

Minutes
Sustainability & Natural Resources
Committee Meeting
June 12, 2023

Members Present: Carolyn Clow, Kitty Brussock, Angela Freedman, Nina Schultz

Members Absent: Mike Flaherty, Bruce Fischer, Judy Taber

Staff Present: Sayer Larson, Kong Thao, Phil McDade, Lee Igl

1. CALL TO ORDER

Clow called the meeting to order at 6:03 PM.

2. PUBLIC APPEARANCES.

No public appearances.

3. APPROVAL OF MINUTES.

- a. Clow motioned to approve the minutes of the May 8, 2023, Sustainability & Natural Resource Committee meeting. Seconded by Brussock. Motion carried 4-0.

4. BUSINESS.

- a. Presentation and action to make a recommendation to the Village Board regarding the acceptance of the final conservancy management plan.

Larson provided summary on the agenda item and background on the goals of the plan. Matthew Parsons, RES Great Lakes, presented his findings on the plan and its recommendations. Larson commented on the additional changes found within the plan highlighting changes made to terminology, timelines, and PIM feedbacks.

The Committee commented on the prioritization of tasks and a timeline for activities. Staff will work to compile a list of activities and determine the details for in-house or contracted work depending on the scope of the activity, expected to be later presented for review and approval. Igl commented on currently reviewing the priority plan.

Clow motioned to recommend to the Village Board acceptance of the Conservancy Management Plan as presented. Motion seconded by Brussock. Motion carried 4-0.

- b. Update regarding the 2023 McDaniel Park Beach Improvements Project.

Larson provided the summary of the agenda item highlighting the setbacks related to this project. The detail for the setback would include the removal of the rocks in the beach area, which is not

permitted by the DNR. Discussion by the Committee included the existing rock formations and their impact on beach use associated with safety concerns and wildlife habitat.

c. Discussion on No Mow May 2023.

Thao provided summary on the agenda item highlighting metrics on registrations and outlook for future programming. The Committee's discussion included, alternatives Low Mow May activities, resources on the programming, education and outreach, and participation experiences. No action taken.

5. SCHEDULE NEXT MEETING DATE.

a. Monday, July 10, 2023, at 6:00 PM

6. ADJOURNMENT.

Freedman motioned to adjourn; Seconded by Brussock. Motion carried 4-0. Meeting adjourned at 6:40 PM.