

**Technical Advisory Committee
MINUTES | January 8, 2026**

(Discussion pertaining to the SCWMC appears in blue, to the WMWMC in green and shared discussion in black.)

A meeting of the joint Technical Advisory Committee (TAC) of the Shingle Creek and West Mississippi Watershed Management Commissions was called to order by Chair Richard McCoy at 11:31 a.m., Thursday, January 8, 2026, at the Plymouth Community Center, 14800 34th Avenue North, Plymouth, MN.

Present: Nate Musial, Brooklyn Park; Steven Touney, Champlin; Jesse Struve, Crystal; Derek Asche and Shane Awalt, Maple Grove; Nick Macklem, New Hope; Talori Dunsworth, Plymouth; and Richard McCoy and Jenna Wolf, Robbinsdale.

Not represented: Minneapolis, New Hope, and Osseo.

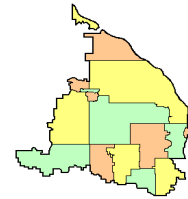
Also present: Burt Orred, Jr., Crystal; Andy Polzin, Plymouth; Eric Osterdyk and Grace Neumiller, Stantec; Judie Anderson, JASS; and Todd Shoemaker, AE2S.

- I. Motion by Asche, second by Macklen to **approve the agenda**. * *Motion carried.*
- II. Motion by Macklem, second by Dunsworth to **approve the minutes*** of the December 11, 2025, meeting. *Motion carried unanimously.*

III. BROOKLYN CENTER OPPORTUNITY SITE.

At the December Technical Advisory Committee Meeting, the City of Brooklyn Center (Ian Alexander) and Bolton & Menk (Tim Olson) presented a concept design for the Brooklyn Center Canalway development (aka Opportunity Site). This development is roughly bound by Highway 94 to the north, Highway 100 to the east and south, and Shingle Creek to the west. The City's intent is to create an active urban waterway amenity that increases property values, attracts redevelopment investment, accelerates tax base growth, and provides a unique public realm to attract community activity. The City has requested support from the Commission in the form of funding for Bolton & Menk to conduct a study to determine what is feasible to construct on the site.

The Commission does not typically fund feasibility studies for City-led projects that are not on the Watershed's Capital Improvement Plan (CIP). Since this development is not identified on the CIP nor does it have secured funding, a schedule, or a developer, the TAC discussed a possible first step could be for Staff to perform a subwatershed assessment (SWA) for the area. The SWA would better inform the development by quantifying existing pollutant loading,



identifying site constraints, identifying BMP types, and identifying locations to install stormwater management. Before putting together a formal scope of work and budget for the SWA (~\$20-30k), Staff discussed the advantages and disadvantages of this approach as it relates to the impact on the Opportunity Site development.

The biggest advantages of completing the SWA are that it will quantify existing pollutant loading and will follow the precedent set for including a project in a future CIP. The disadvantages of completing the SWA include limited impact on the development and schedule. Many of the site constraints that would typically be identified in a SWA (i.e., high groundwater, contamination, etc.) have already been identified by the City. The SWA will likely redundantly identify the Opportunity Site as a possible place to install stormwater BMPs. As for timing, the SWA will take several months to complete by the time a scope and budget are approved, the site is reviewed, the report is approved by the Commission, and a project is added to the (2027?) CIP, which may not align with the City's project timeline.

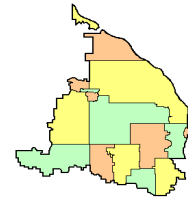
A possible alternative to/addition to the SWA would be for the Commission to authorize a budget for Staff to provide technical assistance to the Brooklyn Center and Bolton & Menk teams as they lead the feasibility study. Staff would participate on the technical team and evaluate how leading-edge stormwater management could be incorporated into the redevelopment. This approach was applied on the Connections at Shingle Creek Study where Hennepin County Community Works awarded the City of Brooklyn Park a grant to plan how to redevelop older apartment properties along Shingle Creek. The landscape architecture firm contracted with Stantec to take the land use scenarios they developed and expand the water features to maximize stormwater treatment and ecological benefits to Creek.

Feedback and suggestions from the members indicated the TAC/Commission are willing to work cooperatively with the City and Bolton & Menk to determine what is "above and beyond" for this project, but that would not necessarily occur in time for placement of an identified project on the 2027 CIP. Staff will draft a response letter for consideration by the TAC at the February meeting.

VI. CITY COST-SHARE PROJECTS | CIP REVISIONS.

A. Capital Improvement Programs (CIPs). The Commissions each revised their Capital Improvement Programs (CIPs) as part of the Fourth Generation Watershed Management Plan. The CIPs are typically reviewed each year and amended as necessary to add, delete, or amend projects as opportunities arise, priorities change, or costs are re-evaluated.

The full current CIP for each Commission is shown below. The Fourth Generation Plan allows the Commissions to reschedule projects from year to year without going through a formal amendment process and to revise the costs or scope of projects as more information becomes known. However, adding projects to the CIP requires a Minor Plan Amendment (MPA). This is a multistep process that involves notifying various parties, allowing for a comment period, holding a public meeting to discuss the amendment, and, if it involves the capital levy, approval by Hennepin County. This process can take 2-3 months. The annual CIP process begins early in the year since the County considers CIP MPA's and maximum levy requests in June-July of each year.



Staff are aware of one possible new project proposed to be added to the CIP – sharing on the cost of a new street sweeper for Maple Grove - so there is a need to undertake a Minor Plan amendment this year. Discussion regarding on which Commission’s CIP this item should be placed, or on both, ensued and will be continued at the February TAC meeting. If there are any additional projects to be added for 2026 (which will be levied in 2027), Staff are requesting notification as soon as possible.

Encumbered Balances as of 11/30/2025, including levy funds expected 2025

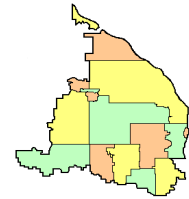
| Commission | City Cost Share | Partnership | Closed Projects |
|------------------|-----------------|-------------|-----------------|
| Shingle Creek | \$501,915 | \$201,971 | \$251,045 |
| West Mississippi | \$565,748 | \$290,728 | \$129,806 |

B. Cost Share Programs. The Cost Share programs are targeted at small projects (typically under \$100,000-200,000) and application can be considered at any time. Guidelines and application can be found on the website at: [Member City Resources](#). Currently the Cost Share programs are carrying significant balances.

Shingle Creek Fourth Generation Plan CIP.

Note: 2023, 2024, and 2025 are as certified, reflecting amendments from the 4th Gen Plan.

| CAPITAL IMPROVEMENT PROGRAM | 2023 | 2024 | 2025 | 2026 | 2027 | 2028+ |
|---|---------|---------|---------|---------|---------|-----------|
| City Cost Share Program | 200,000 | 200,000 | 200,000 | 200,000 | 200,000 | 1,000,000 |
| Commission Contribution | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 500,000 |
| Local Contribution | 100,000 | 100,000 | 100,000 | 100,000 | 100,000 | 500,000 |
| Partnership Cost-Share Program | 100,000 | 50,000 | 50,000 | 50,000 | 50,000 | 250,000 |
| Commission Contribution | 50,000 | 50,000 | 50,000 | 50,000 | 50,000 | 250,000 |
| Local Contribution | 0 | 0 | 0 | 0 | 0 | 0 |
| Maintenance Fund | 50,000 | 50,000 | 50,000 | 50,000 | 50,000 | 250,000 |
| Commission Contribution | 50,000 | 50,000 | 50,000 | 50,000 | 50,000 | 250,000 |
| Local Contribution | - | - | - | - | - | 0 |
| STREAM PROJECTS | | | | | | |
| <i>Shingle Creek Brookdale Park Natural Channel</i> | 625,000 | 625,000 | 200,000 | | | 0 |
| Commission Contribution | 625,000 | 625,000 | 200,000 | | | 0 |
| Local Contribution | 0 | 0 | 0 | | | 0 |
| <i>Bass Creek TH 169 to 63rd Avenue</i> | | | 350,000 | | | 0 |
| Commission Contribution | | | 350,000 | | | 0 |
| Local Contribution | | | 0 | | | 0 |
| <i>Minneapolis Shingle Creek Stream Restoration</i> | | 400,000 | | | 300,000 | 0 |
| Commission Contribution | | 400,000 | | | 300,000 | 0 |
| Local Contribution | | 0 | | | 0 | 0 |
| <i>Shingle or Bass Creek Restoration Project</i> | | | | | | 400,000 |
| Commission Contribution | | | | | | 400,000 |
| Local Contribution | | | | | | 0 |
| LAKE PROJECTS | | | | | | |
| <i>Pike Creek Stabilization-Ply/MG</i> | 395,000 | | | | | 0 |
| Commission Contribution | 105,000 | | | | | 0 |
| Local Contribution | 290,000 | | | | | 0 |
| <i>Lake Internal Load Project-Eagle/Pike</i> | | 475,300 | | | | 0 |
| Commission Contribution (closed projects) | | 475,300 | | | | 0 |
| Local Contribution | | 0 | | | | 0 |
| <i>Lake Internal Load Project-Cedar Island</i> | | | | | | 200,000 |
| Commission Contribution | | | | | | 200,000 |



| CAPITAL IMPROVEMENT PROGRAM | 2023 | 2024 | 2025 | 2026 | 2027 | 2028+ |
|---|------------------|------------------|----------------|------------------|----------------|------------------|
| Local Contribution | | | | | | 0 |
| <i>Wetland 639W Weir Wall Enhancement -Twin</i> | | | | 100,000 | | 0 |
| Commission Contribution | | | | 100,000 | | 0 |
| Local Contribution | | | | 0 | | 0 |
| <i>Lake Internal Load Project-Twin</i> | | | | | | 200,000 |
| Commission Contribution | | | | | | 200,000 |
| Local Contribution | | | | | | 0 |
| STORMWATER BMPs | | | | | | |
| <i>Mpls Flood Area 5 Water Quality Projects</i> | | | | 1,000,000 | | 0 |
| Commission Contribution | | | | 250,000 | | 0 |
| Local Contribution | | | | 750,000 | | 0 |
| <i>Maple Grove Pond P33</i> | | | | | | 574,000 |
| Commission Contribution | | | | | | 143,500 |
| Local Contribution | | | | | | 430,500 |
| <i>Maple Grove Pond P57</i> | | | | | | 648,000 |
| Commission Contribution | | | | | | 162,000 |
| Local Contribution | | | | | | 486,000 |
| <i>Maple Grove Pond P55</i> | | | | | | 855,000 |
| Commission Contribution | | | | | | 213,800 |
| Local Contribution | | | | | | 641,200 |
| <i>Maple Grove Sweeper PROPOSED</i> | | | | 400,000 | | |
| Commission Contribution | | | | 100,000 | | |
| Local Contribution | | | | 300,000 | | |
| TOTAL PROJECT COST | 1,370,000 | 1,850,300 | 850,000 | 1,850,000 | 650,000 | 4,627,000 |
| TOTAL COMMISSION SHARE | 930,000 | 1,225,000 | 700,000 | 650,000 | 500,000 | 2,319,300 |
| TOTAL CITY SHARE | 390,000 | 575,300 | 100,000 | 1,150,000 | 150,000 | 2,057,700 |

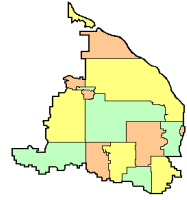
West Mississippi Fourth Generation Plan CIP.

Note: 2023, 2024, and 2025 are as certified, reflecting amendments from the 4th Gen Plan.

| CAPITAL IMPROVEMENT PROGRAM | 2023 | 2024 | 2025 | 2026 | 2027 | 2028+ |
|--------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|
| City Cost Share Program | 100,000 | 0 | 0 | 100,000 | 100,000 | 500,000 |
| Commission Contribution | 50,000 | 0 | 0 | 50,000 | 50,000 | 250,000 |
| Local Contribution | 50,000 | 0 | 0 | 50,000 | 50,000 | 250,000 |
| Partnership Cost-Share Program | 50,000 | 100,000 | 100,000 | 50,000 | 50,000 | 250,000 |
| Commission Contribution | 50,000 | 100,000 | 100,000 | 50,000 | 50,000 | 250,000 |
| Local Contribution | 0 | 0 | 0 | 0 | 0 | 0 |
| PROJECTS | 2023 | 2024 | 2025 | 2026 | 2027 | 2028+ |
| New Project | | | | | | |
| Commission Contribution | | | | | | |
| Local Contribution | | | | | | |
| New Project | | | | | | |
| Commission Contribution | | | | | | |
| Local Contribution | | | | | | |
| TOTAL PROJECT COST | 150,000 | 100,000 | 100,000 | 200,000 | 200,000 | 750,000 |
| TOTAL COMMISSION SHARE | 100,000 | 100,000 | 100,000 | 150,000 | 150,000 | 500,000 |
| TOTAL CITY SHARE | 50,000 | 0 | 0 | 50,000 | 50,000 | 250,000 |

V. OTHER BUSINESS.

A. The next TAC meeting is scheduled for 11:30 a.m., Thursday, February 12, 2026.



B. There being no further business, the TAC meeting was adjourned at 12:25 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Judie A. Anderson".

Judie A. Anderson
Recording Secretary
JAA:tim

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