



LINN COUNTY, IOWA CONSERVATION BOARD



Our Purpose:

To build on the historic success of acquiring, developing, maintaining, and making available county parks, preserves, playgrounds, forests, wildlife, and other conservation areas; to promote and preserve the health and general welfare of the people; to encourage the orderly development and conservation of natural resources; to cultivate quality of life by providing programs of public recreation.

(Modified excerpts from Chapter 350, Code of Iowa)

Our Vision: To improve community through people, parks, trails, and open spaces.

Our Mission – we strive to accomplish our vision through our mission:

- *To provide outdoor recreation experiences*
- *To promote health and wellness*
- *To protect natural resources*
- *To increase environmental awareness*
- *To support economic development*
- *To strengthen safety and security*
- *To foster human development*
- *To strengthen community image & sense of place*

Monday, May 21, 2018

Morgan Creek Park Shop

7611 Worcester Road, Palo, IA 52324

12:00 P.M. (Noon)

- **Call to order / roll call** – quorum / open meeting compliance.
- **Public comment** – this is an opportunity for the public to address topics on today's agenda.

CONSENT AGENDA

Items listed on the consent agenda are routine and will be considered by one motion without individual discussion unless the Board removes an item for separate consideration.

- C1. Approve minutes of the April 23, 2018 monthly meeting minutes.
- C2. Approve claims and expenditures – Claims list # 2018-11.
- C3. Receive and place on file the April 2018 financial / budget report.
- C4. Receive and place on file the April 2018 activity report.
- C5. Acceptance of Gifts:
 - 1. Gift #34-2018 – Jack and Pamalie Reynolds, monetary donation (\$100) for Wickiup Hill Learning Center in memory of Jack Prediger.
 - 2. Gift #35-2018 – Robert Van Horn, donation of two Operation ReLeaf trees for planting in the county parks.
 - 3. Gift #36-2018 – Erik and Sarah Brakke, monetary donation (\$20) for Wickiup Hill Learning Area's Wickiup Wandering Woods playscape.
 - 4. Gift #37-2018 – Don Schott, monetary donation (\$100) undesignated.
 - 5. Gift #38-2018 – Anderson Family Easement Endowment monetary donation (\$438) for easement monitoring.
 - 6. Gift #39-2018 – Various monetary donations (\$235) in memory of Jay Prediger for use at Wickiup Hill.
 - 7. Gift #40-2018 – Greater Cedar Rapids Community Foundation monetary donation (\$3,550) to support the Native American Cultural Day activities at Wickiup Hill.
 - 8. Gift #41-2018 – Roger and Sandra Lennox, monetary donation (\$300) to purchase two Legacy Trees in memory of Dillan Sackett.

- C6. Capital Improvement Program updates report.
- C7. Approve and authorize the Executive Director to sign a contract with L.L. Pelling regarding road seal coat applications for fiscal year 2019.
- C8. 35-acre addition to Morgan Creek Park completed – report out of closed session.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Update and discussion regarding the proposed annexation of Squaw Creek Park into Marion – (Supervisor Oleson/Kanz/Goemaat)
- R3. Review bids for Grant Wood Trail Reconstruction and Surfacing. Discuss and decide on authorizing the Executive Director to sign and execute a construction contract for the Grant Wood Trail Reconstruction and Surfacing, Project #05-14A. (Burke)
- R4. Board member / staff reports – Board members and staff may report and/or discuss meetings or activities that they have been involved. (Conservation Board & staff)
 - 1. Ryan Schlader – Community Outreach and Marketing.
 - 2. Discuss ConnectCR request for support for the Cedar Lake project from the Linn County Water and Land Legacy Bond. (Emerson/Goemaat)
- R5. Presentation by representatives from Shive-Hattery related to park development site planning for Morgan Creek Park. (Craig Erickson/Shive Hattery Representatives)
 - Note: Following a presentation by Shive-Hattery representatives at the park shop, the Conservation Board will travel to 7212 E-Avenue Morgan Creek Park to review the proposed park development plan onsite.
- R6. Public comment – This is an opportunity for the public to address the Board on any subject pertaining to Conservation Board business. **Note: There will be no Board discussion, decisions, and/or other board action related to these matters at this time.**
- R7. Adjournment