



University of Wisconsin-Madison  
Lakeshore Nature Preserve Committee  
Friday March 31, 2017  
2:00-3:30pm  
Union South, Landmark Room  
APPROVED Minutes

**Present**

Janet Batzli, Gary Brown, Sara Hotchkiss, Rhonda James, Kendl Kobbervig, Gisela Kutzbach, Glen Stanosz, Alan Turnquist

**Also Present**

Ann Burgess (Friends), Kennedy Gilchrist (Friends), Adam Gundlach (Preserve), Bryn Scriver (Preserve), Steve Sentoff (Friends), Laura Wyatt (Preserve)

**Minutes**

A motion to approve the minutes from February 27, 2017 was made by Batzli and seconded by Turnquist. The motion was approved unanimously.

**Staff Reports**

1. Director Report

*See Preserve Staff Reports – March 31, 2017*

2. Program Manager Report (Laura Wyatt)

*See Preserve Staff Reports – March 31, 2017*

3. Capital Projects Report (Rhonda James)

*See Preserve Staff Reports – March 31, 2017*

A conversation has been started with Rec Sports about replacing equipment for the Par Course station that is partially located in the Preserve.

4. Field Activities Report (Adam Gundlach)

*See Preserve Staff Reports – March 31, 2017*

5. Volunteers and Outreach Report (Bryn Scriver)

*See Preserve Staff Reports – March 31, 2017*

**Friends of the Lakeshore Nature Preserve report (Gisela Kutzbach)**

*See Friends of the Lakeshore Nature Preserve report – March 31, 2017*

**Student Engagement Grant Review and Award (Education subcommittee-Alan Turnquist)**

A motion was made by Stanosz and seconded by Batzli to move the meeting to a closed session to discuss student engagement grant proposals. Motion approved unanimously.

Having completed review and after providing recommendations on the Student Engagement Grants, the committee came out of closed session with a motion to adjourn. Motion passed unanimously.

**Adjournment**

Submitted by Bryn Scriver, Preserve Outreach Specialist