

MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD THURSDAY, MAY 26, 2022 VIA VIDEO STREAM

CALL TO ORDER: The meeting was called to order at 7:02 p.m.

PRESENT: Co-Chairs Dr. Damien Ossi and Ms. 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, Ben Fischler, Stephanie Warner, Catherine Plaisant, Clara Kuehn

OPENING ROUND: Co-Chairs Dr. Damien Ossi and Ms. 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 April 28, 2022 were approved with corrections.

MAGLEV UPDATES: Updates on the MagLev were shared.

STEWARDSHIP GUIDELINES: GREENBRIAR UPDATE - Ms. Jessica Stewart provided updates on the Greenbriar section of the Stewardship Guidelines. The Board provided comments and suggestions.

INVASIVES NEXT STEPS - Dr. Damien Ossi led discussion to implement the invasive species removal pilot project. The Board provided comments and suggestions.

REPORT TO COUNCIL: DOWNED TREES NEAR PLATEAU TRAIL - The Board discussed the downed trees located on the trail near 6 and 10 Plateau.

MASTER TRAIL PLAN SECTION 5: OTHER TRACTS - Dr. John Paul led provided updates to the trail masterplan in regards to the Greenbriar Tract. The Board provided updates and suggestions.

GREENBRIAR CLEANUP 6/11 – Kevin Carpenter-Driscoll gave updates on the proposed cleanup at Greenbriar tract.

UPDATE ON 217 YR OLD WHITE OAK – Kevin Carpenter-Driscoll gave updates from Public Works regarding the white oak. The Board provided comments and discussions.

MASTER TRAIL PLAN HAMILTON TRACT/NORTH WOODS - Dr. Owen Kelley led discussion on the Master Trail Plan. Board members provided comments and suggestions.

NEXT MEETING: The next meeting is scheduled for June 23, 2022 at 7:00 pm via video stream.

CLOSING REMARKS: The Board shared final remarks.

ADJOURNMENT: The meeting adjourned at 9:10 pm.

RESPECTFULLY SUBMITTED,

Kevin Driscoll, Environmental Coordinator

These minutes were

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