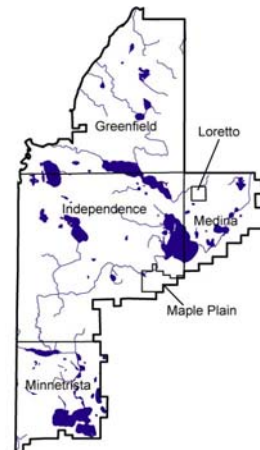


pioneer-sarah creek Watershed Management Commission

ADMINISTRATIVE OFFICE
3235 Fernbrook Lane
Plymouth, MN 55447
PH: 763.553.1144
FAX: 763.553.9326
E-mail: judie@jass.biz



Minutes February 21, 2008

1. CALL TO ORDER. The regular meeting of the Pioneer-Sarah Creek Watershed Management Commission was called to order at 4:05 p.m., Thursday, February 21, 2008, by Chair Lisa Whalen at Independence City Hall, 1920 County Road 90, Independence, MN.

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

[Sweeney and Daniels arrived 4:07 p.m.]

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

3. CONSENT ITEMS. Motion by Johnson, second by Sweeney to approve the consent items:

- a. **Minutes** of the January meeting.
- b. February **Treasurer's Report and Claims.**

Motion carried.

Anderson was directed to consult with John Barten, TRPD, regarding reimbursement of JASS expenses relating to the Lake Independence TMDL implementation process.

4. OPEN/PUBLIC.

5. ACTION ITEMS.

a. **Election of officers.**

- 1) Motion by Johnston, second by Walsh to elect Whalen as Chair. Motion carried.
- 2) Motion by Peter, second by Walsh to elect Johnston as Vice Chair. Motion carried.
- 3) Motion by Whalen, second by Johnston to elect Peter as Secretary. Motion carried.
- 4) Motion by Whalen, second by Peter to elect Walsh as Treasurer. Motion carried.

[Vlack arrived 4:10 p.m.]

b. **Annual Appointments.** Motion by Walsh, second by Daniel to make the following appointments:

- 1) Official newspapers. *sunpressnews@acnpapers.com* and *pressnews.com*.
- 2) Official depositories. US Bank and the 4M Fund.
- 3) Deputy Treasurer. Judie Anderson.
- 4) Auditor. Johnson & Company.

Motion carried.

c. Motion by Johnston, second by Daniel to approve the following **lake monitoring program** for 2008.

- 1) Through the Metropolitan Council's Citizen Assisted Monitoring Program (CAMP) – Little Long and Ox Yoke.
- 2) By Three Rivers Park District – Independence, Rebecca, Sarah, Spurzem and Whaletail.

Motion carried.

d. 2007-12 Aldon Addition, ~~Ridgway Athletics~~, Maple Plain. Two residential lots and one commercial lot on Budd Street are proposed to be combined into one 3.3-acre parcel. The resulting development will have a 41,000 SF indoor tennis facility with two outdoor courts and parking. Commission review is for stormwater quantity and quality, wetlands, and erosion controls. In their Findings dated February 7, 2008, Staff recommended approval contingent upon:

- 1) Verification of the wetland determination at 1755 Budd Street during the growing season.
- 2) A stormwater operation and maintenance plan being approved and recorded with the property.
- 3) Receipt of a wetland replacement escrow of \$3,500 or a BWSR approved debiting of 2,146 SF from the Bursch Brothers wetland bank account.

Kujawa reported that item 3 has been satisfied. BWSR has approved the debiting. Motion by Sweeney, second by Walsh to approve Staff recommendations with removal of the third requirement. Motion carried, Johnston abstaining.

e. The Commissioners will meet on February 28 in the JASS offices to develop materials and strategies for the March 15 **Lake Independence CWLA grant informational luncheon**. Anderson will post the February 28 meeting due to the possibility of a quorum and will transmit the short version of the **press release** to the *StarTribune* and local newspapers.

6. OTHER BUSINESS.

a. Correspondence.

b. Kujawa provided pictures of work done this winter at the **Camp Ihduhapi bank restoration site**. Approximately 150 tons of rock and 1600 cubic yards of soil were added to the site. Fortin Consulting will develop the final vegetative stabilization plan and implement it this year.

c. See the February 14, 2008 **Staff Report** for the status of open project reviews and other on-going activities requiring no action or updates. It appears on the Commission's website as part of the meeting packet.

d. **Upcoming meetings** are scheduled for March 20, April 17, and May 15, 2008.

7. ADJOURNMENT.

Motion by Sweeney, second by Walsh to adjourn. Motion carried. The meeting was adjourned at 5:25 p.m.

Respectfully submitted,



Administrator
JAA:tim

Z:\Pioneer-SarahCreek\Meetings\Meetings 08\02_Minutes.doc