



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

November 21, 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

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

**MINUTES:** The minutes of the October 2, 2013 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**BILLS:** Reviewed and discussed for the month of October.

**MOTION:**

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE/INFORMATION:** None

**BUSINESS:**

***Approval of retirement of Hadley Heater, Park Crew Leader, Scott County Park on November 29, 2013:***

Mr. Heater started with the Conservation Department in 1979 and the Board expressed their thanks to him for his 34 years of service. Mr. Heater will also be recognized by the Board of Supervisors at their December 3<sup>rd</sup> meeting.

**MOTION:**

A motion was made by Mr. Weis to approve the resignation of Hadley Heater with thanks from the Conservation Board for his many years of service, seconded by Ms. Fennelly, all in favor and passed.

***Approval of Special Event Application from the QC Triathlon to use West Lake Park on 6/14/14:***

This is the 15<sup>th</sup> year this race has been held at West Lake and is well coordinated and organized. Staff recommends approval with the provision that alternate plans need to be reviewed for spectators walking on the roads leading into the park and also being used by the race participants.

**MOTION:**

A motion was made by Mr. O'Donnell to approve the Special Event Application to use West Lake Park for the QC Triathlon on 6/14/14 charging \$1,200 for the use of the park, seconded by Ms. Fennelly, all in favor and passed.

***Approval of Special Event Application for the Frostbite Footrace at Scott County Park on 1/18/14:***

This is a recurring event and staff recommends approval.

**MOTION:**

A motion was made by Mr. O'Donnell to approve the Special Event Application to use the Scott County Park 1/18/14, charging \$300, seconded by Ms. McAleer, all in favor and passed.

***Approval of Special Event Application from North Scott High School to use Scott County Park on 9/16/14 for a cross country meet:***

This is a recurring event and staff recommends approval.

**MOTION:**

A motion was made by Ms. Fennelly to approve the Special Event Application to used Scott County Park on 9/16/14, charging \$800, seconded by Mr. Weis, all in favor and passed.

***Update on Deer Hunt Class for New Hunters:***

The class was conducted with a few candidates failing. Those have been replaced with previous hunters who had not been chosen for this year's hunt. Our thanks to the Davenport Police Department for use of their facilities.

***Proposed FY15 Budget and Capital Projects:***

A copy of the proposed FY15 capital projects was presented to the Board and discussed.

**MOTION:**

A motion was made by Mr. Weis to approve the proposed FY15 capital projects, seconded by Mr. O'Donnell, all in favor and passed.

***Lake Canyada Update:***

The Board discussed the final sewer permit received from the DNR. The Board was also given a copy of a disconnect notice that was sent to the owner/mortgage holder of Lake Canyada and we are awaiting a response from them to determine how to proceed with completing a disconnect Agreement to remove Lake Canyada from our sewer system.

***Golf Course Report:***

Glynns Creek golf course closed for the season on November 22<sup>nd</sup>. We are looking forward to a temperate spring and keeping rounds up.

***Staff Reports***

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, December 11, 2013, at West Lake Park Headquarters.

**MOTION:**

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

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Chairman

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Secretary/Treasurer