



**SCOTT COUNTY CONSERVATION BOARD MEETING  
WEST LAKE PARK ADMINISTRATION OFFICE**

February 14, 2018

**Board Members Present:**

Doug Grenier  
Carol Fennelly  
Richard Mohr

**Board Members Absent:**

John O'Donnell  
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 January 10, 2018 meeting were reviewed for additions and/or corrections. A correction was made to the Financial Report secondary motion.

**MOTION:**

A motion was made by Mr. Mohr to approve the amended minutes from the January meeting as discussed, seconded by Ms. Fennelly, all in favor and passed.

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

**MOTION:**

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

**PUBLIC COMMENT:**

None.

**CORRESPONDENCE:**

Recognition of Dave Murcia and the Wapsi River Center for being awarded the 2018 River Action Eddy Award for Excellence in Education. The Board commended Mr. Murcia and the Wapsi River Center for the award.

**BUSINESS:**

***Approval of Special Event Application from Iron Lion Disc Golf for the Rumble tournament at WLP April 20<sup>th</sup> through 22<sup>nd</sup>:***

This is an annual event and staff recommends approval.

**MOTION:**

A motion was made by Ms. Fennelly to approve the Special Event application from the Iron Lion Disc Golf Rumble tournament at WLP charging shelter fees, \$50 admin fees and a \$250 refundable damage deposit, seconded by Mr. Mohr, all in favor and passed.

***Approval of Special Event Application from Davenport Community Schools for a Cross Country event at WLP on Thursday, September 27<sup>th</sup>, 2018:***

This is a recurring event and staff recommended approval.

**MOTION:**

A motion was made by Mr. Mohr to approve the Special Event Application from the Davenport Community Schools to use West Lake Park for their event charging a \$50 admin fee, seconded by Ms. Fennelly, all in favor and passed.

***Approval of 2017 Deer Report & 2018 Recommendations:***

The deer report was reviewed and discussed. Staff recommends that the 2018 Controlled Archery Deer Hunt run from October 13<sup>th</sup> through January 10<sup>th</sup> with the following changes:

- Allow a harvest of a maximum 20 deer
- Maximum of 15 hunters

**MOTION:**

A motion was made by Mr. Mohr to approve the 2017 Final Deer Report and 2018 Recommendations, seconded by Ms. Fennelly, all in favor and passed.

***Approval of Amended FY19 Capital Projects:***

The Amended Capital Projects for Fiscal Year 2019 were reviewed and discussed. All projects previously submitted have remained the same, but an amendment was made to add the projected costs for the West Lake Park Water Treatment Plant Renovation. This project will be funded by the Conservation Capital Reserve Fund.

**MOTION:**

A motion was made by Ms. Fennelly to approve the Amended FY19 Capital Projects, seconded by Mr. Mohr, all in favor and passed.

***Approval of Request from Glynn's Creek Golf Course to Offer a Spring Green Fee Special:***

This is an annual request from the golf course and staff recommends approval.

**MOTION:**

A motion was made by Ms. Fennelly to approve the Spring Green Fee Special at Glynn's Creek Golf Course, seconded by Mr. Mohr, all in favor and passed.

***Approval of Request from Glynn's Creek Golf Course to Offer a Junior Season Pass to Active Players at North Scott High School:***

This is an annual request and the Board is in favor of supporting the North Scott High School golf club.

**MOTION:**

A motion was made by Mr. Mohr to approve request from Glynn's Creek Golf Course to Offer a Junior Season Pass to Active Players at North Scott High School, seconded by Ms. Fennelly, all in favor and passed.

***Approval of FY18-19 Turf Chemical & Seed Bids for Glynn's Creek:***

This is a routine yearly item and staff recommends approval. All product pricing was handled through the Bi-State Regional Commission and the Joint Purchasing Council.

D & K	\$13,935.65
River City Turf	\$224.25
Tyler Enterprises	\$3,640.00
Van Diest	\$1,046.55

**MOTION:**

A motion was made by Ms. Fennelly to approve the FY18-19 Turf Chemical & Seed Bids for Glynn's Creek Golf Course in the total amount of \$18,846.45, seconded by Mr. Mohr, all in favor and passed.

***Rescheduling of the Regular March Meeting:***

The Board discussed possible dates for the regular March meeting as there was a scheduling conflict on Wednesday, March 14<sup>th</sup>. The Board agreed to reschedule for Tuesday, March 13<sup>th</sup>, 2018 at the regular meeting time and place.

***Staff Report:***

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Tuesday, March 13, 2018, at the West Lake Park Administration Office.

**MOTION:**

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

---

Chairman

---

Secretary/Treasurer