

Steering Committee Meeting Minutes
BCWMC Second Generation Plan
March 6, 2001

Attendance: Ron Quanbeck, Mike Rardin, John O'Toole (attended by conference call), Fred Moore, Len Kremer, and Karen Chandler

Ron Quanbeck chaired the meeting in place of Mr. Gustafson. The following comments were given as a result of the February 26, 2001 Technical and Citizens Advisory Groups meeting:

- ?? Don Maxwell, member of the Technical Advisory Group, is concerned about public input in the process and the potential for domination by City staff. The challenge before the Steering Committee is to keep in mind that the groups are **advisory** only and the importance of incorporating public input.
- ?? Terrie Christian, current member of the Citizens Advisory Group, requested to be a part of the TAG. Ms. Christian and Don Maxwell (current TAG member representing AMLAC) propose alternating attendance at the TAG meetings. The Steering Committee is concerned about alternating people in the process and keeping all parties adequately informed. Bruce Larson, also a member of the Association of Medicine Lake Area Citizens, was considered as a replacement for her. The Steering Committee was informed that Mr. Larson cannot participate at this time. Bridget Jodell was another suggestion for replacement for either Terry Christian or Don Maxwell. Ms. Christian would like to informally attend the TAG meetings even though Mr. Maxwell currently represents AMLAC on the TAG.

Action: John O'Toole will talk to Terrie and Bridget and determine Terrie's replacement on the CAG.

- ?? Terrie Christian asked why the Steering Committee did not include citizen members since it is an open meeting. Terrie feels the public needs to be notified of the meeting. Mr. O'Toole will bring the topic up at the April 3rd Steering Committee meeting. As required by the Commission's Bylaws, all notices for the Steering Committee and Advisory Group Meetings are posted at the City of Golden Valley.

Action: Put a calendar with meeting dates on website, along with a contact person for more information. Mail calendar to all committee members.

Action: Send CAG/TAG February 26th meeting minutes to John O'Toole.

- ?? Mr. O'Toole thought the BCWMC roles document was very informative. Mr. O'Toole added that the CAG group is a quiet group and a conscious effort needs to be made to accurately communicate the tasks and information presented to them. Mr. Rardin suggested listing the meetings and topics by advisory group.

Action: Have meeting list by advisory group and the way the groups are organized.

Action: Have the Planning Process Handbook available in pdf format.

TAG/CAG March 26, 2001 Meeting

?? CAG and TAG meeting – fourth Monday of the month from 4:30 p.m. to 6:00 p.m. There is a conflict in May with Memorial Day falling on the fourth Monday.

Action: Ask Pat Schutrop to make reservations for the TAG and CAG meetings on Monday, March 26, 2001, at 4:30 p.m. at Golden Valley City Hall.

?? Al Lundstrom, Golden Valley city staff member on the CAG, confirmed that the City Council Chamber Room will be available until 6:30 p.m. on Monday, March 26, 2001

Major Issues

The committee discussed the major issues identified and then by topic areas and identified new issues. The following issues were identified as new issues:

?? Mr. O'Toole asked if Bassett Creek should be canoeable?

?? Should there be walking paths along the creek?

Action: Send out summarized identified issues and note cards for new issues to the TAG/CAG members before the March 26th meeting.

?? Mr. Rardin said the plan would need to address all of the issues identified. The groups will use colored dots to prioritize the issues. After they are prioritized, the committee will use the plan as a guide for future decisions.

Action: Put CAG, TAG, and/or PAG in parenthesis next to each issue.

Action: Issues List: For “D” items, need to add work task.

Action: Delete D3 (in A3).

Action: Wetlands – Tasks A9, B10, B18, C5, D1 subset of A2.

Action: Public Ditches – Delete B13.

Action: Enforcement – “Breach of contract,” (Fred Moore) is all BCWMC can do now. PAG will look at it.

Action: Planning Process – delete C3

Action: Erosion and sediment control – (e.g., Wirth Park) delete C1

Action: WMO/City Responsibilities – add A13, bullet #2 from local plan regs.

Groundwater

?? What is the status of the Hennepin County groundwater plan?

Action: Get update from Joel Settles regarding the groundwater management and county role (write-up).

Next Steering Committee Meeting

The Steering Committee will meet on Tuesday, April 3, at 11:00 a.m., at the offices of Barr Engineering Company.

Action: Notify other members via e-mail about April 3 meeting. Add to calendar on the website (see earlier action item).