

**NATURE CENTER ADVISORY COMMITTEE MINUTES**  
**TUESDAY, SEPTEMBER 18, 2018**  
**DRAYTON PLAINS NATURE CENTER 6:30 P.M.**

- I. Call to order at 6:31pm
- II. Introduction of Members, Staff and Guests
  - Board Members Present: Jim Zampol, Karen Joliet, Murray Day, Gerard Couture, Terri Chapdelaine
  - Others Present: Sara Frederick, Alison Swanson, Corwin Craite, Alyssa Goike
  - Excused: Aubrey Golden, Mary Barghahn
- III. Review of May 2018 minutes. Motion to approve – Terri Chapdelaine. Seconded – Murray Day. Motion carried.
- IV. Review of September 2018 minutes. Motion to approve – Terri Chapdelaine. Seconded – Murray Day. Motion carried.
- V. Reports
  - a. **Financial**-Alison Swanson
    - i. Financial Report (See attachment)
    - ii. Updated the DPNC savings account to a “CD” verse a standard savings account- will collect more interest than previous account
    - iii. New tools were purchased for the caretaker
    - iv. Stackable chairs were purchased for meeting room upstairs for the Interpretive building
    - v. Entry approach/drainage will be completed this fall. Working on permit to submit to the county for approval. Total project cost is \$13,031.00.
  - b. **Parks and Recreation** – Sara Frederick
    - i. Harvest Happening – Sunday, October 7. Noon-5:00pm, Hess-Hathaway Park
    - ii. Funtober – Saturday, October 13. Noon-5:00pm, Hess-Hathaway Park
    - iii. Apple Pie Fundraiser – October 15-19, Waterford Recreation Center
    - iv. Trunk or Treat – Friday, October 26. 6:00-7:00pm, Waterford Recreation Center
    - v. Tree Lighting – Tuesday, November 27, 6:00-8:00pm, Waterford Town Hall
  - c. **Caretaker** – Corwin Craite
    - i. Trails are cleaned up. Will begin work on river trails.
    - ii. Murray will be inspecting the trails for Halloween Hayrides.
    - iii. Using stone to build up the fire pit.
    - iv. Retouching pine flats this fall.
  - d. **Friends of the DPNC**- Terri Chapdelaine & Murray Day
    - i. Halloween Hayrides will be on 10/20/18
    - ii. Attic clean up day was held on 9/15/18
    - iii. Discussion on DNR – pans for the ponds from the DNR?
    - iv. Discussion on wildlife inside the building
    - v. Discussion on art found on the trails
  - e. **Staff** – Taylor Richards
    - i. Discussion on year-end cash donations for the DPNC
    - ii. Would like to look into purchasing pins, shirts and stickers to sell at DPNC for 2019
    - iii. Assisted with the attic cleanup

**f. School District – Mary Barghahn**

- i. See attachment

**VI. Round Table & New Business**

- i. Corwin – If anyone needs anything done at the DPNC, please contact him
- ii. Terri – Discussion about elections. Sara will email out nominations and those nominated will be added to the agenda for the November meeting.
- iii. Gerard – Question about prairie. Brought in photos from August meeting.
- iv. Sara – Getting quotes from local contracting companies for caretaker window replacement project.
- v. Alison – Thank you to the Kiwanis Club for all their hard work this fall.

**VII. Meeting Adjourned : 7:34 pm**