

Final Approved

Birchwood Parks and Natural Resources Committee Meeting City Hall Jan 23, 2018
Meeting Minutes

Members in attendance were: Houston Clinch, Bridget Speri, James Nelson, Dave Remely
City Council representative Megan Malvey was present.

Meeting was called to order by Houston Clinch .

Draft of the Minutes of the previous 2 meetings will be reviewed next meeting

Discussion items

Houston presented several responses to City Council discussions regarding Parks Committee items

- 1 It was suggested we stager our terms, 3 year system numbers were drawn: 1 year, James Nelson Scott Howe. 2 year, Bridget Speri & Ana Vang. 3 year, Judy Walker, Houston Clinch & Dave Remely
- 2 Deer Count or culling of deer will not take place.
- 3 Agenda items for next meeting should be posted on City Bulletin Board at least 3 days before meeting.
- 4 A document regarding coordination with the Council representative was presented. It was discussed as to whether we needed the representative at each meeting, and if we needed two representatives. We decided to leave things as is, but if we feel a representative need not attend a meeting we will advise them in advance.

Other:

Hockey Day: perhaps next year.

James suggested we record our meetings, a discussion followed and we decided not to at this time.

A motion was made to request Tobin to contact Scott Howe to voluntarily resign from the committee since he has not attended any meetings. Motion passed.

Houston presented a draft of the on-line survey vote, compiled by Ana, a discussion was held regarding votes submitted on line with out the code. It was decided to discard those votes and comments.

James suggested we address restricting the use of salt on the City streets. Megan commented that the City Council has taken some action on reducing salt and we should check their minutes for the current use.

Dave brought up the problem of icy conditions at he stop sign of Jay and Wildwood causing vehicles to not get up the slope after stopping. Megan will present the item to the Road committee.

Agenda items

None were presented at the 28 November meeting last year. No meeting in December.

Other

Resident Charles Kaufmann presented his position on restoring Tighe-Schmitz to its natural state. He presented the members with a packet of information he would like to discuss at the next meeting. He will be granted 15 minutes.

A discussion was held regarding agenda topics for the next meeting Feb 27th, 7pm, They include:

Use of Salt on City streets

Survey content an form

Birchwood Swale design

Mr. Charles Kaufmann

A motion was made to adjourn and passed