

**Meeting Minutes of the
STATE PRESERVES ADVISORY BOARD
Wallace State Office Building – Des Moines
January 28, 2011
10:00a.m.**

BOARD MEMBERS PRESENT

Deb Lewis, Chair
Carl Kurtz
Armando Rosales
Inger Lamb
Patricia Boddy, DNR Deputy Director
Stephen Dinsmore
Lynn Alex

BOARD MEMBERS ABSENT

None

OTHERS PRESENT

Doug Jones – State Historic Preservation Office (SHPO)
Dan Higginbottom – State Historic Preservation Office (SHPO)
Melody Pope – Head of General Contracts Program at the Office of State Archeologist
Krystal Campa via telephone
Bryce Poland via telephone
Jennifer Filipiak via telephone

STAFF PRESENT

Daryl Howell
John Pearson
Aaron Brees
Melissa Speed

CALL TO ORDER

Chairperson Deb Lewis called the meeting to order at 9:30 a.m. on July 27, 2010 at the Wallace State Office building.

1 - APPROVAL OF AGENDA

***Motion was made by Pat Boddy to approve the agenda. Seconded by Carl Kurtz.
Motion carried unanimously.***

2 - APPROVAL OF MINUTES

Motion was made by Carl Kurtz to approve the previous meeting minutes of July 27, 2010 and September 30, 2010. Seconded by Armando Rosales. Motion carried unanimously.

3 - ROGGMANS BOREAL SLOPES PRESERVE

The Nature Conservancy has negotiated a sale of the 66 acre preserve to the U.S Fish and Wildlife Service. The preserve will be added to The Driftless Area National Wildlife Refuge.

Informational Only

4 – GLENWOOD ARCHAEOLOGICAL PRESERVE

Southwest Telephone Exchange has requested permission to place a fiber optic cable along both sides of the existing Lake Campbell Park road and across several hundred feet of the preserve west of the road. Project application materials are attached for review by board members. Representatives of the company will explain the project and answer questions.

The board discussed concerns they had in reference to possible cultural resource disturbance near the proposed installation site of the fiber optic cable. Doug Jones, SHPO explained the results of the most recent survey and Bryce Poland, HunTel Engineering explained that there was another possible alternate route that could be utilized.

Motion was made by Lynn Alex to table the item pending additional information, research, and visit site in April. Seconded by Inger Lamb. Motion carried unanimously to table item.

Item Tabled

5 – MALCHOW MOUNDS

An eroding mound in the preserve was stabilized by the DNR trail crew under the supervision of OSA archaeologist Adam Newman.

Informational Only

6 – STRATEGIC PLAN

A copy of the strategic plan was included in the agenda package for board members to review. The following items are proposed discussion item for the next board meeting: what resources are most needed, uses of preserves, and how to improve public knowledge of the state preserve system.

All board members supported the review and updating of the strategic plan; Deb Lewis suggested that at the summer meeting it be discussed in detail.

Informational Only

7 – REQUEST FOR PROPOSAL

A draft of the RFP for research and inventory proposals was included for review.

Daryl Howell updated the board on the status of the RFP's for research and inventory proposal studies.

The board members were all in agreement that an update to the State's inventory would be beneficial.

Informational Only

8 - OPEN DISCUSSION

- City of Fairfield – Lamson Woods area Dog Park
 - Deb Lewis reminded the board members that because this is being discussed during open discussion no decision can be made.
 - John Pearson explained that information provided to the board; explain the main areas of concern were the noise and waste in the facility.
 - Deb Lewis asked about the possibility of placing signage in the area to educate users of appropriate disposal of animal waste.

Informational Only

9 - MEETING SCHEDULE FOR 2011

The board discussed meeting dates and location options for the remainder of 2011 and decided on the following:

Spring

April 28, 2011 tour at 10:00am and 1:00pm Board Meeting – Glenwood Preserve

Summer

July 22, 2011 10:00 a.m. Board Meeting with tour of Ames area Prairie & Forest Nursery

Fall

October 28, 2011 10:00 a.m. Board Meeting w/tour following at Strasser Woods

ADJOURNMENT

Motion was made by Armando Rosales to adjourn the meeting. Seconded by Lynn Alex. Motion carried unanimously to table item.

With no further business to come before the State Preserves Advisory Board, Chairperson Deb Lewis adjourned the meeting at 11:45 a.m. on January 28, 2011.