

**Village of Hainesville
Wetland, Open Space and Woodland Committee
November 3, 2011 Meeting Minutes**

Meeting opened at 7:10 pm at the village hall.

Attendees: Georgeann Duberstein, Trustee and committee chairperson, Trustee Gary Walkington, David Criz, George Duberstein, Mike Peterson, Thomas Bergonzini, Jim De Nomie, Dave Coulter of Native Restoration Services

Minutes of the September 7th meeting were read and approved as amended..

Old Business: Dave Coulter gave an update on the storm water detention areas, entrances and Cranberry Lake.

The Triumph Court erosion project will be completed by November 15th.

Shrubs less favorable to wet feet were moved to an area in front of Misty Hill West pond to obscure the unsightly algae in the pond. Not much more can be done with that pond until the Johnson property is sold.

Russ Kraly, village building inspector, has issued warnings to residents whose property on Tall Oak Drive has the conservancy behind their lots that they are not to mow into the conservancy. We will follow up to be sure they comply. That area will be part of the proscribed burn this fall and then the area will be seeded.

If we have money left in the 2011-2012 budget, we'll order trash cans, benches for Cranberry Lake woodlands and "No Dumping" signs.

New Business: We discussed plans for the 2012-2013 budget.

Projects for next year:

1. Dave Eubanks successfully managed the weeds at the 134 entrance. We will expand his job to include weeding all the entrances, except Cranberry North and Misty Hill, next year. He will also pinch back the plants in the spring, per Larry McCotter, to keep them from getting too tall as well as keep the entrances manicured.
2. Some adjustments will be made to the plantings in the entrances. Some of the tallest plants will be moved to the 134 entrance and shorter plants will be added to the smaller entrances.
3. Need to add mulch to the entrances.
4. More shrubs at 120 in front of Deer Point pond.
5. Shrubs in front of Misty Hill pond.
6. Discussed fountains, aerators and bubble tubing.
7. Need to add chips to the Cranberry Lake walking path.
8. Continue mowing and controlling algae at various ponds.
9. Add a doggie pooper disposal at Big Horn Drive and the bike path.
10. Consider benches, trash cans, park sign and seed for Deer Lake.
11. Continue to mow Deer Lake.
12. Add seed to cleared area at Heritage and Brittany.

David Criz suggested that we develop a long term plan for Wetland Committee projects. We will put a long term plan together for discussion at the next meeting. Mike Peterson and Georgeann will work on the project. Each committee member will be given a sample plan before the meeting, so he can add his ideas.

Next meeting is January 5, 2012.

Meeting adjourned at 8:39.

Respectfully submitted,

Georgeann Duberstein, chairman