SCOTT COUNTY CONSERVATION BOARD MEETING
WEST LAKE PARK ADMINISTRATIVE OFFICE

October 8, 2025

Board Members Present:
Richard Mohr
Amy Murphy
Mark Phipps
Diane Lindaman

Board Members Absent:
Doug Grenier

Others Present:
Roger A. Kean, Director
Nathan Unsworth, Deputy Director
Amber Sullivan, Administrative Coordinator

Mr. Mohr called the meeting to order at 3:00 p.m.

MINUTES: The minutes of the September 10, 2025, meeting were reviewed for additions and/or corrections.

MOTION:
A motion was made by Mr. Phipps to approve the minutes from the September meeting as presented, seconded by Ms. Lindaman, all in favor, and passed.

MINUTES: The minutes of the September 29, 2025, workshop were reviewed for additions and/or corrections.

MOTION:
A motion was made by Ms. Murphy to approve the minutes from the September workshop as presented, seconded by Ms. Lindaman, all in favor, and passed.

FINANCIAL REPORT: Reviewed and discussed for September.

MOTION:
A motion was made by Ms. Lindaman to approve the Financial Reports from September as presented, seconded by Ms. Murphy, all in favor, and passed.

PUBLIC COMMENT:
None

CORRESPONDENCE:
None

BUSINESS:

Approval of Bid for WLP High Meadows Playground Update:
The Board reviewed the Bid Tab sheet and approved the purchase of the replacement playground from Play-Pro Recreation for a total of $97,300.

Company	Proposal Number	Proposal Cost
ABC Creative	1	$ 99,993.45
American Playground and Recreation	1	$ 144,775.00
Burke	1	$ 97,561.97
Byrne and Jones Construction	1	$ 95,000.00
Byrne and Jones Construction	2	$ 88,000.00
Midwest Playscapes	1	$ 99,957.51
Park Planet	1	$ 91,425.00
Park Planet	2	$ 95,200.00
Play-Pro Recreation	1	$ 97,100.00
Play-Pro Recreation	2	$ 97,300.00
Precious Tshonaphi	1	$ 99,995.00
Technology International Inc	1	$ 159,450.00
*** Selected Proposal		

MOTION:
A motion was made by Ms. Murphy to approve the purchase of the replacement playground equipment from Play-Pro, for $97,300, seconded by Ms. Lindaman, all in favor, and passed.

Approval of Proposal from Hershberger Construction with Add-On Options for SCP Maintenance Shed Project:
The Board reviewed the proposal from Hershberger Construction for the SCP Maintenance Shed Project in the total amount of $100,700, which includes the add-on options.

MOTION:
A motion was made by Ms. Lindaman to approve the proposal from Hershberger Construction with add-on options for the SCP Maintenance Shed project, for a total of $100,700, seconded by Ms. Murphy, all in favor, and passed.

Approval of Bid from Brus Construction for Glynns Creek Clubhouse Exterior Remodel:
The Board reviewed the bid from Brus Construction for the Glynns Creek Clubhouse Exterior Remodel Project in the total amount of $233,056.97, which includes windows, doors, siding and stone, soffit and gutters, electrical, and miscellaneous work.

MOTION:
A motion was made by Ms. Murphy to approve the bid from Brus Construction for the Glynns Creek Clubhouse Exterior Remodel project, for a total of $233,056.97, seconded by Ms. Lindaman, all in favor, and passed.

Golf Report:
The Board reviewed and discussed the golf reports from September.

MOTION:
A motion was made by Mr. Phipps to approve the Golf Reports as presented, seconded by Ms. Murphy, all in favor, and passed.

Staff Report:
Summary of monthly highlights from each department.

Strategic Planning Follow-up Discussion:
The board members briefly shared their impressions of the Strategic Planning workshop and expressed enthusiasm about continuing the process.

The next Board meeting is scheduled for 3:00 pm on Wednesday, November 12, 2025.

MOTION:
A motion was made by Ms. Murphy to adjourn, seconded by Ms. Lindaman, all in favor and passed.

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Chairman	Secretary/Treasurer