## MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD THURSDAY, SEPTEMBER 22, 2022 VIA VIDEO STREAM

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

PRESENT: Co-Chairs Mr. Damien Ossi and Dr. Donna Hoffmeister, and members Dr. Owen Kelley, Ms. Susan Gregersen, Dr. Bryan Bruns, Ms. Mary Ann Canter, and Ms. Beth Novick remotely via video stream.

ALSO PRESENT: Staff Liaison, Environmental Coordinator, Mr. Kevin Carpenter-Driscoll, Council Liaison Ms. Judith Davis, Amy Knesel, Charles Jackman, Rebecca Redeker, Kristen.

OPENING ROUND: Co-Chairs Mr. Damien Ossi and 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 with adjustments.

APPROVAL OF MINUTES: Meeting minutes of July 28, 2022 were approved with adjustments.

MAGLEV UPDATES: The board provided updates on the Maglev. Councilmember Davis provided updates from the most recent MCRT meeting.

LABOR DAY FESTIVAL INFO DAY RECAP: Board members provided comments and feedback about the information day portion of the Labor Day Festival.

BLOCKED TRAIL JUNCTION: Owen Kelley provided updates on the blocked trail junctions. The board provided comments and further insight into other treefalls and trail blockages. Bryan will demark the area with biodegradable tape.

PUMPKIN WALK: Amy Knesel provided updates for the potential pumpkin walk. Commitments have not been finalized. The board provided comments.

PILOT MAINTENANCE HAMILTON TRACT: Bryan Bruns and Kevin Carpenter-Driscoll provided details about the recent trail maintenance work day.

VA PINE IN GREENBRIAR: Charles Jackman joined to provide information on champion tree certification. Mary Ann Canter agreed to reach out to the Champion Tree Committee.

MTP SECTION 5: The board provided comments about the MTP Section 5. Kevin will provide edits for next meeting.

MTP SECTION 6: Damien provided updates for MTP Section 6. The Board provided comments.

NEXT MEETING: The next meeting is scheduled for October 27, 2022 at 7:00 pm via video stream.

ADJOURNED: 9:06 pm

## RESPECTFULLY SUBMITTED,

Kevin Driscoll, Environmental Coordinator

These minutes were

