



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

September 2, 2015

**Board Members Present:**

John O'Donnell  
Beth McAleer  
Carol Fennelly  
Gene Weis  
Richard Mohr

**Board Members Absent:**

**Others Present:**

Roger A. Kean, Director  
Marc Miller  
Barb Harden, Administrative Assistant  
Alan Dale, North Scott Press Reporter

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

**MINUTES:** The minutes of the August 12, 2015 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**FINANCIAL REPORT:** Reviewed and discussed for the month of August.

**MOTION:**

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

**PUBLIC COMMENT:** None

**BUSINESS:**

***Approval of Special Event Application from Special Olympics Iowa to hold their Annual Polar Plunge at West Lake Park Beach, October 17, 2015:***

This is an annual request and staff recommends approval with no fee charged.

**MOTION:**

A motion was made by Mr. Mohr to approve the Special Event Application from Special Olympics Iowa for their Polar Plunge at West Lake Park beach area on 10/17/15, subject to the provisions of their Permit with no fees charged as this event benefits the Special Olympics of Iowa, seconded by Ms. Fennelly, all in favor and passed.

***Approval of Fall Special at Glynn's Creek Golf Course:***

This is an annual request to discount green fees beginning October 1st to encourage people to play when rounds tend to drop off and staff recommends approval.

**MOTION:**

A motion was made by Mr. Mohr to approve the Fall Special of discounted green fees at Glynn's Creek Golf Course beginning October 1st, seconded by Ms. McAleer, all in favor and passed.

***Master Planning Discussion:***

Mr. Kean informed the Board that a new consultant, Shive-Hattery Architecture and Engineering out of Des Moines and Moline is now helping us create a more specific Master Planning process for each of our parks, education and historic facilities, and the golf course. Through use of a survey, this initial process is to get feedback and input from the Conservation staff and public by asking for as many specifics as possible on each person's assessment of our current facilities and programs, and detailed suggestions for some of the more immediate needs to better our department.

***Discussion regarding Joint Meeting with Board of Supervisors:***

The Board will be meeting with the Board of Supervisors next month at Glynn's Creek Golf Course Clubhouse after the regular Conservation meeting.

***Lake Canyada Update:***

Mr. Kean reported that we are still seeing significant infiltration from the mobile home park and are awaiting communication from Missman-Stanley regarding the disconnection of the sewer system. Mr. Kean has encouraged the new owner to close up the gates and secure the area as soon as possible to help prevent trespassers in the mobile home park area.

**Golf Report:**

The Board reviewed and discussed the golf reports.

**MOTION:**

A motion was made by Mr. Mohr to approve the Golf Reports, seconded by Mr. Weis, all in favor and passed.


**Staff Report:**

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 4:00pm on Wednesday, October 14, 2015 at Glynn's Creek Golf Course Clubhouse.

**MOTION:**

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

  
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Chairman

  
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Secretary/Treasurer