



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

July 13, 2016

**Board Members Present:**

John O'Donnell  
Carol Fennelly  
Doug Grenier  
Richard Mohr

**Board Members Absent:**

Beth McAleer

**Others Present:**

Roger A. Kean, Director  
Marc Miller, Deputy Director  
Amber Sullivan, Administrative Assistant

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

**MINUTES:** The minutes of the June 8, 2016 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

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

**MOTION:**

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE/INFORMATION:**

None.

**BUSINESS:**

***Approval of Special Event Application from Quad Cities Triathlon to use West Lake Park on Thursday June 15th through Saturday, June 17th:***

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 Mr. Mohr to approve the Special Event Application from the Quad Cities Triathlon for the use of West Lake Park on Thursday, June 15th through Saturday, June 17th, 2017 and charging a \$1,200 usage fee, seconded by Mr. Grenier, all in favor and passed.

***Approval of Huffcutt Concrete, Inc. Quote 16-1457 for one double vault and two single vault toilets:***

Staff is recommending purchase of an additional double vault toilet for West Lake Park and two single vault toilets for Scott County Park. These are the units we have been installing and they are getting good comments from the public.

**MOTION:**

A motion was made by Ms. Fennelly to approve the purchase of two single vault toilets and one double vault toilet from Huffcutt Concrete, Inc. Quote 16-1457 for the total amount of \$59,725.00, seconded by Mr. Mohr, all in favor and passed.

***Approval of EResources Proposal for the Wapsi Center Assessment:***

Mr. Kean presented the Board a Proposal from EResources to conduct an assessment of the Wapsi Education Center's program and existing infrastructure as part of a plan to develop new facilities. The proposal consists of many components that will help gather and compare data to best determine the expectations for any future facilities and services to be offered by the Wapsi Center. As proposed, the assessment shall not exceed \$19,600.

**MOTION:**

A motion was made by Mr. Grenier to approve the EResources Proposal as presented, seconded by Ms. Fennelly, all in favor and passed.

***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, August 10<sup>th</sup>, 2016, at West Lake Park Headquarters

**MOTION:**

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

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Chairman

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Secretary/Treasurer