MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD THURSDAY, OCTOBER 1, 2020 VIA VIDEO STREAM

CALL TO ORDER: The meeting was called to order at 7:00 p.m.

PRESENT were members Co-Chair Dr. Donna Hoffmeister, Co-Chair Mr. Damien Ossi, Ms. Valerie Elliott, Dr. John Paul Schmit, Dr. Owen Kelley, Ms. Susan Gregersen, Ms. Leeann Irwin and Dr. Bryan Bruns all were present remotely via video stream.

ALSO PRESENT was staff liaison Mr. Jason Martin, Horticultural Supervisor and council member Mr. Rodney Roberts.

OPENING ROUND: Co-Chair Mr. Damien Ossi 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: Meeting minutes of September 3, 2020 were approved.

GARDEN AND FOREST PRESERVE BOUNDARIES: The Garden Club boundary plan was shared and discussed. Impacts of the MAGLEV were also discussed. Other areas in the City appropriate for additional gardens will be explored.

TRAILS: The trails plan outline was shared and discussed.

STREAM NAME: Several names were shared and discussed.

NEXT MEETING: The next meeting is scheduled for October 28, 2020 at 7:00 pm via video stream.

CLOSING REMARKS: The Board shared final remarks.

ADJOURNMENT: The meeting adjourned at 9:20 pm.

RESPECTFULLY SUBMITTED,

Jason Martin, Horticulture Supervisor

These minutes were approved by consent.