

**MINUTES OF THE REGULAR MEETING OF THE
MILLER-POST NATURE RESERVE ADVISORY COMMITTEE
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JANUARY 11, 2016**

A meeting of the Miller-Post Nature Reserve Advisory Committee took place on Monday, January 11, 2016. Those in attendance included Committee Members Gavin Woolley, Mike Smith, Jackie Miller, and Darren Dunkle.

Agenda Item #1: Call Meeting To Order – The meeting was called to order at 4:05 pm.

Agenda Item #2: Pledge of Allegiance

Agenda Item #3: Approval of Minutes of October 12, 2015. Committee Member Woolley made a motion to accept, seconded by Committee Member Smith. Motion was approved.

Agenda Item #4: Communications – None.

Agenda Item #5: Old Business

- a. **Property Acquisition** – Committee Member Dunkle reported that the City is moving forward with their efforts to acquire an easement for ingress and egress over the Grandview Healthcare Center property.
- b. **Insurance** - Committee Member Dunkle reported that he had walked the quarry site with the insurance administrator and was waiting to hear back on any specific requirements.
- c. **MDC** - Committee Member Smith reported that he, Committee Member Behrer and Dunkle, and Chad Owens, Parks Maintenance Foreman and Gus Raeker from the Missouri Department of Conservation Department walked the reserve a few weeks ago and identified possible woodland and trail areas. Mr. Raeker will pay another visit later this winter to make a full assessment of the site for us to become a part of the “Forest Stewardship Program”.
- d. **Trails** – Committee Member Dunkle reported that staff has a rough idea on where trails could be located as part of the initial phase. He further stated that weather pending, staff would walk the site within the next couple of weeks to begin staking out, performing GPS locates, and using the Forestry Cutter to remove brush and invasive species.
- e. **Covenants** – Committee Member Dunkle reported that the revised covenants would be going to City Council for approval.

Agenda Item #6: New Business – Committee Member Woolley reported that the Lions Club has invited him and Mr. Dunkle to their meeting to give a presentation on the Reserve. Committee reviewed the power point presentation given by Mr. Dunkle.

Agenda Item #7: Next Meeting – A date was not set.

Agenda Item #8: Adjournment – Committee Member Woolley made a motion at 4:58 to adjourn, seconded by Committee member Smith. Motion was approved.