



Lakeshore Nature Preserve Committee

September 2017 thru July 2018

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.

Academic staff contact - Secretary of the Academic Staff, <http://acstaff.wisc.edu>

Faculty committee contact - [Jane Richard](#), Deputy Secretary of the Faculty, jane.richard@wisc.edu

Student members are appointed by the Associated Students of Madison (ASM) for annual terms.

For the 2017 Fall Semester, Preserve Committee meetings will be held at Union South (TITU) from 9:30 AM to 11:00 AM on the following dates:

- September 15, 2017
- October 20, 2017
- November 17, 2017
- December 15, 2017

Spring semester meeting dates will be determined in December.

Committee Members, 2016-17

Voting:

- Sara Hotchkiss, chair – faculty, shotchkiss@facstaff.wisc.edu, (1st term ends July 2018)
- David Drake – faculty, ddrake2@wisc.edu, (1st term ends July 2018)
- Glen Stanosz – faculty, gstanzos@wisc.edu, (1st term ends July 2019)
- Janet Batzli – academic staff, jcbatzli@wisc.edu, (1st term ends July 2019)
- 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)
- Jacquelin Beaulieu – student, jbeaulieu@wisc.edu, (annual ASM appointment)
- Gabriella Bianchi – student, gbianchi@wisc.edu, (annual ASM appointment)
- Hannah Loehrke – student, hloehrke@wisc.edu (annual ASM appointment)

Non-voting ex-officio or consultants:

- Gary Brown, ex officio, gary.brown@wisc.edu, Director, Lakeshore Nature Preserve
- Kelly Ignatoski, ex officio, kelly.ignatoski@housing.wisc.edu, Director, University Apartments
- Rhonda James, consultant, rhonda.james@wisc.edu, Sr. Landscape Architect, Campus Planning and Landscape Architecture
- Karen Oberhauser, ex officio, koberhauser@wisc.edu, Director, UW Arboretum
- Gisela Kutzbach, ex officio, gisela.kutzbach@wisc.edu, Board President, Friends of the Lakeshore Nature Preserve

Lakeshore Nature Preserve Executive Team

The Preserve Executive Team (PET), chaired by the Preserve Director, is typically held 2 weeks before scheduled Preserve Committee meetings. The purpose of the meeting is to inform the Preserve Committee chair of recent events and develop an agenda for the upcoming Preserve Committee meeting. Participants include the Preserve Director, an FP&M representative from Physical Plant, the CPLA landscape architecture consultant, and Preserve full-time staff.

Lakeshore Nature Preserve Subcommittees

Preserve Committee subcommittees are formed to provide an additional opportunity for more detailed discussion on specific topics, and the exploration and formulation of recommendations for Preserve Committee action. Subcommittee meetings and discussion are 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 and interested Preserve stakeholders.

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

2017 planned activity: Subcommittee will need to meet between Nov. 1st and Nov. 9th to review the submitted project proposals for 2018 and draft a recommendation to the full Preserve Committee for action at the November meeting.

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

2017 planned activity:

- Sept-Oct: review previous request for proposals, and consider changes to RFP, timeline and outreach efforts; report actions to the Preserve Committee in October
 - 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 the Preserve Committee at the March meeting
- **Communications Subcommittee** – Advise and support Preserve staff with outreach efforts.

Lakeshore Nature Preserve Calendar

September

- Preserve Committee meeting- September 15, 9:30 AM to 11:00 AM
 - Welcome new members
 - Review work plan status report
 - Review/committee calendar and subcommittee organization

October

- Preserve Committee meeting- October 20, 9:30 AM to 11:00 AM
 - Stakeholder meeting review
 - Review of 2017 Student Engagement Grant process by Education subcommittee
 - 2017 Student Engagement Grant recipient presentation
- Before Preserve Committee meeting, Education subcommittee meets to review/plan for Student Engagement Grants
- Stakeholder meeting- October 11, 5:30 PM, Room 132 WARF, 610 Walnut Street

November

- Project Proposals due November 1
- P&I subcommittee meets to review 2018 project proposals prior to Preserve Comm. Meeting
- Preserve Committee meeting- November 17, 9:30 AM to 11:00 AM
 - Review of 2018 Project Proposal recommendations from P&I subcommittee
- 2017 Student Engagement Grant recipient presentation
- Preserve staff draft 2018 Budget and the 2018 Work Plan; sends to Committee 1 week prior to Dec.15 meeting

December

- Preserve Committee meeting- December 15, 9:30 AM to 11:00 AM
 - Review Draft 2018 Budget and Work Plan
 - Set meeting dates for 2nd semester

January

- NO Preserve Committee meeting
- Stakeholder meeting- January/February ??, 5:30pm location TBD

February

- Preserve Committee meeting- ?? February ??, 0:00am to 0:30 AM
 - Act on 2018 Budget and Work Plan
 - 2017 Student Engagement Grant presentation
- Student Engagement Grant applications due March 1st.
- Education subcommittee meets to review grant proposals, prior to March Preserve Comm Mtg

March

- Preserve Committee meeting- ?? March ??, 0:00am to 0:30am
 - Act on Student Engagement Grants
 - Tree Hazard policy presentation

April

- Preserve Committee meeting- ?? April??, 0:00am to 0:30am
 - Long term permit presentation

May

- Preserve Committee meeting- ?? May?? 0:00am to 0:30am

June, July, August - No Preserve Committee meetings