

# Minutes

Friends of Cherokee Marsh Board of Directors

May 20, 2009, 8:30 - 9:00 pm

Warner Park Community Recreation Center, 1625 Northport Drive, Madison,

Present: Jan Axelson, Jon Becker, Nan Cheney, David Clutter, Don Hammes, Justin Sargent, Muriel Simms, Aaron Stephenson, Dick Walker

Absent: Steve Ackerman, Dana Erlandsen, Ron Pegram, Dorothy Wheeler

## Comments from members/public

None.

## Secretary's report

### 1) APR board monthly meeting minutes

Muriel moved to approve the minutes as Jan had amended via email. Nan seconded the motion. The motion passed unanimously.

### 2) Correspondence / Communications

None.

## Treasurer's report

### 1) APR account summaries

Aaron reported we have \$1243.88 in the regular account and \$991.64 in the program account. A full report was deferred to the next meeting.

### 2) Review/approve reimbursements or forthcoming expenditures

Jan moved to approve spending \$353 for the liability insurance premium, \$10 for our annual report fee, up to \$70 for supper at our two planning meetings, \$10 for the May 20 room rental for the planning meeting, and \$17 for crackers for the Wetland Gems event (May 18). Justin seconded the motion. The motion passed unanimously.

## Old business

### 1) Vision/plan 2009-10 – Jon

No action.

### 2) Ad hoc 2009 Educational Events committee – Steve

Deferred.

### 3) DNR 2008/09 Grant Activities – Jan (general), Jon (financials), Dick (in-kind labor)

Jon and Dick are working on the grant report.

### 4) Ad hoc 2009 Arts & Cultural Committee (Photogroup) – Jon

No news.

## **5) Upcoming Events -**

- JUN12-13: WDNR/Friends events – Jon is working with Dick.
- AUG 14: WDNR/City Parks Division Outing (by invitation) – Jon, Justin, Jan - No news.
- TBD: Educational Presentation – Steve. Deferred.
- Tabling - tbd. Deferred.

## **New business**

### **1) Mazomanie USA (Revised Application) – Jon**

Dick moved to grant Jon authority to co-sign a letter on our behalf from Capital Region Advocacy Network for Environmental Sustainability (CRANES) in opposition to a proposed development in Mazomanie. - Muriel seconded the motion. The motion passed unanimously.

### **2) Vienna/DeForest Quarry & Highway V water release – Jan**

Don is seeking more information.

### **3) Finances and 501(c)(3) status: introduction of 2009 – Ron**

Deferred.

## **Reports**

### **1) Marsh Art: exhibits, reception, photobook - Jon, Steve, Dick**

Jon reported that Mario is continuing to work on getting the photobook ready.

### **2) APR 25 River Alliance of Wisconsin Confluence**

Aaron attended the conference and networked on our behalf.

### **3) MAY 18 WWA Wetland Gems – Aaron, Nan, Jon –**

Aaron will report on the event for our next meeting.

### **4) Outreach**

• CPI, YLLP, YCMOU, CARPC, DCSGEC, WDNR, WWA, YES, etc. – Jon et al  
No news.

• Lake Levels – Jan, Jon

A Yahara Lakes conference is scheduled for February 2010.

• NPC – Muriel –

Muriel will contact Alder Schumacher to talk about development issues.

## **Announcements**

None

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Respectfully submitted by Jan Axelson