



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

April 19, 2023

**Board Members Present:**

Doug Grenier  
Richard Mohr  
Beth McAleer  
John O'Donnell  
Amy Murphy

**Board Members Absent:**

**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.

**CORRESPONDENCE:**

Board of Supervisors Resolution Appointing Amy Murphy to the Conservation Board was presented.

***Administer Oath of Office to Amy Murphy:***

Doug Grenier administered the Oath of Office to new Conservation Board Member, Amy Murphy.

**MINUTES:** The minutes of the February 8, 2023 meeting were reviewed for additions and/or corrections.

**MOTION:**

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

**FINANCIAL REPORT:** Reviewed and discussed for the months of February & March.

**MOTION:**

A motion was made by Ms. McAleer to approve the Financial Reports from February & March as presented, seconded by Ms. Murphy, all in favor and passed.

**PUBLIC COMMENT:**

None

**BUSINESS:**

***Public Hearing on the Septic Improvement Project at WLP Park Terrace Campground:***

**MOTION:**

A motion was made by Ms. Murphy to open a public hearing on plans and specifications for the Septic Improvement Project at WLP Park Terrace Campground, seconded by Mr. O'Donnell, all in favor, and a public hearing was opened. Director Kean made brief comments on the overall project and specifications. There were no public comments.

**MOTION:**

A motion was made by Mr. Mohr to close the public hearing on plans and specifications for the Septic Improvement Project at WLP, seconded by Ms. McAleer, all in favor and the public hearing was closed.

***Approval of the Plans and Specifications for the Septic Improvement Project at WLP Park Terrace Campground:***

There were no recommended changes to the plans and specifications as proposed.

**MOTION:**

A motion was made by Ms. McAleer to approve the Plans and Specifications for the Septic Improvement Project at WLP Park Terrace Campground as presented, seconded by Mr. O'Donnell, all in favor and passed.

***Approval of Scott County Library request for free child swim passes for children who complete the library's summer reading challenge:***

This is an annual request from the Scott County Library requesting that we partner with them for their Summer Reading Program by providing a free single day pass to the pool or beach for each student completing their reading goal.

**MOTION:**

A motion was made by Mr. Mohr to approve the Scott County Library's request to provide a free single day swim pass coupon to each student completing their summer reading goal and they are happy to help promote reading, seconded by Ms. Murphy, all in favor and passed.

***Approval of Special Event Application for QCBC QC Crusher Bicycle Event at Scott County Park on May 13, 2023:***

Staff recommended approval of the event subject to the provisions of the Special Event Permit.

**MOTION:**

A motion was made by Mr. O'Donnell to approve the Special Event Application for the QCBC QC Crusher Bicycle Event at SCP subject to the stipulations of the Special Event Permit, 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 their Day Camp June 26<sup>th</sup> through June 30<sup>th</sup>, 2023:***

This is an annual 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 their day camp, seconded by Ms. McAleer, all in favor and passed.

***Approval of Request by Piranhas Swim Club to use Scott County Park Pool for the summer of 2023 swim practices***

This is a yearly request from the swim club and staff recommended approval. A fee of \$175 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 Ms. McAleer to approve the Request from the Piranhas to use the Scott County Park pool as stated in the Permit Form along with charging a \$175 fee for each practice session, seconded by Ms. Murphy, all in favor and passed.

***Approval of Special Event Application for the IA Scholastic MB League to use Scott County Park for their Youth Mountain Bike Race on Saturday, July 8<sup>th</sup>, 2023:***

This is a new event for the park described as a Mountain Bike race for the youth age group (elementary through high school) as part of the Scholastic Race series. The event is being coordinated with FORC organization. Staff recommended approval of the event subject to the provisions of the Special Event Permit.

**MOTION:**

A motion was made by Mr. Mohr to approve the Special Event Application for the IA Scholastic MB League's Youth Mountain Bike Race at SCP subject to the stipulations of the Special Event Permit, seconded by Mr. O'Donnell, all in favor and passed.

***Golf Report:***

The Board reviewed and discussed the golf reports.

**MOTION:**

A motion was made by Mr. O'Donnell to approve the Golf Report as presented, seconded by Ms. Murphy, 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, May 17, 2023.

**MOTION:**

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

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Chairman

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Secretary/Treasurer