KITCHEL LINDQUIST HARTGER DUNES PRESERVE BOARD MINUTES
MAY 17, 2022

1. Chairman Snyder called the meeting to order at 6:30 p.m.

2. Members Present: Snyder, Marshall, Trier, Freund, Sias, Intern Anna Slocum
   Members Absent: Post
   Also Present: Applicants Nancy Jensen and Terry Harrison

3. Board members introduced themselves to the applicants to the Board.

4. Moved by Marshall, seconded by Sias, to approve the April 19, 2022, meeting minutes. The motion passed unanimously.

5. Board Member Freund reviewed the Treasurer’s report for the month ending April 30, 2022. Board Member Freund answered questions from Board Members.

6. Moved by Freund, seconded by Marshall, to approve a request to the Grand Haven Area Community Foundation to issue a check payable to the City of Ferrysburg from the Operating Account for $24,572.38 to reimburse the City for Kitchel-Lindquist-Hartger Dunes Preserve Board expenses paid in 2020-2022. The motion passed unanimously.

7. Moved by Freund, seconded by Marshall, to approve a request to the Grand Haven Area Community Foundation to transfer $6,737.00 from the Dunes Preserve Endowment Fund to the Kitchel-Lindquist-Hartger Dunes Operating Fund. The motion passed unanimously.

8. Board Members discussed the fence and boardwalk leading up the Dr. Mary S. Kitchel Outdoor Classroom. The consensus of board members was to get pricing from two (2) contractors to install the fence and replace rotten boards along the boardwalk and to get pricing just for the lumber.

9. Intern Anna Slocum reviewed her biweekly work plan and to do list. Anna answered questions from Board Members.

10. Board Member Applicant Terry Harrison introduced himself and answered questions from Board Members.

11. Board Member Applicant Nancy Jensen introduced herself and answered questions from Board Members.
12. Board Member Marshall and applicants Terry Harrison and Nancy Jensen excused themselves from the meeting.

13. Moved by Freund, seconded by Trier, to recommend the Mayor the appointment of Chris Marshall and Nancy Jensen for terms ending July 1, 2025, the appointment of Terry Harrison for a term ending July 1, 2024, and the appointment for Bryan Pereira as an alternate member for a term ending July 1, 2023. The motion passed unanimously.

14. Public Comments: None.

15. Member’s Report:

Board Member Marshall reviewed the educational flyer distributed to property owners along North Shore Drive regarding the invasive plant Oregon Grape.

Board Member Freund commented the pine plantation trees had little monetary value.

Board Member Trier commented there may be lilac bushes on the Dunes Preserve Property along the Grand River.

Board Member Trier asked if other Board Members have seen weevils at the Dunes Preserve.

Intern Slocum commented she was taking an Ecological Restoration Class in the fall.

Chairman Snyder comment on the need to remove fence posts on the southerly dune.

Chairman Snyder commented on the restoration project taking place at Sterns Creek Bayou.

Comments were given on partnering with Ottawa County Parks with their annual deer hunt.

16. The next meeting was scheduled for Tuesday, June 21, 2022, at 6:30 p.m.

17. The meeting was adjourned at 8:23 p.m.

Craig Bessinger, Acting Secretary