



University of Wisconsin-Madison
Lakeshore Nature Preserve Committee
Friday September 15, 2017
9:30-11:00am
Union South, Fifth Quarter Room
APPROVED Minutes

Present

Janet Batzli, Jacqueline Beaulieu, Gabriella Bianchi, Gary Brown, Sara Hotchkiss, Gisela Kutzbach, Donna Paulnock, Glen Stanosz, Alan Turnquist

Also Present

Kris Ackerbauer (FPM), Ann Burgess (Friends), Doris Dubelzieg (Friends), Adam Gundlach (Preserve), Karen Oberhauser (incoming UW Arboretum Director), Bryn Scriver (Preserve), Suzy Will-Wolf (Friends), Laura Wyatt (Preserve)

Minutes

A motion to approve the minutes from May 8, 2017 was made by Stanosz and seconded by Turnquist. The motion was approved unanimously.

Staff Reports

1. Director Report (Gary Brown)
See Preserve Staff Reports – September 15, 2017
2. Program Manager Report (Laura Wyatt)
See Preserve Staff Reports – September 15, 2017
3. Capital Projects Report (Gary Brown for Rhonda James)
See Preserve Staff Reports – September 15, 2017

Janet Batzli asked if it were possible to get a B-Cycle station at the entrance to Picnic Point noting that it takes students 23 minutes to take the 80 bus from Bascom Hall to Lot 129 then an additional 8 minutes to walk up to Biocore Prairie. Brown replied that it could possibly be planned for in the Lot 130 redesign. He will pass this request along to staff in Transportation Services for their review and comment.

4. Field Activities Report (Adam Gundlach)
See Preserve Staff Reports – September 15, 2017
5. Volunteers and Outreach Report (Bryn Scriver)
See Preserve Staff Reports – September 15, 2017

Friends of the Lakeshore Nature Preserve report (Gisela Kutzbach)

See Friends of the Lakeshore Nature Preserve report – September 15, 2017

2017 Work Plan 6-month Status Report

See UW-Madison Lakeshore Nature Preserve Approved—2017 Work Plan 6-month Status Report – September 2017

The status report is prepared for the Preserve Stakeholder meeting which will be held on October 11 at 5:30 pm in Room 132 in the WARF building. At this meeting, we talk about what has been accomplished, get feedback and answer questions from the public about current Preserve staff activities and future work coming up this fall semester. If anyone wants to propose a project for consideration in the 2018 work plan, they can submit a project proposal form to Preserve staff by November 1. The application form is on the Preserve website.

The City of Madison Water Utility may need to expand their facilities located north of the Eagle Heights Community Gardens to install more equipment to deal with high levels of Iron and Manganese detected in the water recently. In addition, this summer a water utility worker mowed outside the boundaries of the water utility land (UW has granted a long term easement to the water utility). They mow to keep woody plants off the water-holding tank. We will get a map of the boundaries to the water utility, and we will install physical markers in the field to delineate the boundaries more clearly for their field workers.

Committee calendar and subcommittee organization

The Education Subcommittee puts out the call for proposals for the student engagement grants and reviews, and makes recommendations to the committee for awarding grants.

The Communications/Outreach Subcommittee reviewed the website as it was in redevelopment. There is currently some interest in sharing some permit information; this could be a Communications Subcommittee discussion.

The Planning and Implementation Subcommittee reviews project proposals that come in each year and then makes a recommendation to Preserve staff and the Preserve Committee for final approval to be included in the Annual Work Plan.

Laura Wyatt will solicit members for subcommittees by email.

Adjournment

Submitted by Bryn Scriver, Preserve Outreach Specialist