Minutes of the
Natural Features Protection Review Board
August 25, 2020
Regular Meeting

Held virtually, pursuant to Executive Order No. 2020-75 4:00 p.m.

A. Call to Order, 4:00 PM

B. Roll Call and Excuse Absent Members

Board Members present:
Ashley Cole-Wick
Bobby Glasser
Paul MacNellis
Alan Sylvester

Board Members absent/.excused:
Erin Fuller
Mitch Lettow
Kyle Martin

Motion: Paul
Support: Bobby
Passed by voice vote

C. Adoption of Agenda

Motion: Paul
Support: Bobby
Passed by voice vote

D. Approval of Meeting Minutes from July 28, 2020

Motion: Paul
Support: Bobby
Passed by voice vote

E. New Business

1. Approval of a recommendation to reappointment two directors of the board for new 3-year terms (Director Cole-Wick, Director Sylvester).

Jamie told the board that there are two board positions whose terms are expiring. Director Cole-Wick, who represents native plants expertise and Director Alan Sylvester, who represents site
management and development expertise, are both eligible for an additional term appointment. Both have expressed interest in serving another term. The next step will be to vote on a recommendation to appoint them to another term, and the final decision will be the Mayor’s and City Commission.

F. Old Business

   1. Review and discussion of proposed amendments to NFP standards.

G. Board Comments

H. Staff Updates

Jamie let the board know that there could be an opportunity for comment on proposed plant lists for Allied Site Remedial Design. She will send comments and planting lists to the NFP Review Board for their voluntary review and recommendations to the Environmental Trust.

I. Citizen Comments

L. Adjourn Meeting (5:18 pm)

Jamie McCarthy – Recording Secretary

Mitch Lettow – Board Chair