

**Avian Committee**

**Monday, January 21, 2019 5:00 PM**

**City Hall, Conference Room 2A**

**Members: Chairperson Selena Proksa, Beverly Leonard, Sarah McConnell, Nancy Swanson, Carol Zimmerman, Jill Rodriguez, Karen Gallo**

- 1. Call to order by Chairman, Selena Proksa at 5:01 pm**
- 2. Roll Call: Present: Selena Proksa, Beverly Leonard, Sarah McConnell, Nancy Swanson, Carol Zimmerman  
Excused Jill Rodriguez, Karen Gallo**
- 3. Approval of Minutes from December 17, 2018 meeting  
Motion to approve by McConnell, Second by Leonard  
Motion to approve: Vote 5 yes, 0 no, 0 abstain**
- 4. Comments from the public limited to 5 minutes – no public present**
- 5. Discussion on May educational meeting, agreed to change from the Committee of the Whole to the City Council meeting on 5/16/19 for awards recognition**
- 6. Discussion on Potential Community Interest Article in Regional News regarding Avain Education program to invite reporter Dennis Hines to St Francis school for February program.**
- 7. Wrigley Drive new Purple Marin contributors to date verbally committed Harborside Café and Popeye's, more business to be solicited**
- 8. Discussion revisions and submission of Bird City Renewal Application, deadline to be met for submitting**
- 9. Discussion Purple Martin interpretive sign to be cleared by Planning and Zoning Department by May 1, 2019**
- 10. Discussion Avian Educational project on schedule and well received**
- 11. Discussion Birdhouses removed and stored at Street Department, scheduled March 5, 2019 change out cables with staff**
- 12. Discussion Alliant Energy Grant in process deadline March 1, 2019, use of monies cavity camera; Tourism Grant approved \$1500**

**13. Discussion/Recommendation of future agenda items**

**Discussion of Tourism Grant programs**

**Review draft Alliant Energy Grant application deadline March 1, 2019**

**Update education program**

**Educational sign placement and order**

**Activity schedule for 2019**

**February 25, 2019 - next meeting**

**14. Adjourn**

**Leonard moved to adjourn, second by McConnell**

**Motion approved: Vote 5 yes, 0 no, 0 abstain**

**These minutes are not official until approved by the Avian Committee**