

elm creek Watershed Management Commission

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Technical Advisory Committee Meeting Minutes June 30, 2021

I. A virtual meeting of the **Technical Advisory Committee (TAC)** of the Elm Creek Watershed Management Commission was convened at 2:01 p.m. Wednesday, June 30, 2021.

In attendance: Kevin Mattson, Corcoran; Nico Cantarero, Wenck Associates, Dayton; Derek Asche, Maple Grove; Matt Danzl, Hakanson-Anderson, Medina; Ben Scharenbroich, Plymouth; Andrew Simmons, Rogers; Ross Mullen, Ed Matthiesen, and Diane Spector, Wenck/Stantec; Kris Guentzel and Kevin Ellis, Hennepin County Dept. of Environment and Energy (HCEE); James Kujawa, Surface Water Solutions; Brian Vlach, Three Rivers Park District (TRPD); and Amy Juntunen and Judie Anderson, JASS.

Not represented: Champlin,

Also present: Dusty Finke and Steve Scherer, Medina.

II. Motion by Simmons, second by Scharenbroich to approve the **agenda**.* *Motion carried unanimously.*

III. Motion by Scharenbroich, second by Simmons to approve the **minutes*** of the May 5, 2021 meeting. *Motion carried unanimously.*

IV. Old Business.

A. Motion by Cantarero, second by Scharenbroich to forward the Commission's **Policy on Cost-Share for Equipment and Non-Structural Practices*** to the Commission for approval. *Motion carried unanimously.* The draft policy was approved by the TAC on August 24, 2020.

B. The members reviewed the **Policy on Funding Internal Loading Reduction Projects*** drafted in 2019. Asche volunteered to revise the policy to reflect updates that have been proposed throughout the past year and return the revised policy to the next TAC meeting.

V. **Conformity of City and Commission Rules and Standards.** The members discussed ways to avoid conflicting rules such as occurred during the review of the Skye Meadows project. Asche will work with Wenck/Stantec to write some guidance, bringing it forward at the next TAC meeting. Mullen will create a spreadsheet showing the inconsistencies between the City and Commission rules.

VI. **Regional Stormwater Plans*** Included in the meeting packet was correspondence between staff from the City of Medina, Commission Technical and Legal Staff, a project developer, and the cities of Rogers and Maple Grove regarding the life of regional stormwater plans. At what point in time, if new standards are put in place, do those NEW standards apply to preceding [proposed] development? If a parcel is still undeveloped? Is the threshold the amount of impervious? Should we be speaking of *disturbance*, not impervious? Clarifying language will be drafted to discuss these occurrences.

[Simmons departed 3:37 p.m.]

CHAMPLIN - CORCORAN - DAYTON - MAPLE GROVE - MEDINA - PLYMOUTH - ROGERS

*included in meeting packet

Elm Creek Watershed Management Commission

June 30, 2021 TAC Meeting Minutes

Page 2

VII. Private and Municipal Cost Share Program. An example of Shingle Creek/West Mississippi's cost-share application* was included in the meeting packet. The two Commissions include both the municipal and private cost share programs as perpetual projects on their CIPs.

Motion by Scharenbroich, second by Cantarero to recommend to the Commission this inclusion on **future CIPs. Motion carried unanimously.**

VIII. Letters of Approval for Project Reviews. An example of a Shingle Creek letter* to the City of Brooklyn Park was included in the packet. Attached to these letters are the final-approval project reviews. It was agreed by consensus that such a letter should be developed for Elm Creek projects

There being no further business, the meeting was adjourned at 10:50 a.m.

Respectfully submitted,



Judie A. Anderson
Recording Secretary
JAA:tim

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