

# LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT



3125 PORTIA STREET  
P.O. BOX 83581 · LINCOLN, NE 68501-3581  
(402) 476-2729 · FAX (402) 476-6454  
www.lpsnrd.org

TO: Board of Directors

FROM: Dan Schulz, Resources Coordinator *Dan*

DATE: February 8, 2017

SUBJECT: Recreation, Forestry and Wildlife Subcommittee Minutes

On Wednesday, February 08, 2017, The Recreation, Forestry and Wildlife Subcommittee met in the District conference room at 5 PM. Subcommittee members present were Chair-Milt Schmidt, Gary Aldridge, Chelsea Johnson, Larry Hall, Don Jacobson, Mark Spangler, and Sarah Wilson. Others present were Nicole Fleck-Tooze, Ariana Kennedy, Tom Kubert, David Potter, Dan Schulz and Paul Zillig.

The first agenda item was review of the conservation easement appraisal on the John Honvlez property. The subcommittee then went into closed session. Fleck-Tooze with the City of Lincoln provided background on the Prairie Corridor on Haines Branch Project and answered questions. Kubert with Great Plains Appraisal, Inc. reviewed the Honvlez appraisal and answered questions. The subcommittee came out of closed session.

**It was moved by Jacobson, seconded by Hall, and unanimously approved to recommend the Board of Directors authorize staff to begin negotiations on the Honvlez conservation easement by offering the appraised amount.**

The second agenda item was the Saline Wetland Conservation Partnership seeding projects on the Allen and Norder tracts. Schulz reviewed that portion of the attached memo dealing with the proposal from Prairie Plains Resource Institute to seed the Allen and Norder tracts and answered questions.

**It was moved by Jacobson, seconded by Wilson, and unanimously approved to recommend the Board of Directors accept the seeding proposal from Prairie Plains Resource Institute for \$13,305 to complete the Allen tract and Norder tract high diversity local ecotype grassland plantings and submit reimbursement requests for Allen terrace removal, and the Allen and Norder seedings in the amount of \$12,342.50.**



The third agenda item was the Prairie Corridor on Haines Branch seeding project on the Stiefel conservation easement. Schulz reviewed that portion of the attached memo on the Stiefel seeding proposal from Prairie Plains Resource Institute and answered any questions.

**It was moved by Hall, seconded by Johnson, and unanimously approved to recommend the Board of Directors accept the high diversity local ecotype seeding proposal from Prairie Plains Resource Institute for \$15,295 to complete the Stiefel Conservation Easement planting and submit to the City of Lincoln a request for reimbursement.**

The fourth agenda item was an update on urbanization changes on the MoPac East Trail corridor. Zillig went over the attached information and answered questions.

Schmidt adjourned the meeting at 6:16 PM.