

AVIAN (BIRD) COMMITTEE

MONDAY, APRIL 23, 2018 – 5:00 PM

CITY HALL, CONFERENCE ROOM 2A

Call to order by Chairman Proksa at 5:03 pm

Roll Call: Proksa, Leonard, Swanson, and Rodriguez
McConnell arrived at 5:07 pm

Approval of minutes from January 22, 2018 and February 13, 2018 meetings as distributed.

Motion by Leonard to approve January 22, 2018 meeting minutes, second by Nancy. Motion carried 4 to 0. Leonard agreed to work on February 13, 2018 minutes.

Comments from the public limited to 5 minutes

None

Introduction of Jill Rodriguez as new committee member.

Discuss meeting with Audubon member held on Feb 13.

Met with Helen Pugh for Purple Martin nest check training. No action taken.

Progress report on Purple Martin housing project.

Leonard reported making progress with Nell on installations of Purple Martin houses. Consensus on new location near Dodge St. Tower. Set-up by specialist visit at 10:00 am on 5/29. Order \$299 in supplies. Motion to approve supplies by Swanson, second by McConnell. Motion carried 5 to 0.

Progress report on Swift night planning for 2018.

Sara reserved Museum for Sept. 13th.

Discuss working with museum and library on education opportunities.

Jill to work on library education.

Research on grants and donations.

New donations of \$250.00. Swanson working on Alliant Grant. Also discussed Go Fund Me account for donations.

Discussion/Recommendation of future agenda items

Next meeting on June 11th at 5:00 pm

Adjourn

Motion to adjourn by Swanson at 5:50 pm, second by Leonard. Motion carried 5 to 0.

/s/ Blaine Oborn, City Administrator

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE AVIAN
COMMITTEE**