Minutes from the meeting of May 13, 2019 at Central Park Nature Center, Center Junction, Iowa.

Meeting was called to order at 6:48 pm by Dave Tabor.

Present were Board Members: Dean Zimmerman, Dave Tabor, Megan Manternach and Rob Roman. Staff present were Brad Mormann, John Klein and Jennifer Koopmann.

Introduction of Guests:
Tom Osbourne

Approve the Agenda:
Rob made a motion to accept the May agenda. Seconded by Megan. All ayes. Motion carried.

Review & Approval of the April 4th, 2019 Public Meeting Minutes:
Rob made a motion to accept the April 4th public meeting minutes. Seconded by Megan. All ayes. Motion carried.

Review & Approval of the April Regular Meeting Minutes:
Dean made a motion to accept the April meeting minutes. Seconded by Megan. All ayes. Motion carried.

Review and Approval of Expenditures and Revenues:
Rob made a motion to approve the expenditures and revenues. Seconded by Megan. All ayes. Motion carried.

Staff Reports:
Dean made a motion to accept the staff reports. Seconded by Megan. All ayes. Motion carried.

Business Item:
Mon/Maq Dam Project Meeting Review, Project Alternatives Review, and Potential Acquisition of Engineering and Cost Estimation from Barr Engineering for Additional Alternatives: Rob made a motion to approve Barr Engineering to develop cost estimates and renderings for two alternatives that include fish habitat and grade control leaving 66% of the dam intact and 51% of the dam intact. Seconded by Megan. Ayes: Dave, Rob, Megan. Nay: Dean. Motion carried.

Central Park Pearson Addition Brome-to-Pollinator/NWSG Conversion: Rob made a motion to approve the pollinator addition to the Pearson Property with suggested use of Iowa Source Identified Seed / Iowa Yellow Tag Seed. Seconded by Dean. All ayes. Motion carried.

Additional Items:
Education Event Updates: Upcoming educational programs were shared with the Board.

Conservation Area and Project Updates:
Updates provided on the Shaw Road Trail project, Central Park Lake Restoration, Scotch Grove Prairie wetland control structure, clean up from flooding, and Pictured Rocks road project.

Adjournment: Megan moved to adjourn. Seconded by Rob. All ayes. Dave adjourned the meeting at 8:08 pm.
The next meeting is planned for June 10, 2019 at 6:45 pm at Central Park.