



LOWER PLATTE SOUTH natural resources district

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TO: Board of Directors
FROM: Dan Schulz, Resources Coordinator
DATE: February 12, 2021
SUBJECT: Recreation, Forestry and Wildlife Subcommittee Meeting Minutes

The Recreation, Forestry & Wildlife Subcommittee met virtually on Thursday, February, 11, 2021, at 6:30PM. Subcommittee members present were Chair-Anthony Schutz, Christine Lamberty, Mark Spangler, Ray Stevens, and John Yoakum. Others present were, Deb Eagan, Ariana Kennedy, David Potter, Dan Schulz, Josh Schwartz-Capital Beach Community Association Board, Terry Wittler-Secretary Capital Beach Community Association Board, and Paul Zillig.

The first agenda item – Capital Beach Community Association (CBCA) request to construct and fund a trail/boardwalk at the Lincoln Saline Wetland Nature Center (LSWNC). Schulz, Wittler, and Schwartz discussed the request for the trail/boardwalk - to finish CBCA's trail system; to provide the District access to an interior portion of the LSWNC; the trail/board walk design; cost to construct (\$35,000); US Army Corps of Engineer Permit; and the easements needed between the District, CBCA, and a private residence. See attached pages' top right numbers 2-7. Wittler indicated he would prepare draft easements for review. The Directors discussed public use of the trail/boardwalk and Wittler indicated CBCA did not want this trail system on any maps showing public access trails and that CBCA would not restrict people from using it they just don't want the trail/boardwalk advertised for public use. The District's use would be for maintenance personnel and equipment such as ATV's & UTV's.

It was moved by Stevens, seconded by Yoakum and unanimously approved to recommend that the Lower Platte South NRD Board of Directors approve the request from the Capital Beach Community Association (CBCA) for CBCA to construct, own, operate, maintain, repair, obtain permits, draft easements, for a trail/boardwalk over portions of the District's Lincoln Saline Wetland Nature Center and that CBCA will allow District use of the trail/boardwalk and that the Lower Platte South NRD Board of Directors fund 50% of the cost for the trail/boardwalk (not including CBCA legal fees) not to exceed \$17,500 of District funds and authorize the General Manager to enter into agreements and easements necessary to complete the trail/boardwalk subject to legal counsel review.

The second agenda item was a review by Zillig of Natural Resource Benefits & Programs. See page number upper right corner #8.

The last agenda item was reports on Rosa Parks Way Trail construction; Lied Platte River Bridge repairs; Homestead & MoPac East Trails drainage and bridge repairs; Oak Creek Trail landslide repair; Valparaiso Gazebo request; and Prairie Pines conservation easement trail project. Kennedy handled each one except the Oak Creek Trail landslide repair report which was provided by Schulz.

With no other business, Schutz adjourned the meeting at 7:41PM.