



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

July 13, 2022

Board Members Present:

Doug Grenier
John O'Donnell
Beth McAleer
Richard Mohr

Board Members Absent:

Carol Fennelly

Others Present:

Roger A. Kean, Director
Nathan Unsworth, Deputy Director
Amber Sullivan, Senior Administrative Assistant

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

MINUTES: The minutes of the June 8, 2022 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

A motion was made by Mr. Mohr to approve the Financial Report from June as presented, seconded by Mr. O'Donnell, 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 13, 2022

This is an annual request from North Scott and staff recommends approval along with charging a \$760 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 13, 2022 for their cross country meet, along with charging a \$760 fee, seconded by Ms. McAleer, all in favor and passed.

Approval of Bid for Woodside Playground Surfacing and Installation:

Staff requested approval of a proposal from ABCreative for playground surfacing and installation at Scott County Park's Woodside Campground for a total price of \$73,125.

MOTION:

A motion was made by Mr. O'Donnell to approve the proposal from ABCreative for playground turf and installation at Woodside Campground for a total price of \$73,125, seconded by Ms. McAleer, all in favor and passed.

Discussion of ATV Law Change:

Mr. Kean and Mr. Unsworth summarized the results of a meeting that was held with other Scott County department representatives to discuss the new law change and possible impacts to the county and our parks. The Conservation Board is in support of Mr. Kean's plan to draft a resolution to amend the Scott County Conservation Rules and Regulations to allow ATV/UTV usage on the roadways in our parks.

Golf Report:

The Board reviewed and discussed the golf reports.

MOTION:

A motion was made by Mr. O'Donnell to approve the Golf Reports as presented, seconded by Ms. McAleer, 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 10, 2022.

MOTION:

A motion was made by Mr. Mohr to adjourn, seconded by Mr. O'Donnell, all in favor and passed.

Chairman

Secretary/Treasurer