

Conservation Lands Advisory Committee Meeting Notes

August 22, 2011

4:00 – 6:30 pm

Park Operations Office @ 100 Hickory St

Attended by: (NOTE NO QUORUM)

Committee Members:

Janet Sproull, Bert Lindler, Giles Thelen, Kathleen Kennedy, Alan B

Absent: Colleen Matt, Paul Parson, Beverly Dupree, Kevin Verlanic, Vicki Edwards

Others: Jerry Marks, John Pierce, Ross Mollenhauer

Staff: Donna Gaukler, Morgan Valliant

Public/Guest comments on items not on the Agenda

Agenda:

- **Welcome and Introductions**
 - Janet Sproull welcomed the new members to the newly formed Advisory Committee. Janet noted how appreciative the Park Board members were to have such a qualified group of people involved.
 - Morgan Valliant introduced the various documents that CLAC will work with including the CLM Plan, Park Board Directive, and By-laws
 - Discussed a Sept 26 working session with CLAC to include a facilitator to assist with start up, communications, prioritizing goals, etc. Group agreed this would get CLAC off to a faster and better start. Donna to schedule the workshop.
- **Tour of Conservation lands**
 - Greenough Park – discussion on invasive Norway maples, and their impacts on native vegetation. Discussed challenges to restoration and other CLM parcels where invasive trees are an issue.
 - Mount Jumbo North Loop – land ownerships and affects of differing strategies in managing the forest and grassland, such as mountain pine beetle, weed control, forest management and recreation management.
 - Mount Jumbo Saddle -- discussed pros and cons of sheep grazing on a variety of areas and noxious weeds
- **Social @ Rattlesnake Gardens**

Future items -

Assignments – review of Conservation Lands Plan, CLAC roles and Responsibilities, By-laws, and Directives

Next meeting –September 26, 2011, meeting with Ginny Tribe as facilitator, plan for 4 hour session beginning at 4:30pm. Meeting goals noted above under Welcome/Introductions.