



APPROVED

10-4-2016

MINUTES

- 1) **Call the Meeting to Order:** The meeting was called to order by Chairperson Jean Schneider at 4:00 p.m.
- 2) **Roll Call:** Members present included Jean Schneider, Holly Anderson, Don Madelung and Bruce Stravinski. Excused members included Paula Brandmeier, Barb Bauer and Jayme Anderson. Staff member Amy Anderson Schweppe was also present.
- 3) **Pledge of Allegiance:** The pledge was recited by all.
- 4) **Appearances:** There were no unscheduled appearances.
- 5) **Minutes from June 7, 2016:** Don Madelung made a motion to approve the minutes. Holly Anderson seconded the motion. The motion passed 4-0.
- 6) **Treasurer's Report:** Bruce Stravinski made a motion to approve the treasurer's report. Holly Anderson seconded the motion. The motion passed 4-0.
- 7) **Trails Map Update:** There was no update.
- 8) **Maintenance Issues**
  - a) **Big Hill:** There was no update.
  - b) **Trails and Invasive Control at Culver:** Amy Anderson Schweppe will follow up with Windsor Lawns to make sure that the path is mowable and that the invasives are treated in the fall.
  - c) **Workdays:** A workday is planned for August 16, 2016.
  - d) **Winter Stream Monitoring Update:** There was no update.
  - e) **Other:** There was no discussion.
- 9) **Grant Opportunities:** There was no discussion.
- 10) **Adjournment:** Don Madelung made a motion to adjourn the meeting. Holly Anderson seconded the motion. The motion passed 4-0. The meeting adjourned at 4:35.

Minutes prepared by Amy Anderson Schweppe