

**CITY OF WINCHESTER
NATURAL RESOURCES ADVISORY BOARD
MINUTES**

**From the meeting on January 26, 2012
4th Floor Rouss City Hall
5:30 P.M.**

- I. Chair David Worthington welcomed everyone and called the meeting to order at 5:30 p.m. Present from the NRAB were Mr. Lawrence in addition to Mr. Worthington. Dr. Bousquet also arrived later. Staff present was Tom Hoy.**
- II. Approval of December 8, 2011 minutes-Motion made to accept minutes of December 8, 2011 by Dr. Bousquet & seconded by Mr. Lawrence; motion carried 3 to 0.**
- III. Review of past action items-in a review conducted by Mr. Worthington it was determined that the past action items would be covered in the agenda.**
- IV. Abrams Creek Wetlands Preserve-It was suggested that a letter thanking Brad Veach, Director, & the Parks & Recreation Board would be sent to them on taking swift action on the Abram's Creek Wetlands Preserve Encroachment issues. Brad is going to have the area surveyed & letters going out to all the residences explaining why this work is being performed at this time.**
- V. Shawnee Springs Preserve Management Plan discussion- A further discussion on the approach to the Shawnee Springs Preserve Management plan was performed. Action moving forward.**
- VI. Tree Commission Liaison Report.**
- VII. New Items-**
 - 1. Mr. Lawrence discussed Annual Tree Planting.**
 - 2. Event on Earth Day at Shawnee Springs.**
 - 3. Dr. Bousquet gave a website www.su.edu/su-bries. 50 papers-500 photographs. Abrams Creek-let people know what a cool place this is.**
 - 4. Useful links**
 - 5. Comprehensive Plan suggestions.**

6. Agreed to regular Meeting on March 1, 2012 instead of February 23, 2012.

7. The NRAB will still hold regular meeting for March on March 22, 2012.

VIII. The NRAB members agreed-upon action items (they appear at the end of these minutes).

IX. The meeting was adjourned at approximately 6:30 p.m.

**NRAB ACTION ITEMS:
FROM MEETING ON January 26, 2012**

NO.	ACTION ITEM:	ASSIGNED TO:	TARGET DATE:	STATUS:
1	Gauge level of interest	Jim Lawrence/ Woody Bousquet	March, 2012	
2	Continue to review Shawnee Springs Template Draft	All	March, 2012	
3	Send e-mail to Brad Veach thanking him for his prompt response	David L. Worthington	February 15, 2012	
4	Check on status of Comprehensive Plan Suggestions	David L. Worthington	March 1, 2012	