



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

January 12, 2022

Board Members Present:

John O'Donnell (*virtually*)

Beth McAleer (*virtually*)

Richard Mohr (*virtually*)

Board Members Absent:

Carol Fennelly

Doug Grenier

Others Present:

Roger A. Kean, Director

Nathan Unsworth, Deputy Director

Amber Sullivan, Senior Administrative Assistant

Deirdre Baker, Scott County Park "neighbor" (*virtually*)

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

MINUTES: The minutes of the December 8, 2021 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

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

PUBLIC COMMENT:

Deirdre Baker spoke to the Board about her concerns over the aging entrance signage at Scott County Park. She encouraged the Board and Staff to consider replacement.

Roger assured Deirdre that he was aware of the condition of the current signage, and that in fact, staff is looking into revitalizing and modernizing the signs for all locations within the park system. He thanked Deirdre for her time and her comments, and asked that she please be patient while the Department works to come to up with a replacement plan.

CORRESPONDENCE:

Re-Appointment of Carol Fennelly to the Conservation Board was recognized.

BUSINESS:

Election of Officers:

Currently the officers are: John (Skip) O'Donnell, Chairman; Doug Grenier, Vice Chairman; and Beth McAleer, Secretary.

MOTION:

A motion was made by Ms. McAleer to retain the current slate of officers for 2022. At this time, Mr. O'Donnell requested to step down as the Chair and the Board discuss a new slate of Officers. Ms. McAleer agreed and rescinded her motion to retain the current slate. The Board then discussed a new slate of officers for 2022.

MOTION:

A motion was made by Ms. McAleer to approve the new slate of officers as follows:

- Doug Grenier, Chairman
- Richard Mohr, Vice-Chairman
- Beth McAleer, Secretary

The Motion was seconded Mr. Mohr, all in favor and passed.

Approval of Special Event Application for the Fitwave Gravel Bicycle Ride at WLP on April 24th, 2022:

Fitwave QC is requesting to use West Lake Park as a starting and finishing point for their event. Staff recommended approval of the application.

MOTION:

A motion was made by Ms. McAleer to approve the special event application for the Fitwave QC event at West Lake Park which includes \$130 in shelter and administrative fees, seconded by Mr. Mohr, all in favor and passed.

Approval of Special Event Application from Iron Lion Disc Golf for the Rumble Tournament at WLP, May 13th – 15th, 2022:

The Rumble Tournament is an annual event at West Lake Park. Staff recommended the approval of the application.

MOTION:

A motion was made by Mr. Mohr to approve the special event application for the Rumble Tournament at West Lake Park, charging shelter fees, \$50 admin fees and a \$250 refundable damage deposit, seconded by Ms. McAleer, all in favor and passed.

Approval of the West Lake Inflatable Waterpark Safety Rules:

The Board was presented with the proposed safety rules for the new Inflatable Waterpark coming to West Lake Park Beach. These rules will be posted on signage within the facility to help ensure compliance for the safety of all users.

MOTION:

A motion was made by Ms. McAleer to approve the new West Lake Inflatable Waterpark Safety Rules, seconded by Mr. Mohr, 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, February 8, 2022.

MOTION:

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

Chairman

Secretary/Treasurer