

**MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD
THURSDAY, APRIL 28, 2022 VIA VIDEO STREAM**

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

PRESENT: Co-Chair Dr. Donna Hoffmeister, and members Dr. John Paul Schmit, Ms. Susan Gregersen, Dr. Bryan Bruns, Ms. Jessica Stewart, Ms. Mary Ann Canter, and Dr. Owen Kelley remotely via video stream.

ALSO PRESENT: Staff liaison Environmental Coordinator Mr. Kevin Carpenter-Driscoll and Council Liaison Ms. Judith Davis. Ms. Leann Irwin arrived later from another meeting.

OPENING ROUND: Co-Chair Dr. Donna Hoffmeister invited all present to check in and update the group with any items of interest.

APPROVAL OF AGENDA: The agenda was approved.

APPROVAL OF MINUTES: Meeting minutes of March 24, 2022 were approved with corrections.

MAGLEV UPDATES: Updates on the MagLev were shared.

TRAIL MASTER PLAN: Section 5 North Woods (postponed)

MASTER TRAIL PLAN SECTION 7 "Other Tracts" – Dr. John Paul Schmit led discussion about updates on the MTP based on feedback/lessons learned from Greenbriar tract. The board commented and made recommendations.

GREENBRIAR TRACT: UPDATE STEWARDSHIP GUIDELINES – Ms. Jessica Stewart provided updates for the Greenbriar section of the Stewardship Guidelines. The Board provided updates and recommendations.

LESSONS LEARNED: GREENBRIAR WALKTHROUGH – Dr. John Paul Schmit gave a report on the walkthrough.

NORTHWOODS FALLEN TREE REPORT: (replace Master trail plan Hamilton Tract) – the Board discussed reports of fallen trees in the North Woods.

SIGNIFICANT TREES STUDY – Ms. Leann Irwin described the significant tree walks. The board made comments and presented ideas about the report.

NEXT MEETING: The next meeting is scheduled for May 26, 2022 at 7:00 pm via video stream.

CLOSING REMARKS: The Board shared final remarks.

ADJOURNMENT: The meeting adjourned at 8:51 pm.

RESPECTFULLY SUBMITTED,

Kevin Driscoll, Environmental Coordinator

These minutes were

DRAFT