



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

June 12, 2018

Board Members Present:

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

Board Members Absent:

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director

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

MINUTES: The minutes of the May 9, 2018 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

A motion was made by Ms. Fennelly to approve the bills from May as presented, seconded by Mr. Grenier, 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 3, 2018:

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. Of note, this will be the 30th year for this event.

MOTION:

A motion was made by Mr. Grenier to approve the Special Event Application from the Governors/CBRC cross country run at Scott County Park, seconded by Mr. Mohr, all in favor and passed.

Approval of Special Event Application from WHO Radio Tractor Ride:

This is an annual event with changing routes every year. This year's route includes a portion of time at Scott County Park and West Lake Park over two days, June 25th through June 26th. Staff recommended approval charging shelter fees of \$120 and a \$50 administrative fee.

MOTION:

A motion was made by Ms. McAleer to approve the use of Scott County Park and West Lake Park for the WHO Radio Tractor Ride June 25th through June 26th, charging the above recommended fees, seconded by Ms. Fennelly, all in favor and passed.

Approval of 2018 Archery Controlled Hunt Rules & Regulations:

Staff is recommending approval of the SCP Archery Controlled Hunt Rules & Regulations with the following changes from last year's Rules & Regulations:

- Hunt will run from October 13, 2018 through January 10, 2019 (no hunting on November 3rd due to a special event)
- Allow a harvest of a maximum 20 deer
- Maximum of 15 hunters

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

MOTION:

A motion was made by Mr. Mohr to approve the 2018 Archery Controlled Hunt Rules & Regulations, seconded by Mr. Grenier, all in favor and passed.

Lake restoration Public Meeting, Thursday, June 28th, 5pm-7pm

Informational item for the Board.

MOTION:

A motion was made by Mr. Mohr to open a Public Hearing on Plans and Specifications for New Incahias East Campground, seconded by Ms. McAleer, all in favor, and a public hearing was opened. Director Kean made brief comments on the overall project and specifications.

Public Hearing on Plans and Specifications for New Incahias East Campground:

There were no comments.

MOTION:

A motion was made by Mr. Grenier to close the Public Hearing on Plans and Specifications for new Incahias East Campground, seconded by Ms. Fennelly, all in favor and closed.

Approval of the New Incahias East campground Plans and Specifications:

There were no recommended changes to the plans and specifications as proposed.

MOTION:

A motion was made by Mr. Grenier to approve the Plans and Specifications for the New Incahias East Campground as presented, 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 Ms. Fennelly to approve the Golf Reports as presented, seconded by Ms. McAleer, all in favor and passed.

Staff Report:

Summary of monthly highlights from each department.

The next Board meeting will be held at the West Lake Park Administration Office and will be on Wednesday, July 11th at 3:00 p.m.

MOTION:

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

Chairman

Secretary/Treasurer