



Board Members Present: Larry Rupprecht, Jon Nienow, Russ Buege, & Sean Sannes (replacing Sharon Trester as Council Board Member)

Board Members Absent: John Stiles, John Prigge, & Phil Kalmes

Others Present: Brian Moehnke

1. **Agenda Review:** Agenda approved.
2. **April Minutes Review:** April Minutes accepted with spelling changes.
3. **Finances:** Went over the finances, no questions. Jen Hengel has on her list of things to clean up a few mislabeled entries. Confirmed that CD will be going to Money Market Fund.
 - a. **SMART:** \$ 25.00 registration accepted.
 - b. **LMC Meeting:** \$ 375.00 cost for Brian to attend upcoming conference accepted. Brian will ask for a discounted price as he will only be there one day.
4. **Old Main City Hall:** City Council will be having a closed session meeting about a bid for the building next week.
5. **Highway 14 Corridor Project: Landscaping Update:** Larry has been hard at work planting trees. Met with the MNDOT representatives at the site for planting areas. We will keep the current trees until new trees are established or need to go. Other options with bedding came up, something that will be talked about in the near future.
6. **Trails Plan:** Russ was at the school for a biking event. Trail displays and fliers were there. Russ has asked Brian and Jen to look into easements and the trail options from them. Their committee is looking for more general information about the easements and paperwork. Brian said Mike Huth will be a great resource for this as well.
7. **Nature Preserve / Ponds:** Brian gave an update on working with Neal Mundahl of Winona State on getting students at the Ponds to do environmental surveys; habitats, ecology, birds, etc..
8. **Other Business:**
 - a. **Fireworks:** EDA was unhappy with how it is in the advertisements. Brian will talk with Beth about getting a PowerPoint slide on the cable channel stating our sponsorship. Jon Nienow will be talking with Carol Boynton about the Lewiston Journal.
 - b. **Trashcans:** Still in the works. Jen is working with the Lions on the project.
 - c. **DMC Meeting:** There will be a meeting June 9, 5-6pm at the High School. A presentation with questions is planned.

Sean Sannes leaves at 6:06pm, quorum is not met and the meeting ended.