

MINUTES
April 8, 2021

A virtual meeting of the Technical Advisory Committee (TAC) of the Shingle Creek and West Mississippi Watershed Management Commissions was called to order by Chairman Richard McCoy at 11:31 a.m., Thursday, April 8, 2021.

Present were: Andrew Hogg, Brooklyn Center; Mitch Robinson, Brooklyn Park; Todd Tuominen, Champlin; Mark Ray, Crystal; Derek Asche, Maple Grove; Liz Stout, Minneapolis; Megan Hedstrom, New Hope; Ben Scharenbroich and Amy Riegel, Plymouth; Richard McCoy and Marta Roser, Robbinsdale; Ed Matthiesen and Diane Spector, Wenck/Stantec; and Judie Anderson and Amy Juntunen, JASS.

Not represented: Osseo.

Also present: Burt Orred, Crystal, and Laura Scholl and Jennifer Moeller, Metro Blooms; and Maria Riewer, Boisclair; for item IV.

- I. Motion by Riegel, second by Stout to **approve the agenda.*** *Motion carried unanimously.*
- II. Motion by Riegel, second by Hogg to **approve the minutes***of the March 11, 2021 meeting. *Motion carried unanimously.*
- III. **Project Schedule.**

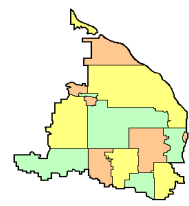
The members reviewed the project schedule outlined in Staff's April 6, 2021 memo.* Listed there were updates on the Bass/Pomerleau alum treatment, HUC 8 Model, Ryan Lake Subwatershed Assessment, Phase 2 of the SRP Filter project, Crystal Lake Management Plan, Meadow Lake Management Plan, the Connections II project, and the Bass Creek Restoration. McCoy reported that the Crystal Lake alum treatment has been approved by the Robbinsdale City Council.

[Tuominen arrived 11:42 a.m.]

IV. Brooks Garden Partnership Cost Share.*

Representatives from Metro Blooms and Boisclair Corporation gave a pictorial update of Phase I of this project, which was completed in 2020, and described the elements of Phase 2. The second phase includes creating nine raingardens throughout the complex to capture roof and sidewalk runoff and increase storage capacity in the floodplain. Without these capture areas, runoff drains either directly to Shingle Creek via overland flow or into two catch basins that pipe runoff to the creek. Projects costs total \$86,107. The project partners are requesting \$30,000 from the Shingle Creek Commission; Hennepin County programming would fund the balance.

Motion by Riegel, second by Robinson to recommend to the Commission that this project be funded at \$30,000. *Motion carried unanimously.*



V. HUC 8 Model Status.

Matthiesen gave a verbal update. Final submittals were provided to the Department of Natural Resources (DNR) by the March 31, 2021 deadline. Staff met with DNR staff last week to discuss the submittals. Wenck/Stantec will supply the member cities with SHAPE files for their use. Staff will also look at the wording in the Commissions' Rules and Standards pertaining to recommended High Water Elevations.

The DNR will publish the Preliminary Floodplain Maps for the Federal Emergency Management Agency (FEMA) Review Meeting, April 1. City staffs will work with the Commission and DNR to review and discuss where large rises occur before the Floodplain Areas and Profiles are published and mapped by FEMA.

VI. Other Business.

A. Robbinsdale Project. McCoy shared the most recent photo of the Water Treatment Plant construction site.

B. Next meeting – 11:30 a.m., Thursday, May 13, 2021, prior to the regular meeting. This will be a virtual meeting. It was a consensus that this will continue to be the “regular” TAC meeting time.

There being no further business, the meeting was adjourned at 12:29 p.m.

Respectfully submitted,

Handwritten signature of Judie A. Anderson.

Judie A. Anderson
Recording Secretary
JAA:tim

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