

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

**From the meeting on December 8, 2011
Public Services Conference Room
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. Crowell, and Mr. Lawrence in addition to Mr. Worthington. Dr. Bousquet also arrived later. Staff present was Tom Hoy.**
- II. Approval of November 3, 2011 minutes-Motion made to accept minutes of September 22, 2011 by Mr. Lawrence and seconded by Gerald Crowell; 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-Letter has been mailed. Tom Hoy will set-up a meeting with Brad Veach to address and will give update at the January 26, 2012 NRAB meeting.**
- 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- No report provided. Apparently the NRAB meeting invite did not reach Mr. Roulston. Mr. Worthington to resolve for future meetings.**

VII. New Items- Mr. Worthington discussed his dinner with Ted Turner. Also discussed was Volunteer Tree Cutting in Abram’s Creek. Dr. Bousquet discussed ways to celebrate Natural Resources in Winchester including Rouss Spring, Green Circle, & Abram’s Creek. Dr. Bousquet went on to suggest that natural area tours could be set up and be celebrate as well. Also discussed: a Shawnee Springs event- Earth Day in April, Natural Resource Tours-utilizing SU students. Also suggested was having natural resources in places of focused “Nature Spots.” Involving Clean-up groups was also mentioned. It was decided by consensus that the NRAB would plan on 2012 possibilities & place on agenda for meeting on January 26, 2012.

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

IX. The meeting was adjourned at approximately 6:15 p.m.

**NRAB ACTION ITEMS:
FROM MEETING ON DECEMBER 8, 2011**

NO.	ACTION ITEM:	ASSIGNED TO:	TARGET DATE:	STATUS:
1	Gauge level of interest	Jim Lawrence/ Woody Bousquet	January, 2012	
2	Continue to review Shawnee Springs Template Draft	All	January, 2012	
3	Provide web site of the Tree Board University	Gerald Crowell	January 26, 2012	