

**MINUTES
ENVIRONMENTAL COMMITTEE
CITY OF LAKE SHORE
CITY HALL
NOVEMBER 17, 2011
7:00 PM**

The meeting was called to order. Ron Faust, Melinda Re, Jerry Swenson and Rosemary Goff; Council Liaison Doug Miller were present. Elaine Leach was absent.

Approval of the Minutes from August 18, 2011 - MOTION BY ROSEMARY GOFF TO APPROVE THE AUGUST 18, 2011 MINUTES WITH GRAMMATICAL CORRECTIONS PRESENTED BY RON. JERRY SWENSON SECONDED THE MOTION. MOTION PASSED.

The disbursements and budgetary items were noted.

Gull Shoreline Cave-in Site: – A large erosion site was found just south of Sherwood Forest on the Gull side. Kelly Condiff and Heather Baird reviewed the site with Ron and said it is too big and Mother Nature will have to take care of it as Mother Nature caused this one. There are some woods that are not developed with many native species. It was suggested Ron talk to the landowner to ask if she would consider putting that piece in a conservation easement.

Sherwood Forest Stormwater Runoff Project - Ron said there is concern for both shorelines from Sherwood Forest condominium owners. He explained the problems that he found with the property; he said that on the Lake Margaret side the southwest border is paved and runoff is directed straight down to the lake. At the direction of Teri Hastings, Ron will obtain bids to create a rain garden to help eliminate the problem. Doug said that at the Stakeholders meeting it was discussed how much the Sherwood Forest association would contribute toward the project; which includes a grant from the Lake Margaret Conservation Association. It was also suggested that some Environmental funds could go toward the project too. Ron said this could ultimately be one of the Lake Shore demonstration projects. He will continue to work with the contract, Teri, Kelly and Heather.

Other – Trail – Ron reported that with the Lake Shore City Council's approval a group of interested people are working on a recreational trail running through Lake Shore. He said that Chief Sundstrom shares the concern for safety for walkers along County 77. The road right of way along the corridor has already been surveyed.

Doug Miller reported that at the Stakeholders meeting they had a guest that had a presentation explaining a new concept entitled 'Clean Water Interactive Workshop' linking land use and clean water. There will be more to follow on the workshop. Doug said that because the Stakeholder committee is close to being complete with their tasks presented by the TMDL it was suggested that the Environmental Committee assume the role of the Stakeholders. This would be difficult since the Stakeholders Committee is comprised of people beyond the city. Melinda said this committee really can't be spending time in the next township and the Environmental Committee's portion of the matrix has also to be completed. Doug said he would report back to the council what the Environmental committee decided. Melinda would like a formal request from the Stakeholder's Committee.

MOTION BY ROSEMARY GOFF TO ADJOURN THE ENVIRONMENTAL MEETING OF NOVEMBER 17, 2011. MELINDA RE SECONDED THE MOTION. MOTION PASSED.

Transcribed by Patti McDonald
Lake Shore City Clerk