



**SCOTT COUNTY CONSERVATION BOARD MEETING
GLYNNS CREEK CLUBHOUSE
SCOTT COUNTY PARK**

October 19, 2016

Board Members Present:

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

Board Members Absent:

Others Present:

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

Michael Mohr, North Scott High School student
Jon Buetner, North Scott High School student

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

MINUTES: The minutes of the September 14th, 2016 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT: None.

CORRESPONDENCE:

Recognition of John Valliere as Iowa PGA Golf Pro of the Year

BUSINESS:

Approval of Request by Quad Cities Convention & Visitors Bureau to use West Lake Park's Disc Golf Course for the PGDA Jr Amateur World Tournament on Saturday, July 15th through Saturday, July 22nd :

This is a new request brought to us by the QCCVB and staff recommended approval along with charging a \$300 fee for the use of West Lake Park's shelters on the day of the World Tournament, Saturday, July 22nd.

MOTION:

A motion was made by Mr. Mohr to approve the Request from the Quad Cities QCCVB to use West Lake Park's Disc Golf Course as stated in the Special Event Application along with charging a \$300 fee for shelter usage, seconded by Mr. Grenier, all in favor.

Approval of Groenewold Fur & Wool Company use of Gate 2 parking area at WLP:

This is the fifth year for Groenewold's request for the fur stop and there have been no problems so staff recommends approval.

MOTION:

A motion was made by Mr. Grenier to approve Groenewold Fur & Wool Company's use of the Gate 2 parking area at West Lake Park on the dates requested from 10:30am-11:30am with no fees charged and subject to the provisions of their Permit, seconded by Ms. McAleer, all in favor and passed.

Approval of replacement Utility Vehicle for Glynn's Creek:

Golf Pro/Manager Valliere requested approval to purchase a heavy duty utility cart to replace an existing John Deere ProGator that is out of commission and is not cost effective to repair due to its age and heavy usage. Staff recommends purchase of the John Deere ProGator for \$23,725 along with and enclosed cab for an additional \$6,820 for a total bid price of \$30,545. Although the ProGator is slightly higher in price, this will allow us the capability of using our existing spray equipment and maintain parts from the same vendor.

	Make	Model	Price
MTI Distributing	Kubota	Workman HDX-D 2WD	\$22,968.41
	Kubota	Workman HDX-D 4WD	*\$26,878.41
Turfwerks	Jacobsen	XD Truck - 2WD	\$23,671.12
Van-Wall Equipment	John Deere	MY15 ProGator	\$23,725.00
	John Deere	MY15 ProGator w/Cab	\$30,545.00

MOTION:

A motion was made by Ms. Fennelly to approve the purchase of the John Deere ProGator with cab for \$30,545, seconded by Ms. McAleer, 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 Report:

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, November 9th, 2016, at West Lake Park Headquarters.

MOTION:

A motion was made to adjourn and then reconvene for a joint meeting with the Board of Supervisors by Mr. Mohr, seconded by Mr. Grenier, all in favor and passed.

Chairman

Secretary/Treasurer