Asylum Lake Policy & Management Council  
Meeting Minutes  
Thursday, 11 August 2005  
7:00 p.m.  
3707 Greenleaf Circle  
Parkview Hills

"The recorded comments below are expressions of council members and are not approved policy until voted on. The statements were not recorded verbatim and cannot be used as quotes."

AGENDA:

I. Call to Order

Meeting was called to order at 7:00 p.m.

II. Roll Call
   a. Sign-In Roster
      Council Members Present: Cari DeLong (Council Coordinator) Mark Hoffman, Pat Klein, Bob Nagler, Cal Mastin (rep. for Mark Hoffman), Charles Ide, Michael Nassaney, Todd Kesselring, Cam Vossen (replacement for Ken Devries)  
      Guests Present: None

III. Adoption of Agenda

A quorum was not present.

IV. Approval of 9 June 2005 Meeting Minutes

There was suggestion to re-phrase a portion of the minutes to read, "ALPA is proposing to use monies from the memorial of Renay and Montford Piercey."  
A quorum was not present.

V. Old Business
   None.

VI. New Business
   None

VII. Project/Special Committee Reports
   a. Operations Committee

Operations Committee was not present.

   • It was suggested that if the Council has no new or old business it is not necessary to meet.
• It was suggested that old business should include the money being spent for projects by the Council including the money spent for maintenance of the property.
• It was brought up that projects are not being reviewed by the foundation after being requested by Western.
• There was suggestion that the Council should pass guidelines requiring the review of all projects after they are requested by Western.
• It was decided that the management framework covers this, and the Council has reviewed all projects.
• It was suggested that any questions or concerns should be placed on the agenda for the next meeting.
• It was recommended that the Management Plan Committee report to the Council at the next meeting (Sept.).

b. Research and Education Committee

Committee has not had to meet.

• The final draft of the Archeological Assessment of Asylum Lake is done.
• There was request to have this document available on the website.
• It was suggested there should be some type of publicity for the study.
• It was mentioned the end of the report includes recommendations for the management of the property, which could be referred to by the Council.
• Question was raised as to why there are still wells located on the property.
• Not all of the wells were to be removed; some are still being used.
• It was recommended that the progress of the well-removal project be reported at the next meeting.

c. Management Plan Committee

Management Plan Committee was not present.

VIII. Public Comments
None.

IX. Council/Staff Comments
None.

X. Adjournment

Meeting adjourned 7:34p.m.