



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

June 14, 2017

Board Members Present:

John O'Donnell
Doug Grenier
Richard Mohr
Carol Fennelly

Board Members Absent:

Beth McAleer

Others Present:

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

Mark Ridolfi, North Scott Press

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

MINUTES: The minutes of the May 10, 2017 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT:

None.

CORRESPONDENCE:

None.

BUSINESS:

Approval of Special Event Application from Governors/CBRC for their cross country run at Scott County Park on November 5, 2017:

This is an annual request from Governors/CBRC and staff recommends approval along with charging a \$410 fee for ranger and maintenance staff time to assist during the event.

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 Mr. Grenier, all in favor and passed.

Approval of Special Event Application from North Scott Cross Country Event to be held on 9/12/17 at Scott County Park:

This is an annual request from North Scott and staff recommends approval along with charging an \$800 fee for ranger and maintenance staff time to assist during the event.

MOTION:

A motion was made by Mr. Grenier to approve the Special Event Application from North Scott High School to use Scott County Park on 9/13/16 for their cross country meet, along with charging an \$800 fee, seconded by Ms. Fennelly, all in favor and passed.

Approval of 2017 Archery Controlled Hunt Rules & Regulations:

Staff is recommending approval of the controlled hunt at SCP for archery hunters only from October 14, 2017 through January 10, 2018 with the following changes from 2016's hunt:

- Require all hunters to shoot the proficiency test annually
- Hunters will sign in and out at a self-registration station at the south entrance
- Hunters will also register the location of their deer stands or blinds with park rangers.

Staff will continue the application process and safety training as it now stands.

MOTION:

A motion was made by Mr. Mohr to approve the 2017 Archery controlled Hunt Rules & Regulations, seconded by Mr. Grenier, all in favor and passed.

Approval of ADA Recommendations from Risk Management:

Mr. Kean presented the Board with three ADA Recommendations from Scott County's Risk Manager, Rhonda Oostenryk. The recommendations include an inclusion policy concerning people with disabilities, a modification request form and suggested wording for our website. This will formalize current procedures the Conservation department has in place.

MOTION:

A motion was made by Mr. Grenier to approve all three of Risk Management's ADA Recommendations, 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. Grenier to approve the Golf Reports as presented, seconded by Mr. Mohr, 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, July 12th, 2017, the possibility of a ribbon cutting at West Lake Park Cabins was discussed.

MOTION:

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

Chairman

Secretary/Treasurer