

**MINUTES OF THE FOREST PRESERVE ADVISORY BOARD MEETING HELD THURSDAY, MAY 23, 2019 IN THE GREENBELT COMMUNITY CENTER**

CALL TO ORDER: The meeting was called to order at 7:07 p.m.

PRESENT were members Co-Chair Dr. Donna Hoffmeister, Mr. Damien Ossi, Ms. Susan Gregersen, Dr. Owen Kelley, Ms. Leeann Irwin, Dr. John Paul Schmit, Ms. Valerie Elliot, and Dr. Bryan Bruns.

It was noted that Joseph Murray has submitted his resignation. Appreciation was expressed for his work on the committee over many years.

OPENING ROUND: Co-Chair Dr. Donna Hoffmeister invited all present to check in and update the group with any items of interest.

APPROVAL OF THE AGENDA: The agenda was approved.

APPROVAL OF MINUTES: The minutes of April 25, 2019 were approved with changes.

APPROVE GLOSSARY ITEMS: Draft glossary items were discussed and approved with changes.

FINAL EDITS TO STEWARDSHIP GUIDELINES:

- Draft chapters have been reviewed and submitted by board members, with minor changes in some cases. These drafts will be consolidated by Dr. Damien Ossi, together with the glossary items.
- The FPAB will recommend that there be final technical editing of the Guidelines, to be done after any changes that occur during consideration by the City Council.

SCIENCE FUND APPLICATION FORM AND FLIER: The draft form and flier were reviewed, revised, and approved.

STREAM NAMING: Acting on behalf of FPAB, Dr. Owen Kelley will submit the article about the proposed Sarah's Creek name to the Greenbelt News Review. Submission will be done after this approach has been confirmed with the staff liaison.

PRESENTING GUIDELINES TO CITY COUNCIL/REPORT 2017-01 re. AMT: This item was not discussed.

MEETING SCHEDULE FOR JUNE: The next meeting is scheduled for June 27, 2019. Committee members expressed the intention to meet in July and August.

CLOSING ROUND: Closing comments were made by members.

ADJOURNMENT: The meeting adjourned about 9:10 p.m.

RESPECTFULLY SUBMITTED,

Bryan Bruns, FPAB Member

These minutes were approved by consent