MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD THURSDAY, OCTOBER 27, 2022 VIA VIDEO STREAM

CALL TO ORDER: The meeting was called to order at 7:03 p.m.

PRESENT: Co-Chairs Mr. Damien Ossi and Dr. Donna Hoffmeister, and members Dr. Owen Kelley, Dr. John Paul Schmit, 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, Holly Brevig, Larry Davis, and Peter Ian May,

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 September 22, 2022 were approved with adjustments.

MAGLEV UPDATES: The board provided updates on the Maglev.

GREEN MECHANICS DEER GRANT REPORT: Peter May and Larry Davis provided updates for the deer exclosure study funded by the FPAB Science Fund. Members asked questions and provided comments.

URGENT TRAIL ACTION ITEMS: Members discussed various urgent trail action items including the eroded trail off Northway, structures, rail tie bridge, and illegal wood harvesting in the Preserve. Members decided to postpone final decisions for the eroded trail. Members decided to request that public works review the rail tie bridge. Members decided to have staff liaison report to Code Enforcement regarding the illegal wood harvesting and investigate acquiring signs.

TRAIL IN AREA D: Members discussed the possible addition of a trail in area D.

CONTINUE EDITING TRAIL PLAN SECTIONS: Owen Kelley will review edit suggestions made for Master Trail Plan Section 5 and resubmit for next session. Other sections will be revisited next session.

NEXT MEETING: The next meeting is scheduled for December 1st, 2022 at 7:00 pm via video stream.

ADJOURNED: 9:06 pm

RESPECTFULLY SUBMITTED,

Kevin Driscoll, Environmental Coordinator

These minutes were

