

HINKSON CREEK COLLABORATIVE ADAPTIVE MANAGEMENT
ACTION TEAM Meeting Minutes
March 13, 2013
3:00 pm
MU General Services Building

Action Team Members Present: Larry Hubbard, John Glascock, Erin Keys, Tom Ratermann, Bill Florea, Todd Houts, Nicki Fuemmeler, Melissa Scheperle

Staff Present: Brett O'Brien, Tom Wellman, Ted Haeussler, Jennifer Dailey, Catherine Beatty,

1. CALL TO ORDER / ROLL CALL

The meeting was called to order at 3:05 pm by Erin Keys.

2. APPROVAL OF AGENDA

Agenda was approved.

3. APPROVAL OF MINUTES FROM LAST MEETING

Minutes from the previous meeting were approved with the correction to the spelling of Nicki's last name.

4. AGENDA ITEMS

- **Summary of Stakeholder / Science Team mtgs**

- CAM Stakeholder Tour - need Karen to set a date
- Hot Spot list - see attached spreadsheet. Important to note that just because it is feasible, does not mean it would be high on our list. MODOT requirements for BMPs in ROW: no standing water after 24 hours, easily maintainable vegetation

- **MOU status for funding**

The City received the overall MOU from the University and it will be voted on by Council on April 1 meeting. Then City will forward to County for approval. City will individual agreements with the University to appropriate re-payments for monitoring.

- **Habitat Assessment**

Would like the assessment to at least go just north of HH and get information above and below the sewer lagoons that are north of HH.

- **Forum Nature Area**

Public Hearing is on March 18. Tom applied for a grant to help defray costs. There was discussion on how this project could interact with a Ped Bridge at Forum.

- **MU Master Plan**

Larry provided the summary handouts for both the MU overall Master Plan and the Stormwater Master Plan. The Stormwater Master Plan has a map of campus showing proposed and existing BMPs. We discussed coordinating that map with the map that the City is currently developing and using the same icons.

Google map of City's potential BMPs was shared with Stakeholders. See link below

<https://maps.google.com/maps/ms?vps=1&hl=en&ie=UTF8&oe=UTF8&msa=0&msid=201574217218686981349.0004d58ca576a10ee9c06>

This map can be modified to incorporate the University projects and all other projects.

- **List of current Projects in the Hinkson**

By April 19 meeting, each entity (MU, City, County, MODOT, BCRSD) to provide a list of projects currently in design or under construction and related to water quality in the Hinkson watershed. List to be provided to the Stakeholders.

- **Custodian of Records**

Nicki submitted request to their IT division for an Action Team email address.

- **Hinkson Timeline**

Link for the timeline

http://helpthehinkson.org/timeline-assets/timeline.html#!date=2010-07-07_03:53:22!

Action Team members need to review timeline prior to April 19 meeting. Nicki to add BCRSD projects. Prepare for May presentation to Stakeholders. This will be a work in progress, request that Stakeholder provide input.

5. ANNOUNCEMENTS / COMMENTS FROM ACTION TEAM

Should consider having ASP do a presentation on various treatment products similar to their "Clean and Green" seminar.

MDNR to perform the semi-annual sampling at the end of March.

6. COMMENTS OF VISITORS

None.

7. AGENDA ITEMS FOR NEXT MEETING

Summary of recent Stakeholder and/or Science Team meetings

MOU

Habitat Assessment

Forum Nature Area

List of current projects in Hinkson by each entity

Regulatory update

8. UPCOMING MEETINGS

Science Team – March 22, 3pm to 5 pm, Allstate Consulting

Action Team - April 19, 9 am to 11 am at the University General Services Building

Stakeholders - no date set yet

9. ADJOURN

Meeting adjourned at 4:35 pm