

# elm creek

## Watershed Management Commission

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### Regular Meeting Minutes July 8, 2020

I. A virtual meeting of the Elm Creek Watershed Management Commission was called to order at 11:31 a.m., Wednesday, July 8, 2020, by Chair Doug Baines.

Present were: Gerry Butcher, Champlin; Ken Guenther, Corcoran; Doug Baines, Dayton; Joe Trainor, Maple Grove; Elizabeth Weir, Medina; Jake Gateman, Plymouth; Kevin Jullie, Rogers; Kris Guentzel, Hennepin County Dept. of Environment and Energy (HCEE); Joe Waln, Barr Engineering; James Kujawa, Surface Water Solutions; Brian Vlach, Three Rivers Park District (TRPD); and Amy Juntunen, JASS.

Also present: Todd Tuominen, Champlin; Kevin Mattson, Corcoran; Nico Cantarero, Wenck Assocs., Dayton; Derek Asche and Mark Lahtinen, Maple Grove; and Amy Riegel and Ben Scharenbroich, Plymouth.

A. Motion by Weir, second by Butcher to approve the **agenda**. \* *Motion carried unanimously.*

B. Motion by Weir, second by Jullie to approve the **minutes**\* of the June 10, 2020 regular and public meeting. *Motion carried unanimously.*

C. Motion by Guenther, second by Weir to approve the July **Treasurer's Report** and **Claims**\* totaling \$29,370.79. *Motion carried unanimously.* Staff will contact Guenther to explain why the Floodplain Mapping line item appears to be over budget.

### II. Open Forum.

### III. Action Items.

**Project Review 2020-020 Crow Hassan Streambank Stabilization, Rogers.\*\*** TRPD is proposing to stabilize 175 feet of streambank on the east side of the Crow River and provide a permanent stairway access to the river to prevent future erosion. The project is located within the TRPD dog park east of CSAH 116 at the Hennepin/Wright County boundary. The project was reviewed for Commission Rules E and F. The area has been eroded over several years from foot traffic accessing the site. The project will reduce erosion and there will be no floodplain fill as the restoration was not originally considered floodplain. Staff recommends approval with no conditions. A DNR permit has been granted. Motion by Weir, second by Jullie to approve Staff's recommendation. *Motion carried unanimously.*

### IV. Old Business.

Staff presented an update on the **Manufactured Treatment Device (MTD) workgroup**. The workgroup consists of representatives from several watersheds, communities, and industry members. The purpose of the workgroup is to define a certification process for MTDs and create certification for inclusion in the Minnesota Stormwater Manual. To date, Staff have attended five meetings on behalf of the Elm Creek and Bassett Creek WMOs and anticipate three to five additional meetings to complete the process. The original

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RULE D - STORMWATER MANAGEMENT  
RULE E - EROSION AND SEDIMENT CONTROL  
RULE F - FLOODPLAIN ALTERATION

RULE G - WETLAND ALTERATION  
RULE H - BRIDGE AND CULVERT CROSSINGS  
RULE I - BUFFERS

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estimated budget for this process was \$1,500-\$2,000 to attend the meetings. As of now, the Commission's share of Staff time for workgroup participation and reporting to the Commission is at \$2,800. Motion by Guenther, second by Weir to cap the full and final support of the workgroup at \$4,000. *Motion carried unanimously.* Commissioners requested an update from Waln at the August meeting on the actual process of the workgroup.

**V. New Business.**

**VI. Communications.**

**Minnesota Stormwater Seminar** website link to video\* and written Q and A's\*.

**VII. Education and Public Outreach.**

**WMWA.** The **West Metro Water Alliance** will meet via Zoom at 8:30 a.m., Tuesday, August 11, 2020. The July meeting has been canceled

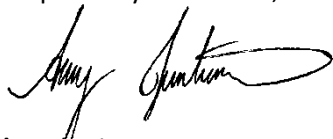
**VIII. Grant Opportunities and Project Updates.**

**IX. Other Business.**

**A.** The **projects** listed on the following page are discussed in the July Staff Report.

**B. Adjournment.** There being no further business, motion by Weir, second by Butcher to adjourn. . *Motion carried unanimously.* The meeting was adjourned at 12:17 p.m.

Respectfully submitted,



Amy Juntunen  
Recording Secretary  
AAJ:tim

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Item No.	A	E	I RPFI	AR	Project No.	Project Name
			RP D			
					W Denotes wetland project	
ah.				AR	2014-015	Rogers Drive Extension, Rogers.
ai.				AR	2015-030	Kiddiegarten Child Care Center, Maple Grove.
aj.				AR	2016-002	The Markets at Rush Creek, Maple Grove.
ak.				AR	2016-005W	Ravinia Wetland Bank Plan, Corcoran.
al.				AR	2016-047	Hy-Vee North, Maple Grove.
am.				AR	2017-014	Laurel Creek, Rogers.
an.				AR	2017-029	Brayburn Trails, Dayton.
ao.	A	E			2017-039	Rush Creek Apartments, Maple Grove.
a.					2017-050W	Ernie Mayers Wetland/floodplain violation, Corcoran.
b.					2018-020	North 101 Storage, Rogers.
ap.				AR	2018-026	Windrose, Maple Grove.
aq.				AR	2018-028	Tricare Third Addition, Maple Grove.
ar.				AR	2018-044	OSI Phase II, Medina.
c.					2018-046	Graco, Rogers
as.				AR	2018-048	Faithbrook Church Phase 2, Dayton.
at.				AR	2019-001	Fernbrook View Apartments, Maple Grove.
au.				AR	2019-002	Parkside Villas, Champlin.
av.				AR	2019-021	Brenly Meadows, Rogers.
d.					2019-024	Boston Scientific, Maple Grove.
aw.				AR	2019-027	Havenwood at Maple Grove.
ax.				AR	2019-032	OSI Expansion, Medina.
e.					2020-001	Outlot L, Markets at Rush Creek, Maple Grove.
f.					2020-002	Project 100, Maple Grove.
g.					2020-004	Elm Road Area Project, Maple Grove.
h.					2020-008	Ione Gardens, Dayton.
ay.				AR	2020-009	Stetler Barn, Medina.
i.					2020-010	Birchwood, Rogers.
j.		E			2020-011	Bellwether 4th/5th Addition, Corcoran.
k.					2020-012	Wayzata HS Parking Lot, Plymouth.
l.					2020-013	Territorial Greens Residential (West), Maple Grove.
m.					2020-014	Territorial Greens Residential (East), Maple Grove.
n.					2020-015	Dayton Interchange Business Center, Dayton.
o.					2020-016	Lennar Terr Road Development (Skye Meadow), Rogers.
p.		E			2020-017	Meadow View Townhomes, Medina.
q.					2020-018	MN Health Village Wetland Restoration, Maple Grove.
r.		E			2020-019	Sundance Greens Fourth Addition, Dayton.
s.	A	E			2020-0020	Crow Hassan Streambank Stabilization , Rogers.

A= Action item E = Enclosure provided I = Informational update will be provided at meeting RPFI - removed pending further information  
R = Will be removed RP= Information will be provided in revised meeting packet..... D = Project is denied AR awaiting recordation

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