



LOWER PLATTE SOUTH natural resources district

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TO: Board of Directors

FROM: Dan Schulz, Resources Coordinator *Dan*

DATE: July 16, 2019

SUBJECT: Minutes-Recreation, Forestry & Wildlife Subcommittee

The Recreation, Forestry and Wildlife Subcommittee met in the District conference room on Monday, July 15, 2019, at 5PM. Members present were Gary Aldridge, Tom Green, Chelsea Johnson, Dan Steinkruger and Ray Stevens. Others present were Abbie Green, Ariana Kennedy, David Potter and Dan Schulz.

Tom Green agreed to Chair the meeting in Anthony Schutz's absence. Green asked Ariana Kennedy to report on a land slide on the Oak Creek Trail which occurred several weeks ago approximately 1.25 miles west of the Valparaiso trail kiosk. See attached photos.

The first action item was consideration of the Rosa Parks Way Trail supplemental agreement #3 for engineering services to build the railroad under crossing trail connection at First and "J" Streets in Lincoln. Kennedy indicated the total cost for the engineering services is \$38,047.10 with the District responsible for 20% or \$7,609.42. She indicated this agreement, prepared by the Nebraska Department of Transportation, is between the District and JEO Consulting Group, Inc. for the completion of the Salt Creek levee trail up to Superior Street. Upon completion, the District will be deeding over the Salt Creek levee trail to the City of Lincoln. See attached agreement and map.

It was moved by Stevens and seconded by Johnson to recommend the Board of Directors approve the resolution authorizing the General Manager to sign

Supplemental Agreement Number 3 between the Lower Platte South Natural Resources District and JEO Consulting Group Inc. for additional engineering services for the Lincoln Rosa Parks Way Trail project with the District's share not to exceed \$7,609.42.

Voting in favor – Green, Johnson, Steinkruger and Stevens.

Voting opposed- Aldridge.

The second agenda item was consideration of the Mentor Hunt Agreement with the Nebraska Game and Parks Commission on the Warner Community Wetland Management Area. Schulz indicated the District has been participating in this program for several years. The program pairs an experienced archer with typically a youth wanting to learn how to archery hunt deer and turkey. He indicated the agreement would start August 1, 2019 and expire May 31, 2020. See attached agreement and map.

It was moved by Stevens, seconded by Johnson and unanimously approved to recommend the Board of Directors approve the Mentored Hunt Agreement between the Lower Platte South Natural Resources District and the Nebraska Game and Parks Commission for mentored archery hunting on the Warner Wetlands property.

Chair Green adjourned the meeting at 5:35PM.