



**SCOTT COUNTY CONSERVATION BOARD MEETING  
SCOTT COUNTY PARK BALD EAGLE CABIN**

July 10, 2019

**Board Members Present:**

John O'Donnell  
Doug Grenier  
Beth McAleer  
Richard Mohr

**Board Members Absent:**

Carol Fennelly

**Others Present:**

Roger A. Kean, Director  
Amber Sullivan, Senior Administrative Assistant

Delina Tesfamichael, North Scott Press  
AmeriCorp Members

*The Board gathered at 2:00 p.m. for a Ribbon Cutting Ceremony and Open House celebrating the opening of the new Bald Eagle Cabin at Scott County Park.*

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

**MINUTES:** The minutes of the June 12, 2019 meeting were reviewed for additions and/or corrections. A correction was made to the secondary motion on the Approval of the Governor's Run.

**MOTION:**

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

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

**MOTION:**

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

**PUBLIC COMMENT:**

None.

**CORRESPONDENCE:**

None.

**BUSINESS:**

***Approval of Special Event Application from North Scott High School to use Scott County Park for a Cross Country Event on September 12, 2019***

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. Grenier to approve the Special Event Application from North Scott High School to use Scott County Park on September 12, 2019 for their cross country meet, along with charging an \$800 fee, seconded by Mr. Mohr, all in favor and passed.

***Approval of Special Event Application from Illowa Boy Scouts of America to use Scott County Park for a 5k Fun Run on October 12, 2019***

This is new request from the Illowa Boy Scouts of America and staff recommended approval.

**MOTION:**

A motion was made by Mr. Mohr to approve the Illowa Boy Scouts of America to use Scott County Park for a 5k Fun Run on October 12, 2019, seconded by Mr. Grenier, all in favor and passed.

***Approval to Purchase Playground Equipment for the New Incahias Campground***

Staff requested approval to purchase playground equipment from AB Creative for \$50,950 based on the technical proposal score. The total price includes staff recommended additions to the structure.

Company	Cost Estimate
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<b>AB Creative #1 - Burke</b>	\$49,785.00
	<b>\$50,950.00</b>
<b>AB Creative #2 - ID Sculpture</b>	\$49,994.00
<b>Boland #1 - Miracle</b>	\$47,500.00
<b>Boland #2 - Miracle</b>	\$49,875.00
<b>ECO Play Playground</b>	No Bid
<b>Park &amp; Play</b>	No Bid
<b>Fry Inc</b>	Incomplete/Late Bid

**MOTION:**

A motion was made by Ms. McAleer to approve the \$50,950 purchase of playground equipment for the New Incahias Campground from AB Creative, seconded by Mr. Grenier, all in favor and passed.

***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, August 14<sup>th</sup>, 2019, at the West Lake Park Administration Office.

**MOTION:**

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

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 Chairman

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 Secretary/Treasurer