



# Bassett Creek Watershed Management Commission

Regular Meeting  
Thursday, July 21, 2016  
8:30 – 11:00 a.m.

Council Conference Room, Golden Valley City Hall, Golden Valley, MN

## AGENDA

### 1. CALL TO ORDER and ROLL CALL

2. **CITIZEN FORUM ON NON-AGENDA ITEMS** - *Citizens may address the Commission about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Commission will continue with the agenda. The Commission will take no official action on items discussed at the Forum, with the exception of referral to staff or a Commissions Committee for a recommendation to be brought back to the Commission for discussion/action.*

### 3. APPROVAL OF AGENDA

### 4. CONSENT AGENDA

- A. Approval of Minutes - June 16, 2016 Commission Meeting
- B. Approval of July 2016 Financial Report
- C. Approval of Payment of Invoices
  - i. Keystone Waters, LLC – June 2016 Administrator Services
  - ii. Barr Engineering – June 2016 Engineering Services
  - iii. Amy Herbert – June 2016 Secretarial Services
  - iv. ACE Catering – July 2016 Meeting Refreshments
  - v. Wenck – June 2016 WOMP Monitoring
  - vi. Kennedy Graven – May Legal Services
  - vii. Metro Blooms – BCWMC Contribution to Harrison Neighborhood Project
  - viii. MMKR – 2015 Financial Audit
- D. Approval of Reimbursement Request from City of New Hope for Northwood Lake Improvement Project
- E. Approval of Project at 2860 Evergreen Lane, Plymouth
- F. Set September 15, 2016 Public Hearing for 2017 Capital Improvement Projects

### 5. BUSINESS

- A. Consider Proposal to Develop Feasibility Study for Dredging Bassett Creek Park Pond and Winnetka Pond (2018 CIP Project BCP-2)
- B. Consider Metropolitan Council Stormwater Grant Awarded for Northside Neighborhood Engagement & Opportunities in Clean Water Initiatives (Harrison Neighborhood Project)
  - i. Review Draft Project Work Plan from Metro Blooms
  - ii. Consider Entering Agreement with Metropolitan Council to Implement Project
  - iii. Consider Directing Staff to Develop and Execute a Sub-grant Agreement with Metro Blooms to Implement Project
- C. Review Draft Clean Water Fund Grant Application for Harrison Neighborhood Project
- D. Review Draft Clean Water Fund Grant Application for Plymouth Creek Restoration Project
- E. Consider Approval of Recommendations from Technical Advisory Committee on Responsibilities and Funding Mechanisms for Rehabilitation and Replacement of Flood Control Project Features
- F. Consider Education Committee Recommendation to Approve Contract with Lawn Chair Gardner for BCWMC Educational Display Upgrades and Monthly Article Writing
- G. Receive Update on XP-SWMM Phase II Project

### 6. COMMUNICATIONS

- A. Administrator's Report
  - i. Watershed Tour Recap and Handout
- B. Chair
- C. Commissioners
- D. TAC Members
- E. Committees
  - i. APM/AIS Committee
- F. Legal Counsel
- G. Engineer
  - i. North Branch Bassett Creek Channel Maintenance Project Plans

## 7. INFORMATION ONLY (Information online only)

- A. CIP Project Updates: Now Available Online <http://www.bassettcreekwmo.org/projects>
- B. Grant Tracking Summary and Spreadsheet
- C. Four Seasons Mall Redevelopment Letter of Support and Preliminary Project Plans
- D. West Metro Water Alliance "Water Links" Summer Newsletter  
<https://content.govdelivery.com/accounts/MNHENNE/bulletins/1523191>
- E. MWMO's "Water Wednesdays" Workshop Series (June 8, July 13, Aug 10):  
<http://mwmo.org/blog/introducing-water-wednesdays-new-summer-workshop-series/>
- F. Clean Water Summit September 22<sup>nd</sup>, Minnesota Landscape Arboretum, Register at  
<http://www.arboretum.umn.edu/2016cleanwatersummit.aspx>
- G. Water Resources Conference, October 18 – 19, St. Paul RiverCentre, <http://www.wrc.umn.edu/news-events/waterconf>
- H. WCA Notice of Decision, Plymouth Commons, Plymouth
- I. WCA Notice of Decision - Vrieze Property, Plymouth
- J. WCA Notice of Decision - St. Barnabas Lutheran Church, Plymouth
- K. WCA Notice of Application and Delineation Report – South Shore Drive, Medicine Lake
- L. Channel 12 News Story on Golden Valley Residents Improving Creekside Habitat:  
<http://twelve.tv/news/newsitem.aspx?newsid=324&newsitemid=30907>

## 8. ADJOURNMENT

### Upcoming Meetings & Events

- BCWMC Budget Committee Meeting: Monday August 8<sup>th</sup>, 12:00 – 2:00, Managers Conference Room, Golden Valley City Hall
- BCWMC APM/AIS Committee Meeting: Tuesday August 16<sup>th</sup>, 8:30 – 10:00 a.m., Medicine Lake Room, Plymouth City Hall
- BCWMC Regular Meeting: Thursday August 18<sup>th</sup>, 8:30 a.m., Council Conference Room, Golden Valley City Hall
- Clean Water Summit: Thursday September 22<sup>nd</sup>, 9:00 – 4:30; Minnesota Landscape Arboretum; register at <http://www.arboretum.umn.edu/2016cleanwatersummit.aspx>.
- Water Resources Conference, October 18 – 19, St. Paul RiverCentre, <http://www.wrc.umn.edu/news-events/waterconf>

### Future Commission Agenda Items list

- Address Organizational Efficiencies
- Finalize Commission policies (fiscal, data practices, records retention, roles and responsibilities, etc.)
- Presentation on joint City of Minnetonka/ UMN community project on storm water mgmt
- State of the River Presentation
- Presentation on chlorides