



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

July 10, 2013

Board Members Present:

Rich Mohr
John O'Donnell
Carol Fennelly
Gene Weis

Board Members Absent:

Beth McAleer

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 June 12, 2013 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed and discussed for the month of June.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of Special Event Application from North Scott High School to use Scott County Park for Cross Country Race:

Staff recommended approving this application. We have had this race in previous years and feel comfortable with the management of this event.

MOTION:

A motion was made by Ms. Fennelly to approve Special Event Application for North Scott High School's use of Scott County Park on 9/17/13 charging a \$400 fee, seconded by Mr. Weis, all in favor and passed.

Approval of Director's Appraisal:

Board was in agreement with the evaluation and was asked for input for next year's goals.

MOTION:

A motion was made by Ms. Fennelly approving the Director's appraisal as presented, seconded by Mr. Weis, all in favor and passed.

Strategic Planning Discussion:

The need and use for a Strategic Plan was discussed with the Board members. The Board questioned the need and would like staff to get additional information and decided to table the discussion until the next Board meeting.

Lake Canyada Update:

An asset management company has been put in charge of determining what to do with Lake Canyada. They will be making financial decisions on what to fix to make the property more appealing. We will continue to get updated on these procedures.

Golf Course Report:

Reviewed for the month of June.

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, August 14, 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