



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

August 8, 2018

Board Members Present:

John O'Donnell
Carol Fennelly
Richard Mohr
Beth McAleer

Board Members Absent:

Doug Grenier

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 July 11, 2018 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 Ms. Fennelly, all in favor and passed.

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

MOTION:

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

PUBLIC COMMENT:

None.

CORRESPONDENCE:

None.

BUSINESS:

Approval of Amended Smokefree Air Act Resolution

Mr. Kean explained to the Board that in addition to tobacco, nicotine products have now been prohibited from all Scott County facilities and vehicles in accordance with Scott County Policy 32 – Tobacco-Free Workplace Policy. Therefore, staff is requesting approval to add nicotine products as a prohibited item to the Smokefree Air Act Resolution. This is also a recommended action by the Scott County Health Department.

MOTION:

A motion was made by Ms. McAleer to approve the amended Smokefree Air Act Resolution as requested, seconded by Mr. Mohr, all in favor and passed.

Approval of Special Event Application from North Scott High School to use Scott County Park for a Cross County Event on September 11, 2018

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. Mohr to approve the Special Event Application from North Scott High School to use Scott County Park on September 11, 2018 for their cross country meet, along with charging an \$800 fee, seconded by Ms. McAleer, all in favor and passed.

Approval of Special Event Application from Quad Cities Triathlon to use West Lake Park on Thursday, June 13 through Saturday, June 15, 2019

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 Ms. Fennelly to approve the Special Event Application from the Quad Cities Triathlon for the use of West Lake Park on Thursday, June 13th through Saturday, June 15th, 2019 and charging a \$1,200 usage fee, seconded by Mr. Mohr, all in favor and passed.

Approval of Special Event Application from Walk with Travis to use Scott County Park on September 15, 2018

Annual event and staff recommends approval.

MOTION:

A motion was made by Ms. Fennelly to approve the Special Event Application from Walk With Travis for their event at Scott County Park on September 15th, 2018, 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 Ms. McAleer, all in favor and passed.

Approval of Request by Piranhas Swim Club to use Scott County Park Pool for the summer of 2019 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 Mr. Mohr 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 Ms. McAleer, all in favor and passed.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Ms. McAleer to approve the Golf Reports as presented, seconded by Ms. Fennelly, all in favor and passed.

Cabin Updates

The Board was presented with pictures and video of the new loft cabin being set at Scott County Park. A January 2019 opening date is anticipated. Staff has also begun to take online reservations for the Kestrel Cabin at the Wapsi River Center. This is a new feature as reservations were previously only available by phone.

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, September 12th at 3:00 p.m.

MOTION:

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

Chairman

Secretary/Treasurer