



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

May 8, 2019

**Board Members Present:**

John O'Donnell  
Doug Grenier  
Beth McAleer  
Carol Fennelly

**Board Members Absent:**

Richard Mohr

**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 April 10, 2019 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

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

**MOTION:**

A motion was made by Ms. McAleer to approve the Financial Report from April as presented, seconded by Mr. Grenier, all in favor and passed.

**PUBLIC COMMENT:**

None.

**CORRESPONDENCE:**

The Board was presented a thank you card from the Iowa PGA Board for allowing John Valliere to serve as the Honorary President.

**BUSINESS:**

***Approval of Special Event Application from Dare to Be Different to use Scott County Park for an Event on Sunday, September 8<sup>th</sup>, 2019***

This is a new event and staff recommends approval along with charging a \$50 administration fee for the use of Scott County Park.

**MOTION:**

A motion was made by Mr. Grenier to approve the Special Event Application from the Dare to Be Different for the use of Scott County Park on Sunday, September 8, 2019 for an event and charging a \$50 administrative fee, seconded by Ms. Fennelly, all in favor and passed.

***Approval of Special Event Application from Quad City Trail & Ultra Runners to use Scott County Park for an Event on Saturday, July 20<sup>th</sup>, 2019***

This is a new event and staff recommends approval along with charging a \$50 administration fee for the use of Scott County Park.

**MOTION:**

A motion was made by Mr. Grenier to approve the Special Event Application from the Quad City Trail & Ultra Runners for the use of Scott County Park on Saturday, July 20, 2019 for an event and charging a \$50 administrative fee, seconded by Ms. Fennelly, all in favor and passed.

***Discussion Regarding Director's Performance Appraisal:***

The Board was given a copy of the Director's 2019 goals to review and respond with any comments to the Board Chairman.

***Approval to enact the Military / Public Safety Discount:***

The Board revisited last's month's tabled request to enact a Military / Public Safety Discount. Mr. Kean recommended offering a standard 10% discount on park rentals and golf course greens fees for active and veteran Military / Public Safety personnel (not to be combined with any other discounts).

**MOTION:**

A motion was made by Mr. Grenier to approve the Military / Public Safety discount as recommended, 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 Ms. Fennelly, all in favor and passed.

***FY19 Project Review:***

Mr. Kean presented the Board a number of pictures and brief updates on the current ongoing Capital Projects.

***Staff Report:***

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, June 12<sup>th</sup>, 2019, at the West Lake Park Administration Office.

**MOTION:**

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

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Chairman

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Secretary/Treasurer