



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

July 12, 2023

Board Members Present:

Doug Grenier
Amy Murphy
Beth McAleer
John O'Donnell

Board Members Absent:

Richard Mohr

Others Present:

Roger A. Kean, Director
Nathan Unsworth, Deputy Director
Amber Sullivan, Senior Administrative Assistant
Josh Bowlin, Golf Pro Manager

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

MINUTES: The minutes of the June 14, 2023 meeting were reviewed for additions and/or corrections.

MOTION:

A motion was made by Mr. O'Donnell to approve the minutes from the June meeting as presented, seconded by Ms. Murphy, all in favor and passed.

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

MOTION:

A motion was made by Ms. McAleer to approve the Financial Reports from June as presented, seconded by Mr. O'Donnell, all in favor and passed.

PUBLIC COMMENT:

None

CORRESPONDENCE:

None

BUSINESS:

Approval of Special Event Application for the Fitwave Gravel Bicycle Ride at SCP on November 4, 2023:

Fitwave QC is requesting to use Scott County Park as a starting and finishing point for their event. Staff recommended approval of the application.

MOTION:

A motion was made by Ms. Murphy to approve the special event application for the Fitwave QC event at Scott County Park which includes \$145 in shelter fees, seconded by Ms. McAleer, all in favor and passed.

Approval of Quote from The Clubhouse Simulator Designs for a Golf Simulator to Glynn's Creek Golf Course:

Josh Bowlin was present and requested approval to purchase a simulator for \$51,500 from The Clubhouse Simulator Designs. The addition of such an amenity will increase revenue in the off-season and as presented in his ROI and cost analysis, could show a positive revenue as soon as year two (2).

MOTION:

A motion was made by Mr. O'Donnell to approve the request from Josh Bowlin to purchase a golf simulator from The Clubhouse Simulator Designs for \$51,500, seconded by Ms. Murphy, all in favor and passed.

Approval of the Bid for the Spray Rig Upgrade at Glynn's Creek Golf Course:

Staff requested approval of Above Par Tech's quotation for the Spray Rig GPS Upgrade at Glynn's Creek Golf Course for a total of \$25,500 based on the below bid results.

Company	Cost Estimate
ABOVE PAR TECH	\$25,500.00
P&K MIDWEST	\$10,500.00
(3rd Party Items from CapstanAG)	\$16,314.50
TOTAL	\$26,814.50

MOTION:

A motion was made by Ms. McAleer to approve the bid for the Spray Rig GPS Upgrade from Above Par Tech for \$25,500 as presented, 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. 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, August 9, 2023.

MOTION:

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

Chairman

Secretary/Treasurer