



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

March 12, 2014

**Board Members Present:**

Beth McAleer  
Carol Fennelly  
Rich Mohr

**Board Members Absent:**

John O'Donnell  
Gene Weis

**Others Present:**

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

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

**MINUTES:** The minutes of the February 12, 2014 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. Fennelly, all in favor and passed.

**BILLS:** Reviewed and discussed for the month of February.

**MOTION:**

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

**PUBLIC COMMENT:** None

**CORRESPONDENCE/INFORMATION:** None

**BUSINESS:**

***Approval of request from Glynn's Creek Golf Course to Offer a Spring Green Fee:***

This is an annual request to promote play at the golf course during the month of April.

**MOTION:**

A motion was made by Ms. Fennelly to approve the request from Glynn's Creek Golf Course to offer an April spring green fee, seconded by Mr. Mohr, all in favor and passed.

***Clinton County/Wapsi Agreement Discussion:***

It has been determined that the Clinton County Conservation and the Wapsi River Environmental Education Center's Agreement be ended. Mr. Kean advised the Board that he met with the Clinton County Conservation Director, Walt Wickham and Mr. Kean also gave the Board a letter from Clinton County Conservation Board Chair, Gloria Freiderichsen agreeing to end the Agreement between us effective July 1, 2014.

**MOTION:**

A motion was made by Mr. Mohr to approve terminating the Agreement between Clinton County Conservation and the Wapsi River Environmental Education Center effective July 1, 2014, the motion was seconded Ms. Fennelly, all in favor and passed.

***Lake Canyada Update:***

Mr. Kean reported that he has not heard anything new from the representative of Lake Canyada. Mr. Kean stated that he will be in touch with the County Attorney to try to get things moving and we will try to be more public about getting this situation resolved.

***Strategic Planning Discussion:***

Mr. Kean told the Board that there was a Stakeholders meeting that was very successful with the discussion about the things we do well, what our parks are known for, and what they would like to see us do in the future.

***Trout Stocking March 7<sup>th</sup>:***

Informational for the Board

***Notification of NRPA Expo in Charlotte, North Carolina, October 14-16, 2014:***

Informational for the Board

***Pioneer Village and Cody Homestead open for season, Monday, April 1<sup>st</sup>:***

Informational for the Board

***Staff Reports***

Summary of monthly highlights from each department.

The next Board meeting is scheduled for 3:00pm on Wednesday, April 9, 2014, at West Lake Park Headquarters.

**MOTION:**

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

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Chairman

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Secretary/Treasurer