MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD THURSDAY, MAY 11, 2017 IN THE GREENBELT MUNICIPAL BUILDING

CALL TO ORDER: The meeting was called to order at 6:35 p.m. by Vice Chair Susan Gregersen.

PRESENT were members Dr. Donna Hoffmeister, Susan Gregersen, Damien Ossi, Jason Martin, Dr. John Paul Schmit, Valerie Elliott, Joseph Murray and Dr. Lauren Young.

ALSO PRESENT was Celia Craze, Director, Department of Planning and Community Development.

OPENING ROUND: Vice Chair Susan Gregersen invited all present to check in and update the group with any items of interest.

APPROVAL OF AGENDA: The agenda was approved with changes.

APPROVAL OF MINUTES: Minutes of the March 23, 2017 meeting were approved with changes.

REVIEW OF DRAFT REPORT TO COUNCIL RE. AMT FOREST HEALTH ASSESSMENT: The report was reviewed and several changes were made. The report was approved by consent.

GREENMAN FESTIVAL FPAB TABLE STAFFING: Board members were asked to volunteer to staff the table during the event. There was brief discussion.

FOREST PRESERVE CLEANUP: It was decided not to schedule an event at this time.

NEXT MEETING: The next meeting is scheduled for May 25, 2017 at the Municipal Building.

CLOSING REMARKS: Final comments by Board members were shared.

ADJOURNMENT: There being no other business, the meeting was adjourned at 7:22 p.m.

RESPECTFULLY SUBMITTED,

Celia Craze, Director

These minutes were approved by consent.