Lakeshore Nature Preserve Committee

September 2018 thru July 2019

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 2018 Fall Semester, Preserve Committee meetings will be held at Union South (TITU) from 11:30 AM to 1:00 PM on the following dates:

- September 26, 2018
- October 24, 2018

Lakeshore

November 28, 2018

Spring semester meeting dates will be determined in December.

Committee Members, 2018 - 2019

Voting:

- Sara Hotchkiss, chair faculty, shotchkiss@facstaff.wisc.edu, (2nd term ends July 2021)
- Pending appointment– faculty, , (1st term ends July 2021)
- Glen Stanosz faculty, gstanosz@wisc.edu, (1st term ends July 2019)
- Janet Batzli academic staff, jcbatzli@wisc.edu, (1st term ends July 2019)
- Alan Turnquist academic staff, <u>alan.turnquist@housing.wisc.edu</u>, (2nd term ends July 2020)
- Joseph Webb academic staff, jcwebb@wisc.edu , (1st term ends July 2021)
- Jacquelin Beaulieu student, jbeaulieu@wisc.edu, (annual ASM appointment)
- Dru Larson student, (annual ASM appointment)
- Pending appointment student, (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, <u>kelly.ignatoski@housing.wisc.edu</u>, Director, University Apartments
- Rhonda James, consultant, <u>rhonda.james@wisc.edu</u>, Sr. Landscape Architect, Campus Planning and Landscape Architecture
- Karen Oberhauser, ex officio, koberhauser@wisc.edu, Director, UW Arboretum
- Doris Dubielzig, ex officio, <u>dbdubielzig@gmail.com</u>, Board President, Friends of the Lakeshore Nature Preserve

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.
 - 2018 planned activity: Subcommittee will meet between Nov. 1st and Nov. 16th to review submitted project proposals for 2019 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.

2018 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 as needed.

Lakeshore Nature Preserve Calendar

September

- Preserve Committee meeting- September 26, 11:30 AM to 1:00 PM
 - Welcome new members
 - Review work plan 6-month status report
 - Review/committee calendar and subcommittee organization

October

- Preserve Committee meeting- October 24, 11:30 AM to 1:00 PM
 - Review of 2018 Student Engagement Grant process by Education subcommittee
 - Presentation by Professor emeritus John Manguson on the 1918 Marsh
- Before Preserve Committee meeting, Education subcommittee meets to review/plan for Student Engagement Grants

November

- Project Proposals due November 1
- P&I subcommittee meets to review 2019 project proposals prior to Preserve Comm mtg.
- Preserve Committee meeting- November 28 11:30 AM to 1:00 PM
 - Review and vote on 2019 Project Proposal recommendations from P&I subcommittee
 - 2018 Student Engagement Grant recipient presentation
 - Review Draft 2019 Budget and Work Plan

December - January

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

February

- Preserve Committee meeting- ?? February ??, 0:00am to 0:30 AM
 - Review and vote on 2019 Budget and Work Plan
 - 2018 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
 - Review and vote on Student Engagement Grant recommendations
 - 2018 Student Engagement Grant presentation

April

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

May, June, July, August - No Preserve Committee meetings