

MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD THURSDAY, AUGUST 31, 2017 IN THE GREENBELT MUNICIPAL BUILDING

CALL TO ORDER: The meeting was called to order at 7:05 p.m. by Chair Valerie Elliott.

PRESENT were members Chair Valerie Elliott, Vice-Chair Susan Gregersen, Dr. Donna Hoffmeister, Mr. Damien Ossi, Dr. John Paul Schmit, , and Dr. Lauren Young. Mr. Joseph Murray and Mr. Jason Martin were absent.

ALSO PRESENT was Terri Hruby, Acting Director, Department of Planning and Community Development and visitor resident Mr. Bill Orleans.

OPENING ROUND: Chair Valerie Elliott invited all present to check in and update the group with any items of interest.

APPROVAL OF AGENDA: The agenda was approved with changes.

APPROVAL OF MINUTES: Minutes of the May 25, 2017 meeting were approved with changes.

REVIEW OF CITY COUNCIL MEETING ON AMT FOREST HEALTH ASSESSMENT: Board members who attended the City Council meeting briefed members of the Board on the discussion that occurred.

REVIEW OF CITY COUNCIL MEETING ON SUSTAINABLE LAND CARE POLICY: Board members who attended the meeting provided an overview of the meeting to the Board.

DISCUSSION OF FOREST PRESERVE/BARC FENCE REPAIRS: The board discussed the condition of the BARC Fence and agreed no action by the City is necessary.

DISCUSSION OF AMT FOREST PRESERVE HEALTH ASSESSMENT SECTION 1 (INTRODUCTION), 4 (Maintenance) AND 5 (INVASIVES): Board members presented and discussed proposed revisions to Sections 1, 4 and 5.

NEXT MEETING: The next meeting is scheduled for September 28, 2017 at the Municipal Building.

CLOSING REMARKS: Final comments by Board members were shared.

ADJOURNMENT: There being no other business, the meeting was adjourned at 9:20 p.m.

RESPECTFULLY SUBMITTED,

Terri Hruby, Acting Director

These minutes were approved by consent