



**University of Wisconsin-Madison
Lakeshore Nature Preserve Committee
Friday November 12, 2021
2:00 - 3:30 pm
Remote WebEx meeting
Approved Minutes**

Present

David Bart, Janet Batzli, Rob Beattie, Gary Brown, Kathy Cramer, Kelly Ignatoski, Rhonda James, Karen Oberhauser, Alexis Paus, Anna Pidgeon, Ryan Zavodnik

Also Present

Ann Burgess (Friends), Adam Gundlach (Preserve), Gisela Kutzbach (Friends), Bryn Scriver (Preserve), Laura Wyatt (Preserve)

Minutes

The minutes from the October 8, 2021 meeting were approved by consent.

Staff Updates

1) Director (Gary Brown)
See Preserve Staff Reports – November 12, 2021

2) Program Manager (Laura Wyatt)
See Preserve Staff Reports – November 12, 2021

Oberhauser would like to see the visitor counter numbers by month to see how it varies.

3) Capital Projects (Rhonda James)
See Preserve Staff Reports – November 12, 2021

4) Field Activities (Adam Gundlach)
See Preserve Staff Reports – November 12, 2021

5) Volunteer and Outreach (Bryn Scriver)
See Preserve Staff Reports – November 12, 2021

Friends of the Lakeshore Nature Preserve report (Will Vyck)
See FoLNP Board Nov 2nd Meeting Recap

Project Proposals – Prairie partners Intern Program, Friends Wildflower Planting Festival 2022
(Anna Pidgeon)

Two project proposals were submitted by the Friends of the Lakeshore Nature Preserve. One to provide funding for the purchase of plant plugs and one to provide funds for the summer prairie partner intern program. The Preserve staff and the members of the Planning and Implementation subcommittee reviewed and support the proposals and recommend them for approval by the Preserve committee. Approval was unanimous.

Preserve Master Plan Update (Rhonda James)

- 1) Link on Preserve Website for Master Plan Project page (<https://cpd.fpm.wisc.edu/projects/lakeshore-nature-preserve-master-plan-update/>) with link to the interactive map and an email address for comments.
- 2) Core values and guiding principles
 - a. We are revisiting the guiding principles first developed for the 2006 Mater Plan and then slightly revised in the strategic planning effort. This draft version was created with input from a subgroup of the committee and the Friends of the Preserve Board.
 - b. We started by defining our core values (what we believe in) and then using those as a jumping off point for the guiding principles (therefore we will do x, y, z). The guiding principles can be used moving forward to help us decide if something is ok for the Preserve.
 - c. *See Draft Guiding Principles V3* - for the latest version which incorporates committee input.
- 3) Next Steps – Public Meeting - Tuesday, November 30, 2021 at 6 pm - Memorial Union TITU

Adjournment (3:31pm)

Submitted by Bryn Scriver, Preserve Volunteer and Outreach Coordinator