

**CITY OF WINCHESTER
NATURAL RESOURCES ADVISORY BOARD**

July 22, 2010

Winchester City Yards Conference Room

5:30 P.M.

MINUTES & ACTION ITEMS

- I. Board Chair Gerald Crowell welcomed everyone and called the meeting to order. In attendance were Gerald Crowell, Dave Worthington, Woody Bousquet, T'ai Roulston, and Michael Neese. Mr. Crowell stated that he attended the Tree Commission meeting as the NRAB liaison and he stated that he felt the liaison system is going to be good for both boards. Mr. Crowell welcomed Mr. Roulston who is the liaison from the Tree Commission.
- II. Approval of the May minutes was tabled until the next meeting.
- III. Review of the rest of the calendar year:
 - a) Mr. Bousquet proposed meetings on August 26th, September 23rd, October 28th, and November 18th with work sessions added as necessary; seconded by Mr. Worthington, proposal was approved by a 3-0 vote.
- IV. City Council Liaison:
 - a) Mr. Bousquet stated that he would like to recommend considering Mr. Milt McInturff as the liaison. Mr. Bousquet said that he would like to know who to direct questions to.
- V. Review of Vince Diem's Draft Resolution on No-Mow Zones.
 - a) **Suggestions and Questions:**

Section 9-97 Definitions.

Line 22: After the word "area" but before the comma add "within a 200 mile radius of Winchester".

Line 24: It is understood that this includes sidewalks.

Lines 27 and 28: Check noxious weed list to insure that it is comprehensive.

Section 9-99 Required Materials and Information.

Line 42: Change the word "material" to "species".

Lines 43 and 44: Remove the sentence "It is recommended to include and maintain at least 80% species native to the region measured by volume."

Line 45: Delete the word "landscape".

Section 9-100 Review by Natural Resources Advisory Board.

Line 53: Is an appeals process required?

Section 9-104 Revocation of VMP.

Lines 78 and 79: Are there standard procedures in place about notification?

Line 79: After the first semicolon add “If it can be shown that at least 80% native species (by percent cover) is not being provided;”.

Line 80: “public health, safety, or welfare” What are the standards?

Section 30-49 Definitions.

Line 96: Remove the word “weed” from the definition of weed.

Line 100: After “areas” add “nature preserves”.

Line 101: After “erosion” remove the period and add “or protect water quality.”

- VI. Begin preliminary discussion on Air Quality and how the NRAB can assist/inform/educate & outreach in regards to this important issue. Action items were assigned for the August meeting.

Mr. Crowell stated that he would like to table the discussion until the next meeting. Mr. Bousquet agreed and confirmed that the members have received the information.

- VII. Action items were assigned and agenda items for the next meeting were discussed.
- VIII. Names of NRAB members and their date of appointment. Each member serves a three year term.

<u>Name</u>	<u>Date of Appointment</u>
Jim Lawrence	July 8, 2008
Dave Worthington	July 8, 2008
Woody Bousquet	July 8, 2008
Gerald Crowell	July 14, 2009
Jim Giraytys	July 14, 2009

- IX. Meeting was adjourned at 6:59 p.m.

NO.	ACTION ITEM:	ASSIGNED TO:	TARGET DATE:	STATUS:
1	Forward the No-Mow Zone comments to Vince Diem so that he can respond either by email or by attending the next meeting.	Tom Hoy		
2	Contact Mr. O'Connor to determine who the City Council liaison is.	Tom Hoy		