



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

August 12, 2015

Board Members Present:

John O'Donnell
Beth McAleer
Carol Fennelly
Gene Weis

Board Members Absent:

Richard Mohr

Others Present:

Roger A. Kean, Director
Marc Miller
Barb Harden, Administrative Assistant
John Valliere, Glynns Creek Golf Pro

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

MINUTES: The minutes of the July 8, 2015 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE: Thank you note was recognized.

BUSINESS:

Approval of Request by Piranhas Swim Club to use Scott County Park Pool for the summer of 2016 swim practices:

This is a yearly request from the swim club and staff recommended approval with the stipulation of restricting practices to two days a week from Tuesday, May 31, 2016 through Friday, August 19, 2016. A fee of \$135 for each practice session will be charged and billed to the swim club at the end of the season.

MOTION:

A motion was made by Ms. Fennelly to approve the Request from the Piranhas Swim Club to use the Scott County Park pool as stated in the Permit Form along with charging a \$135 fee for each practice session, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from North Scott Cross Country Event to be held on 9/15/15 at Scott County Park:

This is an annual request from North Scott and staff recommends approval along with charging an \$800 fee for ranger and maintenance staff time to assist during the event.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application from North Scott High School to use Scott County Park on 9/15/15 for their cross country meet, along with charging an \$800 fee, seconded by Mr. Weis, all in favor and passed.

Approval of Special Event Application from Quad Cities Triathlon to use West Lake Park on Wednesday July 16th through Saturday, July 18th:

This is an annual event and staff recommends approval along with charging a \$1,200 fee for the use of West Lake Park.

MOTION:

A motion was made by Ms. McAleer to approve the Special Event Application from the Quad Cities Triathlon for the use of West Lake Park on Wednesday, July 16th through Saturday, July 18, 2016 and charging a \$1,200 usage fee, seconded by Ms. Fennelly, all in favor and passed.

Holiday Discussion:

Mr. Kean informed the Board that a complaint concerning the Conservation holiday schedule was arbitrated between Scott County and the Scott County Sheriff's Association as part of their negotiations. This may impact Conservation's holiday schedule in the future, but at meeting time it was undetermined.

Scheduling Joint Meeting with Board of Supervisors:

At this time it was not determined if the meeting would be held at the October or November meeting so will be discussed at the next Board meeting.

Notice of Press Release for Weekend/Holiday Hours at the Pool and Beach:

Informational for the Board

Lake Canyada Update:

There are very few residents left at the mobile home park and the new company may need to go through some formal eviction procedures. The new company has employed Missman-Stanley to get the Lake Canyada sewer lines disconnected from our system. Hopefully next month we will have a better idea of completing the shut-down of the mobile home park.

Golf Report:

The Board reviewed and discussed the golf reports. Mr. Valliere was present at the meeting to discuss the question of allowing 5 people to play in the same group. Mr. Valliere informed the Board that he is not in favor of this and presented a memo outlining his reasoning. Mr. Valliere feels it is necessary to keep up the pace of play and cause the least amount of conflict and controversy with our customers and recommends that the Board retain the current policy of not allowing fivesome play.

MOTION:

A motion was made by Mr. Weis to approve the Golf Reports and also to not allow fivesome group play, seconded by Ms. McAleer, all in favor and passed.

Staff Report:

Summary of monthly highlights from each department.


NRPA Arrangements:

Informational for the Board


The next Board meeting is scheduled for 3:00pm on Wednesday, September 2, 2015 (changed due to schedules), at West Lake Park, Headquarters Office meeting room.

MOTION:

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



Chairman



Secretary/Treasurer