Agenda:

I. Call to Order: 7:05

II. Roll Call: Council; Mark Frever, Susan Andress, Duane Hampton, Paul Scott, Tyler Bassett, Arthur Falk, Steve Keto, Jay Emerson (8 members, Quorum met after late members arrivals)

Guests: Kay Chase (alternate), Paul MacNellis, Phil Micklin, Mark Hoffman

III. Adoption of April 13, 2017 Agenda, (NO, quorum was not met at time of vote)

IV. Approval of February 09, 2017 Meeting Minutes, (NO, quorum was not met at time of vote)

V. Old Business:

a. Sanitary Sewer, CANCEL

b. Governing Document review; Tyler and Kay worked on this. Several items need to be resolved; Council Membership to adjust for changes in University and community. Committees as defined by documents as compared to current operations. Officers, tenure and elections.

Council discussed; Council and committee membership and powers, committee structure, Attendance, replacing members, Education and research request approval process.

c. Payment to ALPA for newsletter. This has not been paid yet. ALPA representatives would like to meet with Jan and submit invoice for the $500 spent on newsletter for the Asylum Lake Celebration Event

d. ALPMC Budget and Finance; Mark and WMU accountants have worked on updating and correcting ALPMC finances. Going forward this account should be accurate more information and accounting spreadsheet to follow.

e. Trail updates, Committee will meet and create a Request For Proposal (RFP) to be sent to contractors to begin process of identifying plan and vendor for trail improvements.

f. DNR partnership; Council discussed partnering with Parkview Hills and the MI DNR to coordinate spraying of Phragmites in the Asylum lake watershed. A motion was made and accepted to begin this conversation to get work done this summer.
g. **CISMA partnership**: Council discusses asking WMU Foundation to allow access of CISMA team to foundation property to eradicate Japanese Knotweed. Steve will contact the foundation.

VI. **New Business**
   a. Education and Research Committee Membership: Committee is not fully staffed due to retirement of several council members.
   b. Carlson/Mulligan memorial: A policy for future memorials should be reviewed but no new information is available on this request.
   c. Student Deer Study: Study was provided to council for review. Council will discuss how to proceed and respond to concerns of deer population issues in and around preserve.

VII. **Project/Special Committee Reports**:
   a. Research Application Trenton Benedict: Committee is not fully staffed but general council voted to approve Request by Student Trenton Benedict to do water study at the Preserve.
   b. Kathyrn Docherty Balloon training request: Council voted to allow Dr. Kathyrn Docherty to continue balloon training.
   c. Portable Toilets dates/locations: two units are at Drake road and will be shared by Geoscience department during their field course. One unit is at center of preserve until end of October.
   d. Asylum lake Adventure Day: Approved for May

VIII. **Public Comments**: Phil Micklin took on Trail committee chair and understands that past plans have been approved by council and will work to develop a new RFP to address future trail improvements. Questions about progress of BTR 2.0 environmental testing and development plans. Envirologic has done Phase 2 testing for contamination. Phase 3 testing results should be ready by mid May, Mark will report to council

IX. **Council/Staff Comments**:
   a. Repair of Drake Entrance ruts and Parkview Gate. Steve K. Will discuss with LS about filling ruts at entrances.

X. **Adjournment 8:55**