Minutes from the meeting of March 8, 2021 held via Zoom.

Meeting was called to order at 6:32 pm by Megan Manternach.

Present were Board Members: Dean Zimmerman, Megan Manternach, Jeff Pitlik and Dave Tabor. Staff present were Brad Mormann, Jennifer Koopmann, Michele Olson, and John Klein.

Introduction of Guests:

Approve the Agenda:
Dave made a motion to accept the March agenda. Seconded by Jeff. All ayes. Motion carried.

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

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

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

Business Item:

Approval of the Water Recreation Access Cost-Share Program Cooperative Grant Agreement for $120,810 for the Maquoketa River/Eby’s Mill Bridge Access. Dean made a motion to approve the Water Recreation Access Cost-Share Program Cooperative Grant Agreement for $120,810, and to have the Director sign it. Seconded by Jeff. All ayes. Motion carried.

Approval of the Federal Recreational Trails Program Federal-Aid Agreement for the Wapsipinicon Trail Phase 2 for $138,127. Dave made a motion to approve the Federal Recreational Trails Program Federal-Aid Agreement for $138,127, and to have the Director sign it. Seconded by Dean. All ayes. Motion carried.

Review of a Potential Land Acquisition and Funding Match Contribution for a Hale Wildlife Area Addition. Dave made motion to allocate $15,000 to the purchase of the land acquisition and to allocate $5,000 for wildlife management. Seconded by Jeff. All ayes. Motion carried.

Central Park Residence Repair Notice to Bidders Review. The Board reviewed.
Approval of a Seasonal Staff Hiring and Salary: Dean made a motion to approve Riley Troester as a seasonal employee with a start date of April 22, 2021 and a $11.50/hour pay rate. Seconded by Jeff. All ayes. Motion carried.

Additional Items:

Education Event Updates: Upcoming educational programs were shared and updates on the Story Walk Signs and the development of an educational sign for the Fish Art Sculpture.

Conservation Area and Project Updates: Update on the Central Park tree trimming and bridge project, and shop doors and lights replacement projects.

Adjournment: Dean moved to adjourn. Seconded by Dave. All ayes. Megan adjourned the meeting at 7:57 pm.

The next meeting is planned for April 12, 2021 at 6:30 pm at Central Park.