



**SCOTT COUNTY CONSERVATION BOARD MEETING
GLYNNS CREEK GOLF COURSE CLUBHOUSE**

May 11, 2016

Board Members Present:

John O'Donnell
Beth McAleer
Carol Fennelly
Doug Grenier
Richard Mohr

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director

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

MINUTES: The minutes of the April 13th, 2016 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT: None

CORRESPONDENCE/INFORMATION:

None.

BUSINESS:

Approval of Special Event Application from Illowa Council of Boy Scouts to use Scott County Park for their day camp, Monday, June 8th through Friday, June 12th:

This is an annual request from the Illowa Council and staff recommended approval.

MOTION:

A motion was made by Ms. Grenier to approve the Illowa Council of Boy Scouts to use Scott County Park for their day camp, seconded by Ms. Fenelly, all in favor and passed.

Approval of Special Event Application from Boy Scout Troop 1034 to use West Lake Park's Arrowhead Shelter for camping, Sunday, July 10th through Friday, July 15th:

This is a new request from an out of state troop and staff recommended approval.

MOTION:

A motion was made by Ms. McAleer to approve the Boy Scout Troop 1034 to use West Lake Park's Arrowhead Shelter for their camp, seconded by Mr. Grenier, all in favor and passed.

Approval of Special Event Application from Governors/CBRC for their cross country run at Scott County Park on November 6, 2016:

Annual event and staff recommends approval.

MOTION:

A motion was made by Mr. Mohr to approve the Special Event Application from the Governors/CBRC cross country run at Scott County Park, seconded by Ms. Fennelly, all in favor and passed.

Approval of FY2017 IACCB Membership Renewal:

This is an annual invoice and staff recommended approval.

MOTION:

A motion was made by Mr. Grenier to approve the payment of FY17 IACCB Membership Renewal dues in the amount of \$2,500, seconded by Ms. McAleer, all in favor and passed.

Discussion Regarding Director's Performance Appraisal:

The Board was given a copy of the Director's 2016 goals to review and respond with any comments to the Board Chairman.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

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

Staff Reports

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, June 8th, 2016, 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