

**Village of Hainesville
Wetland, Open Space and Woodland Committee
March 7, 2013 Meeting Minutes**

Meeting opened at 7:03 pm at the village hall.

Attendees: Georgeann Duberstein, Trustee and committee chairperson;
Gary Walkington, Trustee; David Criz, George Duberstein, Thomas
Berganzini. Dave Coulter of Native Restoration Services

Minutes of the January meeting were read and approved.

Old Business: The budget is still under discussion. We'll probably have only one new bench and trash receptacle in Cranberry Lake area.

We discussed trying to save some of the native plants from various entrances to put in the meadows.

Bid specs have been developed for the entrances and other areas where traditional flowers will be planted. It has not gone out to bid yet.

A new doggie poop container is in the budget for East Big Horn Drive.

New Business: Planning a soil test of the Deer Point area along Route 120 to assure adequate quality before purchase of new trees and shrubs. This will be done as soon as the ground is a little less frozen.

Jeff and Dave Coulter will work together to create a ditch in Hainesville Meadow after the area is staked by Greg Gruen, village engineer. This will help to control the water level in Hainesville Meadow. This will be done as soon as the ground is a little less frozen.

The areas around Stillwater pond and the public works pond have been cleared.

Next meeting May 2nd. Meeting adjourned 7:58 pm.

Respectfully submitted

Georgeann Duberstein, Chairman