



**SCOTT COUNTY CONSERVATION BOARD MEETING
WEST LAKE PARK SUMMIT CABINS**

August 9, 2017

Board Members Present:

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

Board Members Absent:

Others Present:

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

The Board gathered at 2:00 p.m. for a Ribbon Cutting Ceremony and Open House celebrating the opening of the new Summit Cabins at West Lake Park.

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

MINUTES: The minutes of the July 12, 2017 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 Mr. Grenier all in favor and passed.

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

MOTION:

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

PUBLIC COMMENT:

None.

CORRESPONDENCE:

None.

BUSINESS:

Approval of Special Event Application from Quad Cities Triathlon to use West Lake Park on Thursday June 14th through Saturday, June 16th, 2018:

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 14th through Saturday, June 16th, 2018 and charging a \$1,200 usage fee, seconded by Mr. Grenier, 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 28, 2017:

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

MOTION:

A motion was made by Mr. Grenier to approve the Special Event Application from Special Olympics Iowa for their Polar Plunge at West Lake Park beach area on October 28th, 2017, subject to the provisions of their Permit with no fees charged as this event benefits the Special Olympics of Iowa, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from Walk with Travis at Scott County Park on September 16, 2017:

Annual event and staff recommends approval.

MOTION:

A motion was made by Ms. McAleer to approve the Special Event Application from Walk With Travis for their event at Scott County Park on September 16th, 2017, subject to the provisions of their Permit with no fees charged as the proceeds from the walk will go to suicide prevention organizations in local communities, seconded by Mr. Mohr, all in favor and passed.

Approval of Request by Piranhas Swim Club to use Scott County Park Pool for the summer of 2018 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 Ms. Fennelly 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 revised Cabin Policy:

Mr. Kean presented the Board with an updated version of the Cabin Policy. Changes were necessary to make the form useable for all locations as the original policy had information specific to the Pine Grove Cabins at Scott County Park. The new version will also be used on the department's online reservation system, WebTrac, allowing online Renter's to agree to the policy before reserving a cabin.

MOTION:

A motion was made by Mr. Grenier to approve the revised Cabin Policy, seconded by Ms. McAleer, all in favor and passed.

Notification of naturalist Emily Santiago's resignation, effective July 29, 2017:

Informational item for the Board.

Scheduling Joint Meeting with Board of Supervisors:

The Board discussed the scheduling of the joint meeting with the Board of Supervisors at Glynn's 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 13, 2017, at West Lake Park Headquarters.

MOTION:

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

Chairman

Secretary/Treasurer