

Lakeshore Nature Preserve Committee

September 2015 thru July 2016

Lakeshore Nature Preserve Committee

The charge of the Lakeshore Nature Preserve Committee is “to ensure the integrity of these cherished campus resources through the provision of necessary and appropriate oversight, policies, guidelines, stewardship and management.”

Academic staff and faculty are appointed for a three-year term, with a maximum of two terms. Student members are appointed by the Associated Students of Madison for annual terms.

Preserve Committee meetings will be held from 8:00am to 9:30am at Union South. Fall Semester meeting dates:

- September 23, 2015
- October 21, 2015
- November 18, 2015
- December 16, 2015

Spring semester meeting dates will be determined in December.

Committee Members, 2015-16

Voting:

- Phil Townsend, chair--faculty, ptownsend@wisc.edu, (2nd term ends July 2016)
- David Drake--faculty, ddrake2@wisc.edu, (1st term ends July 2018)
- Sara Hotchkiss--faculty, shotchkiss@facstaff.wisc.edu, (1st term ends July 2018)
- Jacob Hahn--academic staff, jphahn@wisc.edu, (1st term ends July 2016)
- Alan Turnquist--academic staff, alan.turnquist@housing.wisc.edu, (1st term ends July 2017)
- Matilde Urrutia--academic staff, urrutia@wisc.edu, (2nd term ends July 2018)
- Paul Metscher--student, pmetscher@wisc.edu, (annual ASM appointment)
- Ekaterina Mullendore--student, mullendore@wisc.edu, (annual ASM appointment)
- Anne Pearce--student, apearce2@wisc.edu, (annual ASM appointment)

Non-voting ex-officio or consultants:

- Gary Brown, ex officio, gbrown@fpm.wisc.edu, Director, Lakeshore Nature Preserve
- Kelly Ignatoski, ex officio, kelly.ignatoski@housing.wisc.edu, Director, University Apartments
- Rhonda James, consultant, rjames@fpm.wisc.edu, Landscape Architect, Campus Planning and Landscape Architecture
- Donna Paulnock, ex officio, paulnock@wisc.edu, Interim Director, UW Arboretum
- William Waller, ex officio, williamwaller@charter.net, Board President, Friends of the Lakeshore Nature Preserve

Lakeshore Nature Preserve Subcommittees

Preserve Committee subcommittees are formed to provide an additional opportunity for discussion and the exploration and formulation of recommendations for Committee action. Subcommittee discussion is led by a member of the Preserve Committee and the meeting is facilitated by a Preserve staff member. Participation on the subcommittees is open to the public.

- **Planning and Implementation Subcommittee** – reviews project proposals and special projects which arise from time to time.

2015 planned activity: Subcommittee will need to meet between Nov. 3rd and Nov. 6th to review project proposals for recommendation at November meeting.

- **Education Subcommittee** – facilitates the student engagement grant process including recommendation of selection of awardees.

2015 planned activity:

- Sept-Oct: review previous request for proposals, timeline and outreach efforts and report to Preserve Committee at October meeting
- Oct-Feb: assist with outreach to inform students and faculty of student engagement grant program
- Feb: review grant proposals and rank applicants and report recommendations to Preserve Committee at March meeting

- **Communications Subcommittee** – Preserve staff is in the process of updating the Lakeshore Nature Preserve website and migrating it to the Do-IT supported WiscWeb CMS system which will make creating and managing content easier and more efficient. Reviewers are needed to look at updated content a couple times throughout the year. Reviewers would be given a specific web page or section to review for things like clarity and ease of navigation. The reviews would take less than 1 hour and can be done independently.

Lakeshore Nature Preserve Calendar (proposed/tentative)

September-

- Preserve Committee meeting- September 23, 8:00am to 9:30am
 - New members/work plan status report review/committee calendar and subcommittee organization
- Stakeholder meeting- September 29, 5:00pm 132 WARF

October-

- Preserve Committee meeting- October 21, 8:00am to 9:30am
 - Stakeholder meeting review/work plan 6-month status report
 - Review of 2016 Student Engagement Grant process by Education subcommittee
 - Student Engagement Grant recipient presentation
- Before Preserve Committee meeting Education subcommittee meets to review/plan for Student Engagement Grants

November-

- Preserve Committee meeting- November 18, 8:00am to 9:30am
 - Review of Project Proposal recommendations by P & I subcommittee
 - Student Engagement Grant recipient presentation
- Project Proposals due November 1;
- Before Preserve Committee meeting P & I subcommittee meets to review proposals

December-

- Preserve Committee meeting- December 16 ??, 8:00am to 9:30am
 - 2016 Budget and Work Plan presented
 - Website report by Communication subcommittee
 - Set meeting dates for 2nd semester

January-

- NO Preserve Committee meeting
- Stakeholder meeting- February 3, 5:00pm location TBD

February-

- Preserve Committee meeting- ?? February 17??, 8:00am to 9:30am
 - Act on 2016 Budget and Work Plan
 - Student Engagement Grant presentation
- Student Engagement Grants due February 15;
- Before Preserve Committee meeting Education subcommittee meets to review grant proposals

March-

- Preserve Committee meeting- ?? March 16??, 8:00am to 9:30am
 - Act on Student Engagement Grants
 - Website report by Communication subcommittee
 - Student Engagement Grant recipient presentation

April-

- Preserve Committee meeting- ?? April 20??, 8:00am to 9:30am
 - Student Engagement Grant recipient presentation

May

- Preserve Committee meeting- ?? May?? 8:00am to 9:30am