

REGULAR MEETING

PRESENT: Chair Jackson, Vice Chair Thomas, and Commissioners Donahue, Kielbaso, Scherbarth, and Bagdasarian.

ABSENT: None

STAFF

PRESENT: Richard F. Brown, Jr., AICP, Associate Planner

OTHERS

PRESENT: David Mindell of PlantWise, LLC

1. **CALL REGULAR MEETING TO ORDER**

Chair Jackson called the meeting to order at 7:02 p.m.

2. **APPROVAL OF THE REGULAR MEETING AGENDA**

Motion by Commissioner Thomas to approve the agenda. Supported by Commissioner Scherbarth. Approved 6-0.

3. **REVIEW AND APPROVAL OF THE JANUARY 26, 2012, REGULAR MEETING MINUTES**

Motion by Commissioner Bagdasarian to approve the minutes with corrections. Supported by Commissioner Donahue. Approved 6-0.

4. **GREEN THEMES PRESENTATION BY DAVID MINDELL OF PLANTWISE, LLC ON "PRESCRIBED BURNS"**

Mr. Mindell discussed plans for a burn this spring in Lake Lansing Park North, including the burn plan, permitting, neighbor relations, smoke management, site preparation, proper conditions, and post burn clean up.

5. **CHAIR'S REPORT**

Chair Jackson had no report.

6. **COMMUNICATIONS/STAFF REPORT**

Associate Planner Brown summarized the following:

- Last call for Environmental Stewardship Award nominations
- Summarized upcoming guest speakers
- Noted an upcoming presentation entitled "Beyond Sustainability"

7. **APPOINTMENT OF LAND PRESERVATION ADVISORY BOARD REPRESENTATIVE**

Chair Jackson reappointed Commissioner Kielbaso to the Land Preservation Advisory Board for 2012.

8. **OTHER BUSINESS**

None

10. **STUDY GROUPS/LIAISON REPORTS**

Commissioner Bagdasarian Noted the recent Park Commission meeting had discussion on Wonch Park and prescribed burns.

11. **PUBLIC REMARKS**

None

12. **ADJOURNMENT**

Motion by Commissioner Bagdasarian to adjourn the Regular Meeting. Supported by Commissioner Kielbaso. Approved 6-0. Meeting adjourned at 8:03 p.m.