

**MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD  
THURSDAY, DECEMBER 1, 2022 VIA VIDEO STREAM**

CALL TO ORDER: The meeting was called to order at 7:06 p.m.

PRESENT: Co-Chairs Mr. Damien Ossi and Dr. Donna Hoffmeister, and members Dr. John-Paul Schmit, Ms. Beth Novick, Ms. Susan Gregersen, Dr. Bryan Bruns remotely via video stream.

ALSO PRESENT: Staff Liaison, Environmental Coordinator, Mr. Kevin Carpenter-Driscoll.

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 October 27, 2022 were approved with adjustments.

MAGLEV UPDATES: The board provided updates on the Maglev.

INVASIVE PLANT PILOT REPORTS: Damien Ossi provided updates on the invasive plant pilot projects. Board members provided comment and questions. The board will provide a report to council after further work is completed.

URGENT TRAIL ACTION ITEMS: City Staff investigated the structures near Mowatt and discerned they were on Mowatt property. The Board agreed to monitor the situation in the future. The rail tie bridge is showing signs of instability and will be assessed by City Staff. The board agreed to continue to assess options regarding the Northway Trail Entrances to address erosion issues.

MASTER TRAIL PLAN OVERVIEW: Bryan Bruns provided an updated overview for the Master Trail Plan. The Board provided comments and questions and will review for next meeting.

ADDING MOTIVA OUTPARCEL: The Board agreed that the "Motiva" parcel west of the courthouse in Greenbelt West would be a good addition to the forest preserve and will ask for updates from City Staff moving forward.

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

ADJOURNED: 8:55 pm

RESPECTFULLY SUBMITTED,

Kevin Driscoll, Environmental Coordinator

These minutes were approved on January 26, 2023