



Capitol Region Watershed District

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Citizen Advisory Committee Meeting Wednesday, October 10, 2018 – 7:00 p.m.

CAC Members Present:

Nicole Soderholm
Mike MacDonald
Bob Simonet
Mary Lilly
Michelle Ulrich
Kathryn Swanson
Steve Duerre
Carol Zierman

Others Present:

Mark Doneux, CRWD
Belinda Gardner, CRWD
Joe Collins, Board of Managers
Cheryl Braun, guest
Megan Frisvold, GreenCorps
member
Britta Belden, CRWD

Members absent:

Pat Cavanaugh, w/notice
Gwen Willems, w/notice
David Arbeit, w/notice
Tom Elko, w/notice
Richard Weil, w/notice
William Barton, w/notice

I. Welcome, Announcements, and Updates

Mr. Duerre opened the meeting at 7:05 p.m. Mr. Duerre asked for any announcements or updates and introductions.

II. Approval of Agenda

CAC 18-028 Motion: *To approve the CAC October 10, 2018 agenda.*

MacDonald/Soderholm
Unanimously approved

III. Approval of Minutes

A) September 12, 2018 CAC Meeting Minutes

CAC 18-029 Motion: *To approve the Septemeber 12, 2018 minutes.*

Soderholm/Ulrich
Unanimously approved

IV. District Initiatives for Review, Comment, and Recommendations

No updates.

V. CAC Initiatives

B) Watershed Steward Award Program Update (Doneux)

Mr. Doneux announced that date for the awards ceremony to be held on January 24th. Administrator Doneux reminded the group that an email went out for Watershed Steward Awards nominations. Ms. Lilly asked about nominations of the partners and she asked for more information about the partners. Administrator Doneux agreed that developing a list with more information would be helpful to the CAC.

VI. Project and Program Updates

A) 595 Aldine Building Update (Doneux)

Administrator Doneux mentioned the Anniversary event went well and provided a brief update on the building.

B) Targeted Watershed Program Update (Doneux)

Administrator Doneux provided a summary of the grant award. He also discussed the approach and reviewed Como and Parkview projects, project-clean streets initiatives and Adopt a Drain and Curbside Cleanup.

C) Como Lake Management Plan (Doneux)

Mrs. Belden provided a Como Lake Management Plan Update. She reviewed the issues and goals statement and provided the schedule with key dates. Ms. Belden commented that community input and agency partners are critical for the plan. The District identified four major themes: physical, recreational, social and administrative. Mrs. Belden will be sending an email with the final list of issues and goals. Mrs. Belden reviewed the schedule and next steps.

Mr. Collins asked if there's a definition of a healthy shallow lake. Mrs. Belden replied that there is a definition of a healthy lake and she mentioned that part of the educational opportunity is to teach people what a healthy lake is along with aquatic facts. Ms. Swanson asked how deep Como Lake was prior to development. Mr. Simonet volunteered to be the alternate to David Arbeit. Mrs. Belden reminded the group that Como Lake website and everything they need to know is on our homepage.

D) GreenCorps Member

Administrator Doneux introduced Megan Frisvold who is a Greencorps member, she graduated from Iowa State University. She will spend her time with the District on Diversity implementation.

VII. CAC Observer Update

Mr Collins reviewed that Barr Engineering will help work on the 10 year WMP plan.

VIII. Discussion

- a. New & Old Issues
- b. CAC observer for October 17, 2018 and November 7, 2018 Board of Managers Meeting
- c. 2018 Agenda Plan

"Our mission is to protect, manage, and improve the water resources of the Capitol Region Watershed District."

A) New & Old issues

Administrator Doneux reviewed upcoming events.

B) CAC Observer for the Board of Managers Meetings October 17, 2018 and November 7, 2018

C) 2018 Agenda Plan

Administrator Doneux reviewed the 2018 agenda plan.

IX. Adjourn

CAC 18-27 Motion: *To adjourn the October 10, 2018 CAC Meeting.*

Swanson/Ulrich

Unanimously approved

The meeting was adjourned at 8:20 PM.

Respectfully submitted,

Belinda Gardner

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