

Tentative Minutes of the Wildlife Standing Committee to the Board of Park Commissioners of Mill Creek MetroParks held on Saturday, January 26, 2017

The Wildlife Standing Committee meeting was held in Classroom A of McMahon Hall was called to order at 1:06 PM.

Wildlife Committee members present: Suzi Bieber, David Brown, David Deibel, Dan Donoghue, Sean Logan, Dennis Malloy, Steve Morlan and Justin Rogers (Ex officio).

First order of business was electing officers as directed by Board of Park Commissioners guidelines for the recently established standing committees.

Bieber moved, Morland second, Malloy as Chair. Motion passed unanimously.
Brown moved, Bieber second, Logan as Secretary. Motion passed unanimously.

The following items were discussed:

- Wildlife policies
- Fishing
- Site-specific management plans
- Education

Tentative future meetings:

- Third Meeting: Thursday, February 23, 2017 at 1:00 PM at Classroom A. Topic: Discussion with Executive Director and LE Chief (pending confirmation of room and guests' availability).
- Fourth Meeting: Thursday, March 23, 2017 at 1:00 PM at Golf Course HQ. Topic: Tour golf course, Wildlife Sanctuary and Mill Creek Preserve.
- Fifth Meeting: Thursday, April 20, 2017 at 1:00 PM at Pioneer Pavilion (pending confirmation of facility availability). Topic: Tour Lake Glacier, Lily Pond, Lake Cohasset and Lake Newport.

Public Comments

- James Callen commented that he has been impressed with the committee make-up and discussions of the committees he has visited. He is interested in learning more and expressed his thanks for the members volunteering.

There being no further business, Bieber moved to adjourn the meeting. Donoghue seconded the motion, and the vote taken resulted as follows:

Voting Aye: Bieber, Brown, Deibel, Donoghue, Logan, Malloy, Morlan

Voting Nay: None

Meeting adjourned at 2:57 PM.

Submitted by Sean Logan