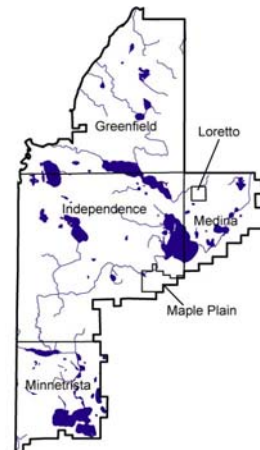


pioneer-sarah creek

Watershed Management Commission

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Minutes April 17, 2008

1. **CALL TO ORDER.** The regular meeting of the Pioneer-Sarah Creek Watershed Management Commission was called to order at 4:18 p.m., Thursday, April 17, 2008, by Chair Lisa Whalen at Independence City Hall, 1920 County Road 90, Independence, MN.

Present: Sylvia Walsh, Greenfield; John Sweeney, Maple Plain; Don Johnston, Medina; Lisa Whalen, Minnetrista; Jim Kujawa, Hennepin County Department of Environmental Services (HCDES); Brian Vlach, Three Rivers Park District (TRPD); and Judie Anderson, JASS, Administrator.

2. **APPROVE AGENDA.** Motion by Johnston, second by Sweeney to approve the Agenda. Motion carried.

3. Motion by Johnston, second by Sweeney to approve the **Minutes** of the March meeting with the following correction to the approval of **Project Review 2008-04 CSAH 19 Trail Project Phase I, Medina:**

5) Periodic inspection, minimally ~~twice~~once weekly and after every one-quarter inch or greater rainfall event, must be made by the responsible parties to ensure that proper erosion and sediment control measures are in place and operative.

Motion carried.

4. Motion by Johnston, second by Sweeney to approve the **April Treasurer's Report and Claims**. Motion carried.

5. **OPEN/PUBLIC.**

No one wished to speak.

6. **ACTION ITEMS.**

a. Whalen, John Barten from TRPD, and Staff met with representatives from the City of Medina to discuss the **Clean Water Legacy Act Animal Nutrient Management Program**. Staff also met with Marcey Westrick from the Board of Water and Soil Resources (BWSR) to discuss progress in identifying stakeholders. In his memo of April 15, 2008, Kujawa presented a revised docket of **cost-sharing activities** for the CWLA grant. The program docket was expanded to include wetland alum treatment and a marketing specialist to promote the program. Other activities had been adjusted to fit the time remaining in the grant period and approved by the Commission at their March meeting. Motion by Sweeney, second by Johnston to approve the expanded docket. Motion carried. It will be forwarded to BWSR for review and approval.

b. **2008-05 Lake Rebecca Park Trail Reconstruction, Greenfield/Independence.** The bituminous trail system constructed in the park in 1979 will be reconstructed to achieve TRPD's bike/hike trail standards of ten-foot width with two-foot shoulders resulting in a fourteen-foot trail corridor. These changes will add one-foot to each side of the trail where the existing centerline is maintained. To meet standard transportation and ADA guidelines some alignment changes will also be necessary. The width and alignment changes will be reviewed for wetland and floodplain impacts and for WCA requirements. In their findings dated April 15, 2008 Staff recommended approval of the wetland replacement plan conditioned upon submittal of a five-year vegetation

management plan. Kujawa indicated the plan has been submitted by the applicant and approved by Staff. Monitoring of the wetland replacement area will be provided by the Park District. Motion by Whalen, second by Walsh to approve this project without conditions. Motion carried.

7. OTHER BUSINESS.

Upcoming meetings are scheduled for May 15, June 19, and July 17, 2008.

8. ADJOURNMENT.

Motion by Walsh, second by Sweeney to adjourn. Motion carried. The meeting was adjourned at 5:12 p.m.

Respectfully submitted,



Judie A. Anderson
Administrator
JAA:tim

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