

Hinkson Creek
Collaborative Adaptive Management
Stakeholder Committee
May 25, 2016

Attending: Facilitator Shawn Grindstaff, Frank Gordon, Jeanine Pagan, Jim Loveless, Joe Engeln, Jonathan Sessions, Commissioner Karen Miller, Paul Land, Ben Londeree, Diane Oerly, Paul Mehrle, Hank Ottinger, Gary Ward, (Jennifer Hoggatt replacing Joe Engeln)

Absent: Nathan Odle, Jay Turner, Councilman Karl Skala

Guests: Tom Wellman, Dave Michaelson, Nicki Fuemmeler, Cody Luebbering, Theresa Thomas, Todd Houts, Bill Florea, Erin Keys, Lynne Hooper,

1. Determining a quorum was present, Shawn Grindstaff opened the meeting.
2. **Approval of previous meeting minutes (Committee).**

MOTION: A motion was made by Jim Loveless and seconded by Joe Engeln to amend the minutes to add Diane Oerly as absent.

3. **CAM Succession Discussion (Committee)**

Commissioner Miller requested that a future agenda address the subject of membership succession, adding that new members would not have the “institutional memory” necessary to move matters forward effectively. She suggested that a possible solution might be appointing a citizen as Chair who could work with Shawn to develop the agenda. Relatedly, Jennifer Hoggatt will be taking Joe Engeln’s place representing MDNR .

4. **Acton Team Proposal and Discussion (Committee)**

Ben asked about the Forum Boulevard Level Spreader project and the possible impact the new trail might have on its operation. City engineers assured him that there would be no effect.

Erin Keyes was asked if at the next meeting she could have list of infrastructure projects that would affect the creek and to provide an update on such projects . Likewise, the University will give an update on where they are on their Master Plan.

Erin Keys presented a request by the CAM Action team.

<http://www.showmeboone.com/stormwater/documents/08-01-16%20CAMMemoRiparianAreas.pdf>

The Action Team recently had an informative presentation by Mike Powell, Executive Director of the Greenbelt Land Trust. Powell will speak at the next CAM meeting.

The committee discussed the stream buffer ordinances of the city and county and wondered if they were being effective and if we needed to purchase land to expand them in some instances. It was suggested a sub-committee be appointed that involved members of the Stakeholder group, members of Staff and other members who could help us come up with a plan of action of developing a riparian program. There are property owners who might not be receptive to the City approaching them to donate their property or to purchase their property because they have issues with the City; thus, a third party might be effective. How do we decide what property? How do we decide what the property is worth? Where do you want to focus any available funding? Then that way when we go back to the County Commission and the City Council with a proposal that may be better accepted. Do we have an inventory right now of what Stream Buffers are in place? What projects that have been through a planning process near the buffer or a purchase of land next to it? This should be a mapped layer for GIS.

The city discussed developing their own mitigation bank instead of having developers pay into a state bank. Erin requested the stakeholders hear from the Greenbelt Coalition Trust and help with a committee to develop a workable riparian plan.

MOTION: a motion was made by Hank Ottinger to invite the Greenbelt Coalition Mike Powell: The motion was seconded by Ben Londeree, and he motion carried unanimously.

MOTION: A motion was made by Karen Miller to appoint Paul Land and Hank Ottinger to start with this group and then we will work out some thing between now and the next meeting as to what other skills are needed. The motion was seconded by Joe Engeln, and the motion carried unanimously.

5. Science Team Report and Discussion.

Joe Engeln presented the data (linked below) which includes his thoughts on what the data is used for by MDNR.

Invertebrate Sampling – Status and Next Events-

<http://helpthehinkson.org/documents/Hinkson.invert.5.16.pdf>

Hinkson Creek Macroinvertebrate Data 5/16-

<http://helpthehinkson.org/documents/Hinkson.data.5.16.pdf>.

Analyzing analysis every other year.

1. Data to show your meeting the targets and all our purposes.
2. You have done something and why that has happened.

3. Make our thoughts known with response with 305B List. Upper stretch might not be on the list. Invertebrates might be an inappropriate tool.
4. Stream segments in uses.

Adjournment. The meeting adjourned at 5:28. p.m.

The Mission of the Committee requires any project it considers must clearly and specifically relate to removing Hinkson Creek from its impaired status.