

**SCOTT COUNTY CONSERVATION BOARD MEETING  
WEST LAKE PARK – HEADQUARTERS**



February 13, 2008

Board members present:

Rich Mohr  
Carol Fennelly  
Skip O'Donnell  
Beth McAleer

Board members absent:

Gene Weis

Others present:

Roger A. Kean, Director  
Marc Miller, Deputy Director  
Barb Harden, Administrative Assistant

Rich Mohr, Chairman called the meeting to order.

**MINUTES:** The minutes of the January 9<sup>th</sup> meeting were reviewed for additions and/or corrections.

**MOTION:** A motion was made by Mr. O'Donnell to approve the minutes from the January meeting as presented, seconded by Ms. McAleer, all in favor and passed.

**BILLS:** Reviewed for the month of January.

**MOTION:** A motion was made by Ms. Fennelly to approve the bills from January as presented, seconded by Ms. McAleer, all in favor and passed.

**PUBLIC COMMENT:** None

**CORRESPONDENCE RECAP:**

- Letter and Certificate from The PGA of America recognizing Roger Kean was reviewed.

**BUSINESS:**

***Introduction and swearing in of new West Lake Park Ranger, Josh Nelson***

Board Chairman, Rich Mohr, read the Oath of Office and swore in Ranger Nelson as a Scott County Park Ranger and presented him with his official patrol badge.

***Request to change senior citizen camping discount***

Mr. Kean discussed the memo concerning the discount which was sent to all Board Members explaining the proposed change.

**MOTION:**

A motion was made by Mr. O'Donnell to approve the change in the senior citizen discount to \$1.00 everyday, year-round, seconded by Ms. McAleer, all in favor and passed.

***Request from John Valliere, Golf Pro at Glynn's Creek Golf Course, to offer a Junior Season Pass for North Scott Boys and Girls Golf Teams***

This request is the same as in past years and would be a junior season pass for active high school players currently attending North Scott High School.

**MOTION:**

A motion was made by Ms. Fennelly to approve the request from John Valliere to offer a Junior Season Pass for North Scott Boys and Girls Golf Team, seconded by Mr. O'Donnell, all in favor and passed.

***Request from Quad Cities Disc Golf to use West Lake Park on March 29 & 30<sup>th</sup>***

Marc Miller explained that this is a group that has used West Lake Park before and that the staff recommends approval of the event with staff recommendations as stated on the Special Event Request.

**MOTION:**

A motion was made by Ms. Fennelly to approve the request to use West Lake Park on March 29<sup>th</sup> & 30<sup>th</sup> by Quad Cities Disc Golf subject to the restrictions as listed on the Special Event Request, seconded by Mr. O'Donnell, all in favor and passed.

**IACCB Spring Conference on Saturday, March 29, 2008**

This item served as notification to the Board Members of the upcoming conference. Roger Kean stated that he is planning on attending and would be willing to drive if any of the Board members could attend.

**NRPA Conference – 10/14 – 10/18 in Baltimore**

This item was generally discussed with the Board members to check their calendars and let the staff know if they are able to attend.

**ITLC recognition dinner 2/28 at the Hurstville Interpretive Center**

This event is being held to recognize community leaders that have had a role in conservation efforts. Both Roger Kean and Rich Mohr are planning to attend.

**NOTE:** There was discussion regarding next month's meeting date. The date was changed from March 12<sup>th</sup> to March 5<sup>th</sup> because of scheduling conflicts.

The next Board meeting will be Wednesday, March 5, 2008 at the West Lake Park Scott County Conservation Board Office.

**ADJOURNMENT:**

**MOTION:** A motion was made to adjourn by Ms. McAleer, seconded by Ms. Fennelly, all in favor and passed.

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Chairman

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Secretary/Treasurer