

**ELMS PROPERTY
ADVISORY COMMITTEE MEETING
10:30 A.M. APRIL 17, 2008
Minutes**

Members present were Denis Canavan, Brad Clements, Marianne Chapman, Pete Dunbar, Phil Rollins, and Dr. Robert Paul.

Members absent were Steve Riley.

Others present were Margarita Rochow and Kurt Reitz, Elms Environmental Center; Sandi Patty and Gayle Moreland, PPAD. Cindi Thomas and William Reabe were also present.

I. Site Walk: The committee walked use area "A" and the Recreation & Parks site.

II. Lunch

III. Governor Proclamation in lieu of Environmental Education Month: Ms. Rebecca Bell read the Governor's Proclamation.

Mr. Canavan called the meeting to order at 1:42 p.m. and asked for additions or amendments to the agenda.

IV. Approval of Minutes – 01/10/08

A motion was made and seconded to approve the minutes of 01/10/08 as presented. The motion passed without opposition.

V. Unfinished Business

- a. Endangered Species Study, List of Species:** Dr. Paul stated Ms. Stuckert passed out a few pages from the 1974 Bechtel study however this list is not verified. Dr. Paul stated he gave Ms. Stuckert a copy of the Bird and Forest Habitat Survey Results by George Wilmot and Ernest Willoughby dated August 2001 which is the most comprehensive study. Dr. Paul stated several different surveys have been done on this site by his students over the years. Dr. Paul stated he would gather all the information and submit it to Ms. Stuckert. It was discussed and decided that the data should be an appendix to the Management Plan.
- b. Update on Signage:** This item was not discussed due to the resignation of Brian King. A motion was made and seconded to send a letter to Mr. King thanking him for his time spent on the Committee. Ms. Patty stated she would let the members know by email who Mr. King's replacement would be and what steps have been taken regarding the signage on the Elms property. This will be discussed at the next meeting.

VI. New Business

- a. Kiosk:** It was discussed that updated information is needed for the kiosk. Possible delineation between the Education Center and Recreation & Parks site. This will be discussed at the next meeting.

VII. Next Steps

Chapman – Formation of the board members and possible addition of two citizen members.

Rochow & Reitz – Trails

Update on Signage

Kiosk Ideas and information

VIII. Adjournment

The meeting was adjourned at 2:22 p.m.