Asylum Lake Policy & Management Council Thursday, 12 August 2010 7 pm Parkview Hills Clubhouse 3707 Greenleaf Circle

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. There was not a quorum present.

II. Roll Call

a. Sign-In Roster

<u>Council Members Present</u>: Frank Wolf, Tim Holysz, Jay Emerson, Duane Hampton, Mark Hoffman, Helen Davis

Guests Present: Cari DeLong (Council Coordinator), Phil Micklin

III. Adoption of 12 August 2010 Agenda

Frank Wolf motioned to approve the 12 August 2010 agenda. Duane Hampton seconded. All in favor. None opposed.

IV. Approval of 08 July 2010 Meeting Minutes

Meeting minutes could not be approved since there was not a quorum present.

V. Old Business

a. Bathroom Facilities Duane Hampton

- Duane passed out a list of pros and cons for installing bathroom facilities at the preserve. Bathroom facilities would promote access to the preserve for children and families.
- There was discussion of various semi-permanent portojohns located at parks and boat ramps in the area. They are mostly septic but get pumped out periodically. Handicap accessible. No electricity.
- It was suggested the bathrooms be located in the middle of the property potentially at the end of the paved drive.
- Tim will look in to this issue with the University and report at our September meeting.

b. KCF Quarterly Report

Cari DeLong

Cari went over the details of the report with the Council.

VI. New Business

a. Election for Chair and Vice Chair Paul MacNellis

This issue was tabled until next meeting when we have a quorum

VII. Project/Special Committee Reports

a. Research/Education Committee Cari DeLong

Cari reported that there were no new applications submitted since our last Council meeting.

b. PR Subcommittee

Cari DeLong

No report.

c. Trails Subcommittee; Project Priority Recommendations Tom Edmonds / Frank Wolf

- Frank Wolf stated that the Trails committee met and discussed priority projects. Decided the highest priority was to complete the Drake Rd parking lot and rain garden. Second highest priority was the trail from Parkview Avenue to Winchell Entrance. This trail has to be completed in sequence. The piece from Winchell Entrance to the dam would have to be done first. The Drake Road entrance would be \$70,700 for construction. This project would complete our three major entrances.
- Tim stated that the entrance could still be completed this fall. We could have the bid documents ready and vote on the project at our September Council meeting when there is a quorum present. Looked at list of projects 349,000. High priority to trails and parking lot.

d. Construction Subcommittee

Paul MacNellis

• Mark stated that the construction subcommittee reviewed the design by Larry Harris & Assoc. for the Drake Road entrance in the prairie.

e. Water Quality Committee; Recommendations Cari DeLong

- Cari reported on the recommendations decided by the Water Quality Committee.
- Dr Kohler will be surveying the lakes to determine if the milfoil is actually the non-native species of milfoil.
- Because there is high nutrient input to Little Asylum Lake, herbicide treatment is temporary in nature and only treating the symptom, not the problem.
- Use of diquat dibromide is permitted on campus and should not be used at LAL.
- The issue of copper build-up in the sediments requires more research.
- The committee is looking into examples of milfoil management at other lakes
- Mark stated that if the committee is requiring certain herbicides should not be used, the Council should vote on the issue.
- Cari stated that Lake Brownwood in Paw Paw is using a weevil to treat their milfoil and it has been successful.

f. Management Plan Committee; Recommendations Tyler Bassett

- Cari reported that the Management Plan Committee met and discussed their priority management projects.
- Improving the health of the habitat north of Asylum Lake along with the forest habitat along the southern shore were priorities. The committee would like to hire a consulting company to provide recommendations to our committee.

• At the September Council meeting the committee will request permission to move forward with sending out RFPs to consulting companies.

VIII. Public Comments

None.

IX. Council/Staff Comments

• Cari stated that there will be a 5K run through the Preserve on Saturday August 21, 2010 from 10am to noon.

X. Adjournment

Meeting was adjourned at 7:58pm.