting the simple things accomplished, and making a priority timetable of corrections that are needed. Our primary focus will be on areas that have the most usage by the public.

Update on Lake Restoration Project at West Lake:

The Board was informed that we are in the process of gathering data needed by the DNR to help get Lake of the Hills renovated as it is on the impaired water list due to poor water quality associated with algae.

Glynn's Creek Golf Course Opened April 4, 2013:

Due to weather the season is late by several weeks. This was the latest opening of the course in 21 seasons.

Lake Canyada Update:

Mr. Kean stated that at this time there was no new information. It was noted that during the recent heavy rains, there were major infiltration problems. We are sending our reports to the management company showing the infiltration and asking them for reports from their flow meters but have not had a response.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, May 8, 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