



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

May 8, 2013

Board Members Present:

Rich Mohr
John O'Donnell
Carol Fennelly
Gene Weis
Beth McAleer

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Barb Harden, Administrative Assistant
Eric Sarno, QC Triathlon Race Director

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

MINUTES: The minutes of the April 10, 2013 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed for the month of April.

MOTION:

A motion was made by Mr. O'Donnell to approve the bills from April as presented, seconded by Ms. Fennelly, all in favor and passed.

PUBLIC COMMENT:

Eric Sarno, QC Triathlon Race Director, thanked the Board for 14 years of approving their race to use West Lake Park. Mr. Sarno informed the Board that the triathlon is a non-profit organization and that they have been able to donate around \$50,000-\$60,000

to local charities over the years. Staff reiterated that this race is very well organized due to the efforts of Mr. Sarno and his team and the Board expressed their appreciation of this and look forward to supporting the QC Triathlon each year.

CORRESPONDENCE/INFORMATION:

- Thank you from the Leistikow family

BUSINESS:

Approval of FY2014 IACCB Membership Renewal:

Yearly renewal of IACCB membership.

MOTION:

A motion was made by Ms. McAleer to approve the payment of the FY14 IACCB Membership Renewal, seconded by Mr. Weis, all in favor and passed.

Lake Canyada Update:

Mr. Kean reported that not much has changed; we are still waiting to hear that the foreclosure has been completed along with a sheriff's sale of the property as ownership cannot officially be transferred until these procedures are completed. Mr. Kean stated again that hooking up with the Davenport system is not a viable option for either us or Lake Canyada so he is asking our County attorney to get more firm in getting Lake Canyada off of our sewer system. Infiltration continues to be a big problem especially with the heavy rains we have been having. Mr. Kean hopes by next meeting to know the outcome of the foreclosure proceedings and sheriff's sale.

Golf Course Report:

Due to weather the season is late by several weeks and this has affected revenue and rounds. The course itself is in great shape and when the weather is good, the play is good. Mr. Kean did report that during a recent storm the irrigation system was damaged by a lightning strike but the repair costs will be covered by insurance.

Director's Performance Appraisal:

Informational item requesting Board members to give their input to the Board Chairperson.

Memorial Holiday Preparations and Facility Openings:

Informational item. Staff did report that we are a little behind because of the recent heavy rains and chilly weather but we are getting things in shape and will be ready for the Memorial day weekend.

Information on Free Fishing Weekend/Kids Clinic June 1st:

Information item for the Board.

Follow-Up Information on NRPA Conference:

Information item for the Board.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, June 12, 2013, at West Lake Park Headquarters office.

MOTION:

A motion was made to adjourn by Mr. O'Donnell, seconded by Ms. Fennelly, all in favor and passed.

Chairman

Secretary/Treasurer