

Woodlands Committee Minutes – DRAFT
November 20, 2019
7:00-8:30 PM

- 1) **Opening Round: welcome visitors with introductions**
Ben Fischler, Greg Eck, Lori Dominick, Bryan Bruns, Lynne Slater, Ethel Dutky, Ed James

- 2) **Administrative**
 - **Announcements**
 - **Next meeting –**
 - **Accept minutes of September meeting**
 - **Accept agenda**

- 3) **Review Action Items from September Meeting**

Ben talked to the Outreach Committee and asked people to sign in at the Plant Swap
Lori took care most of the communication projects, will continue to post about volunteers and Caretakers. Looking into information on door hangers and post cards.
Bryan continues to work on a map of the trails.
Ethel recommended posting a joint event (winter hike) with the Greenbelt Forest Advisory Board, Advisory Committee on Trees, and the GHI Woodlands Committee. Ethel also brought up concerns about trees Pepco will be planting to replace trees they had to cut down.

- 4) **Report from Staff Liaison** Budget approved, Canyon Creek Trail Sign approved.

- 5) **Report from Board of Directors Liaison** nothing at this time

- 6) **Report from Chair** – consider changing the format of the meetings. Shorter meetings, possibly have groups work on projects,

- 7) **Review Use of 2019 Budget** - Lori needs to be reimbursed for flags.

- 8) **Report on Plant Swap of October 26th** – turn out was lower than the spring, possibly due to switching to the rain date and day and some mis-printed information. Next time, we should reserve the tables and tent, if possible, for both dates. It was fun, there was a variety of plants.

- 9) **Zoning of Woodlands** are there any implications to GHI Woodlands? Meeting on Dec. 17th, please attend, this could have an impact on GHI, but it doesn't appear to affect the Woodlands areas. It might affect the City of Greenbelt North Woods tract.

- 10) **Planning for Parcel X Trail Re-Route** received a couple comments from the community. Bryan is not available after January. Areas are flagged, could do a work day in December, possibly December 14th or 15th. Or 21/22nd.

- 11) **Recruiting New Committee Members and Caretakers**
Cake and Cookies for Caretakers

I love my woods meeting

12) Cancel December meeting, we are having a workday for Parcel X trail reroute

13) Check-out/future agenda items/evaluation/closing round

- List action items from this meeting
- Lori draft notice to collect suggestions for Pepco replacement trees in common areas and yards and email Aaron, Bryan, Ben about Parcel X and scouts.
- Greg- check to see if GHI has a tent or if Woodlands can buy one
- Bryan will pull together links/information on trail maintenance
- Ben will work on a draft for the semi-annual report