



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

March 12, 2014

Board Members Present:

Beth McAleer
Carol Fennelly
Rich Mohr

Board Members Absent:

John O'Donnell
Gene Weis

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 February 12, 2014 meeting were reviewed for additions and/or corrections.

MOTION:

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

BILLS: Reviewed and discussed for the month of February.

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION: None

BUSINESS:

Approval of request from Glynns Creek Golf Course to Offer a Spring Green Fee:

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 the request from Glynns Creek Golf Course to offer an April spring green fee, seconded by Mr. Mohr, all in favor and passed.

Clinton County/Wapsi Agreement Discussion:

It has been determined that the Clinton County Conservation and the Wapsi River Environmental Education Center's Agreement be ended. Mr. Kean advised the Board that he met with the Clinton County Conservation Director, Walt Wickham and Mr. Kean also gave the Board a letter from Clinton County Conservation Board Chair, Gloria Freiderichsen agreeing to end the Agreement between us effective July 1, 2014.

MOTION:

A motion was made by Mr. Mohr to approve terminating the Agreement between Clinton County Conservation and the Wapsi River Environmental Education Center effective July 1, 2014, the motion was seconded Ms. Fennelly, all in favor and passed.

Lake Canyada Update:

Mr. Kean reported that he has not heard anything new from the representative of Lake Canyada. Mr. Kean stated that he will be in touch with the County Attorney to try to get things moving and we will try to be more public about getting this situation resolved.

Strategic Planning Discussion:

Mr. Kean told the Board that there was a Stakeholders meeting that was very successful with the discussion about the things we do well, what our parks are known for, and what they would like to see us do in the future.

Trout Stocking March 7th:

Informational for the Board

Notification of NRPA Expo in Charlotte, North Carolina, October 14-16, 2014:

Informational for the Board

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

Informational for the Board

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, April 9, 2014, at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer