

MINUTES
STORMWATER ADVISORY COMMITTEE
3:30 pm, Thursday, April 11th, 2013

1. Call to Order (3:36 pm)

Present: Jason Scott, Kristin Baksa, Debbie Fraser, Ed Whiting, Violet Freudenberg, Steve Stow

2. Approval of Minutes – March 2013 minutes approved

3. Old Business

A. Outdoor Classroom & Discussion w/ McGill & Associates.

- money approved on the design work for the project; Greg McGill and Associates engineer present to address questions and make clarifications on proposal
- Jason reviewed the history of the proposed outdoor classroom project, including funding and phasing in stages of the park
- suggestions were made concerning a covered space in the park area to shield weather conditions
- pros and cons (maintenance/costs) issues relative to paved/permeable asphalt were addressed
- suggestion for inclusion of raised planters were also considered for individual projects/water related issues displayed
- accessibility to park (trail use and parking) reviewed
- project engineer suggested idea of trail spine with finger trails, including the possibility of a boardwalk type trail adjacent to the wetland area
- Amphitheater roof run-off could be collected in rain barrel – plan included space for these types of items that will phase in later

4. New Business

B. None.

5. Confirm date of next meeting – (The Second Thursday in May the 9th at 3:30pm)

6. Adjourn: 4:45 p.m.

Enforcement Report (Last Updated September 13, 2012) # of Open NOVs # of Closed NOVs #

Total Civil Penalties Assessed Collected 3 28 31 \$17,400 \$8,925

Location of Open NOVs Outstanding 1) Open \$1,175

Lost Assessments Bankruptcy, Sale, Etc. \$6,000

% Resolved: 90% CP Funds Spent To-Date: \$0