

ATTACHMENT A

Mill Creek MetroParks

Environment Standing Committee Meeting Minutes

Friday, August 4, 2017

- I. Call to order at 10 AM.
Attendance: Baran, Kravitz, Campbell, Jackson, Kuzma, Zimmerman, and Avery.
Absent: Flinn.
- II. Approval of May 12, 2017 Meeting minutes - motion by Campbell, second by Jackson.
- III. Announcements - Steve presented members with their name badges, and reminded all members of the upcoming volunteer dinner. Upcoming Board meeting dates were announced. Aaron Young will be making the presentation on water quality at the August 14 meeting.
- IV. Old Business
 1. Review of Memorandum from Barbara Flynn - open to additions/changes.

Opportunity to present to Board on October 10

Discussion resulted in satisfaction that the document is good and ready for presentation. Collectively, we have put in 40 + hours and had 4 meetings since the assignment. Suggestion by Dan to include data collected by committee to board to underscore the commitment of the committee. An established digitized database will establish present wells and lines and can be easily updated as needed. Given the intensive work involved, we are looking at options to assist with this, ex. student intern.

New Business

1. Greg contacted Dr. Dick of YSU (Chair of Environmental and Geology Depts.) to suggest partnership. Dr. Dick was most receptive. Utilizing the expertise of faculty and students at YSU will be invaluable. Bob pointed out that student grants obtained by students could greatly serve the park as well as students.

What will be the timeline in involving YSU? Should we include this in October presentation? Consensus is to get board approval to expand our mission, and then meet with YSU for suggestions, needs assessment and the pursuit of possible financial assistance options(grants?). This dialogue hopefully will continue and produce suggestions which will lead to a proposal for April board meeting.

- V. Adjournment - motion by Campbell, second by Jackson