



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

August 17, 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
Amber Sullivan, Administrative Assistant

Jane Duax, Running for County Board

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

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

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT: Jane Duax introduced herself to the Board and expressed her interest in Conservation.

CORRESPONDENCE: None.

BUSINESS:

Approval of Request by Piranhas Swim Club to use Scott County Park Pool for the summer of 2017 swim practices:

This is a yearly request from the swim club and staff recommended approval. A fee of \$150 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 Mr. Mohr 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 \$150 fee for each practice session, seconded by Mr. Grenier, all in favor and passed.

Approval of Special Event Application from Walk with Travis at Scott County Park on September 17, 2016:

Annual event and staff recommends approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application from Walk with Travis to use Scott County Park, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from Special Olympics Iowa to hold their Annual Polar Plunge at West Lake Park Beach, October 15, 2016:

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

MOTION:

A motion was made by Ms. McAleer to approve the Special Event Application from Special Olympics Iowa for their Polar Plunge at West Lake Park beach area on 10/15/16, subject to the provisions of their Permit with no fees charged as this event benefits the Special Olympics of Iowa, seconded by Mr. Mohr, all in favor and passed.

Scheduling Joint Meeting with Board of Supervisors:

The Board discussed the scheduling of the joint meeting with the Board of Supervisors at Glynns Creek Golf Course Clubhouse after the regular Conservation meeting in October. The Board is flexible on the actual date and time and will discuss further at the September meeting.

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 Report:

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, September 14th, 2016, at West Lake Park Headquarters

MOTION:

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

Chairman

Secretary/Treasurer