



MINUTES

- 1) **Call the Meeting to Order:** The meeting was called to order by Vice-Chairperson Paula Brandmeier at 4:00 p.m.
- 2) **Roll Call:** Holly Anderson, Jayme Anderson, Barb Bauer, Paula Brandmeier, Don Madelung, Jean Schneider (arrived late-excused) and Bruce Stravinski were present along with Director of Planning and Development Amy Anderson Schweppe.
- 3) **Pledge of Allegiance:** The pledge was recited by all.
- 4) **Election of Chairperson:** Bruce Stravinski nominated Jean Schneider for the position of Chairperson. Paula Brandmeier seconded the motion. Jean Schneider accepted the nomination. The motion passed with a vote of 7-0 in favor.
- 5) **Election of Vice-Chairperson:** Barb Bauer nominated Paula Brandmeier for the position of Vice-Chairperson. Jean Schneider seconded the motion. Paula Brandmeier accepted the nomination. The motion passed with a vote of 7-0 in favor.
- 6) **Appearances:** There were no appearances, however, Paula Brandmeier discussed a possible Eagle Scout project for Liam Sullivan. Something related to trails would be a good fit due to the fact that the recent donation was for trails.
- 7) **Minutes from May 3, 2016:** Bruce Stravinski made a motion to approve the minutes. Holly Anderson seconded the motion. The motion passed 6-0.
- 8) **Treasurer's Report:** Barb Bauer made a motion to approve the Treasurer's Report as presented. Jayme Anderson seconded the motion. The motion passed 6-0.

In addition, a \$400 donation was made to the Token Creek Conservancy Committee from Ed Sullivan for trails.

- 9) **Winter Stream Monitoring Update:** Monitoring is ongoing.
- 10) **Trails Map Update:** There was still some work to finish on the map. Need to get more pictures. Need to rework certain sections and Amy will add language for Chase.
- 11) **Maintenance Issues**
 - a) **Big Hill:** Barb Bauer discussed the condition of the Big Hill. She indicated a lot of the cleared area is now overgrown with invasives. The group discussed methods of controlling the invasives including a controlled burn. Barb Bauer was going to get an estimate from Good Oak.
 - b) **Trails and Invasive Control at Culver:** Amy Anderson Schweppe will contact Windsor Lawns about remaining trail work.

- c) **Workdays:** A new workday was planned for August 16.
 - d) **Other:** Bruce Stravinski updated the committee on the shelter and fireplace at old mill site. The shelter was moved back because of potential to be in a former drain field for a septic system. The fireplace was being removed. It was in disrepair and dangerous.
- 12) **Grant Opportunities:** Holly Anderson mentioned that the committee could donate time to Farm Tech Days and earn donations to the Token Creek Conservancy Committee.
- 13) **Adjournment:** Jean Schneider made a motion to adjourn the meeting. The motion was seconded by Don Madelung. The motion passed 7-0. The meeting adjourned at 6:00 p.m.

Minutes prepared by: Amy Anderson Schweppe