

**AVIAN COMMITTEE MINUTES  
MONDAY, JULY 24, 2017 – 5:00 P.M.  
CITY HALL, MEETING ROOM 2A**

Meeting was called to order by Chairman Halverson at 5:05 p.m.

**Roll Call:** Present: Chairman Halverson, Beverly Leonard, Nancy Swanson. Absent: Sarah McConnell, Coryn Commare. Also Present: City Administrator Oborn.

**Approval of minutes from May 22, 2017 as prepared and distributed**  
Leonard/Swanson motion to approve. Motion carried 3 to 0.

**Comments from the public limited to 5 minutes.** None.

**Discussion/Action/Recommendation on Avian Committee pursuing grants and donations for Purple Martin Housing**

The Committee reviewed the cover letter for donations drafted by Ms. Swanson and made modifications by consensus.

**Discussion/Action/Recommendation on installation of Purple Martin Houses in City Parks and City Property**

Ms. Leonard provided an update on 1 Purple Martin house received and 6 still coming. She would like to dig before the freeze, with preferences that birdhouses be installed in August so the birds can scope them out for next year. She recommended not moving the old Purple Martin active nests in Library Park. Ms. Leonard will work with the Street Superintendent for installation of the 7 Purple Martin Birdhouses.

**Discussion/Recommendation/Action on the 6th Annual Swift Night Out to be held on September 14th, 2017 at the Geneva Lake Museum**

The remaining item to complete is the flyer. The date has been set and the speaker has been scheduled. Chairman Halverson to work with Ms. McConnell on publicity.

**Discussion/Recommendation/Action on Avian Committee Website Improvements**

No action taken.

**Discussion/Recommendation of future agenda items**

Pursuing grants and donations for Purple Martin Housing; Installation of Purple Martin Houses in City Parks and City Property; 6<sup>th</sup> Annual Swift Night Out, Recruiting volunteers to monitor the Purple Martin nests; Inquiry on available grants

**Adjournment.**

Swanson/Leonard motion to adjourn at 5:45 pm. Motion carried 3 to 0.

/s/ Sabrina Waswo, City Clerk

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