

Poland Municipal Forest Board Meeting Minutes

Board Meeting - April 24, 2018, Poland Village Hall
Meeting called to order at 7:30 pm by the Chair

Board Members Present:

Bob Elias
Sam Moffie, Council Representative
Beth Queen
Mark Thompson
Elinor Zedaker, Chair

Board Members Absent:

James Brammer (excused)
Frank Krygowski (excused)

Quorum present.

Approval of March Minutes:

Motion to approve by Moffie, seconded by Queen. Approved.

Business:

- . Queen reported there were 33 volunteers (10 students) at Sat., April 21st Garlic Mustard Pull and Clean-Up. The group included Boy Scouts, community members and a few board members.
 - Thompson reported the Forest maps have been received and distributed. More will be ordered.
 - Forest history and timeline being prepared for the website. Queen asked that the Forest board see it prior to its posting.
 - New Life Masonry completed the flagstone installation in front of the Zedaker Pavilion fireplace.
 - Forest Foundation board Members' event Sun., April 29th at the Zedaker Pavilion was successful. Millcreek MetroPark Trolley riders stopped for refreshments and conversation about the forest. Most of the Forest Board members helped with the festivities. Many donations were received.

Action Items:

- The Forest Foundation requested a list of the Forest Board's next phase projects that will need funding consideration. After discussion, the following are noted: 1) Mauthe suspension bridge renovation 2) addressing Yellow Creek erosion problem 3) Gutnecht Trail gate or barricade 4) trail markers.

Other Business:

- . Zedaker will prepare the "Pavilion Reserved" notice to be posted in the kiosk as needed. We have reservations to date. Paula, Village Hall administrative assistant, also notes reservations on the office calendar.
 - Dr. James Bissell, Cleveland Museum of Natural History, asked if 30 dead trees near the deer enclosure could be cut? They are potentially a treat to the fence of the enclosure. He also mentioned spraying of the canary grass. The deer population as to be addressed! Discussion followed.
 - Dr. Bissell will be here May 24th, time TBD for a visit to the enclosure.

Adjournment:

- Motion by Queen, seconded by Thompson. Approved.

Next Meeting: Tuesday, May 25, 2018