



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

March 11, 2020

Board Members Present:

Carol Fennelly
Doug Grenier
Richard Mohr
Beth McAleer

Board Members Absent:

John O'Donnell

Others Present:

Roger A. Kean, Director
Marc Miller, Deputy Director
Amber Sullivan, Senior Administrative Assistant

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

MINUTES: The minutes of the February 12, 2020 meeting were reviewed for additions and/or corrections.

MOTION:

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

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

MOTION:

A motion was made by Ms. McAleer to approve the Financial Report from February as presented, seconded by Ms. Fennelly, all in favor and passed.

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

Approval of the Resolution to Designate Prohibited Areas for the West Lake Park Lake Restoration Project:

Due to general public safety concerns and to minimize conflict between park users and lake restoration contractors, the Board was presented with a resolution to temporarily prohibit the public's access to all exposed lake/pond bed portions of West Lake Park that were previously covered by water, and the fenced area designated as West Lake Beach, until the Lake Restoration Project is completed.

MOTION:

A motion was made by Mr. Mohr to approve the Resolution to Designate Prohibited Areas for the Lake Restoration Project at West Lake Park, 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, April 8th, 2020, at the West Lake Park Administration Office.

MOTION:

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

Chairman

Secretary/Treasurer