Final Approved

Birchwood Parks and Natural Resources Committee Pre Meeting and Minute Minutes Nov 28, 2017

Pre-meeting

None

Meeting Minutes

Members in attendance were: Ana Vang, Judy Walker, James Nelson, Dave Remely and Houstoun Clinch. Absent Members: , Scott Howe, Bridget Speri

City Council representative Megan Malvey was present. Resident Larry Walker, Survey, was present

Residents Charles Kaufmann and Ben Ludwigson were present.

Meeting was called to order by Houstoun Clinch .

Minutes of the previous meeting were reviewed and a motion was made to delay review till next meeting.

Discussion items

The Memo from Larry Walker addressing a memo to him from Council person Trilby White was discussed and the recommendation regarding survey format was discussed and it was decided to leave as is.

Ben

Houstoun presented some information from his city council coordination, City okayed marking trail at Ash Walk Way. City recommended Survey Vote form to go out as paper, not electronic.

Agenda items

10 minute slot: Mr. Charles Kaufmann presented a series of reasons as to why the playground equipment location in Tighe-Schmitz Park should at a minimum be moved or at a maximum the entire park returned to its original wetland condition. Mr. Kaufmann said he would redo a previous door to door survey to obtain the desire of resident for park on natural wetland. No discussion was held.

Final Survey Voting form Draft: Discussion regarding content and form. Paper only, electronic only, both, include volunteer note, code for electronic survey. Motion made to send survey vote paper and with electronic option with code of water bill number to restrict vote to one per household. Motion passed 4 to 1. Nelson no.

Budget : no discussion

Rain Garden: No discussion. Tobin is requested to send some information on budget.

Report from Meghan Malvey: Our recommendation to the City Council that a warning be put in place before imposing a fine for deer feeding was declined. The Council took no action recommendation regarding providing residents education on what attracts deer to an area.

Next meeting will be Jan 28, 2018, 7pm

no specific agenda was discussed.

A motion was made to adjourn and passed

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