



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

March 11, 2015

Board Members Present:

Beth McAleer
Carol Fennelly
Richard Mohr

Board Members Absent:

John O'Donnell
Gene Weis

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Barb Harden, Administrative Assistant

Dennis Moran, North Scott Press
Larry Thompson, President QC Fly Fishermen
Pat Trey, Vice President QC Fly Fishermen

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

MINUTES: The minutes of the February 11, 2015 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.

FINANCIAL REPORT: Reviewed and discussed for the month of February.

MOTION:

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

PUBLIC COMMENT: Mr. Thompson and Mr. Trey were present at the meeting to inform that they were forming a group, Friends of Lost Grove Lake, and wanted to introduce themselves and explain the purpose of their group.

BUSINESS:

Approval of Amending Park Rules & Regulations Removing Paddle Boards as a Prohibited Watercraft:

Mr. Kean explained to the Board that paddle boards had been prohibited from all lakes under the jurisdiction of the Scott County Conservation Board for safety and liability reasons and because they were not a Coast Guard approved vessel. However, they have now been designated as a Coast Guard approved vessel and the DNR began allowing them last year. Due to these changes staff is requesting approval to amend the Park Rules & Regulations removing paddle boards as a prohibited watercraft in Section 21 Fishing and Boating.

MOTION:

A motion was made by Mr. Mohr to approve amending the Park Rules & Regulations by removing Paddle Boards as a prohibited watercraft, seconded by Ms. Fennelly, all in favor and passed.

Approval of Request from Glynn's Creek Golf Course to Offer a Spring Green Fee Special:

This is an annual request from the golf course and staff recommends approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Spring Green Fee Special at Glynn's Creek Golf Course, seconded by Mr. Mohr, all in favor and passed.

Lake Canyada Update:

At the time of this meeting Mr. Kean had not received formal written notification concerning plans for the property so was not able to update the Board at this time. Again, we are hoping by the April meeting to have further information.

Trout Stocking March 20th:

Informational item for the Board

Notification of NRPA Expo in Las Vegas, Nevada, September 15-17, 2015:

Informational item for the Board

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

Informational item for the Board

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday April 8, 2015, 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