



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

May 12, 2021

Board Members Present:

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

Board Members Absent:

Others Present:

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

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

MINUTES: The minutes of the April 14, 2021 meeting were reviewed for additions and/or corrections.

MOTION:

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

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

Approval of Special Event Application from the Quad Cities Bicycle Club at Scott County Park on June 13, 2021:

QCBC is requesting to use Scott County Park's Buffalo Bill Shelter and restrooms as a rest stop during their annual club event. Staff recommended approval of the event subject to the provisions of the Special Event Permit.

MOTION:

A motion was made by Mr. Grenier to approve the Special Event Application for the Quad Cities Bicycle Club event at SCP subject to the stipulations of the Special Event Permit which includes \$75 in shelter rental fees, seconded by Ms. Fennelly, all in favor and passed.

Approval of Request by Piranhas and Davenport Metro Swim Clubs to use Scott County Park Pool for the summer of 2021 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 and Davenport Metro Swim Clubs 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 Mr. Grenier, all in favor and passed.

Approval of FY2022 ICCS Membership Renewal:

This is an annual invoice and staff recommended approval.

MOTION:

A motion was made by Mr. Grenier to approve the payment of FY22 ICCS Membership renewal dues in the amount of \$2,500, seconded by Ms. McAleer, all in favor and passed.

Distribution of Director's Performance Appraisal:

The Board was given a copy of the Director's 2021 appraisal and goals to review and respond with any comments to the Board Chairman.

Capital Project Updates:

Mr. Kean briefed the Board on the status of the FY21 capital projects including the new Woodside Campground at Scott County Park, the Lorenzen Outdoor Learning Center at the Wapsi Center, Buffalo Shores Sewer System Connection, and Lake Restoration at West Lake Park.

Seasonal Operations & Events Update:

The Department is moving forward with all scheduled openings and events, including the Pool, Day Camp and the Memorial Day weekend event at the Pioneer Village.

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 Mr. Mohr, all in favor and passed.

Staff Report:

Summary of monthly highlights from each department.

COVID-19 Update:

Conservation Board meetings will now be held in person unless recommended to return to virtual due to Covid-19 positivity ratings within the County. Conservation buildings and facilities are still requiring masks when indoors.

The next Board meeting is scheduled for 3:00pm on Wednesday, June 9, 2021.

MOTION:

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

Chairman

Secretary/Treasurer