

**Friends of Cherokee Marsh Board of Directors  
Minutes of Meeting  
February 17, 2010; 5:30-7:30**

Present: JAxelson, DErlandson, MSimms; Advisors: DHammes; Invited Guests: Jim Lorman and Steve Arnold (Friends of Lake Wingra) and Janet Battista  
Excused Absence: Dick Walker and Justin Sargent;

<b>ITEM</b>	<b>Leader</b>	<b>NOTES</b>
<b>1. Call to Order</b>	Jan	5:30 p.m.
<b>2. Report of officers</b>	Jan - President	Dana moved and Jan seconded that the November and January board meeting minutes be approved. Motion carried. Jan reported that David Clutter and Steve Ackerman resigned from the board.
	Dana - Treasurer	Jan moved and Muriel seconded that Dana's report be approved. Motion carried.
<b>3. Guests</b>	Jim Lorman and Steve Arnold	Gave handout and presented ideas about concerns the Friends of Lake Wingra have about Madison's Stormwater Utility and proposing the creation of a "stormwater utility board." No action was taken.
<b>4. Old Business</b>	All	(1) Jan reported on the results of the annual meeting. (2) Dana moved and Muriel seconded that the board appoint Dorothy Wheeler and Don Hammes to serve as non-voting advisors until the first board meeting after the January 2011 member meeting. Motion carried. (3) Dana moved and Muriel seconded to approve submitting a request for \$1000 Community Partners grant from the Dane County Environmental Council to promote naturalist-led field trips to the Cherokee Marsh Conservation Park. Motion carried.
<b>5. New Business</b>	All	(1) Jan moved and Muriel seconded that Janet Battista be appointed as Interim Director for a term that expires at the 2011 member meeting. Motion carried. (2) Jan moved and Muriel seconded to cancel the phone number. Motion carried. (3) The Board decided to monitor the Subarea 1 development (4) Dana moved and Muriel seconded to approve sending a letter in support of Dane County Lakes and Watershed's proposal for a grant that will fund a water recreation study for the Yahara Lakes and upper Yahara River at Cherokee Marsh. Motion carried (5) Nelson Institute Forum--no volunteer (6) CRANES Partnership event--Jan will send an email asking for volunteers. (7) Renewals--Don, Janet, and Muriel will be responsible for sending a letter to members to renew; Dana will update membership list. (8) Don gave a report on available restoration grant money from state and county in the amount of \$1,000,000. No action taken at this time (9) Future guests--tabled (10) Cherokee Marsh State Natural Areas -- tabled.
<b>6. Adjournment</b>	--	7:30 p.m.

Respectfully submitted,  
Muriel Simms  
Interim Secretary

