

**MINUTES
ENVIRONMENTAL COMMITTEE
CITY OF LAKE SHORE
CITY HALL
MAY 17, 2012
7:00 PM**

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

Approval of the Minutes from January 19, 2012 - MOTION BY ROSEMARY GOFF TO APPROVE THE JANUARY 19, 2012 MINUTES AS PRESENTED. ELAINE LEACH SECONDED THE MOTION. MOTION PASSED.

Shoreline Restoration Tours – Ron said that the plan this summer is to have three shoreline restoration tours so the progression of the process/growing can be seen. Heather Baird and Kelly Condiff have agreed to the tentative dates of June 21st, July 24th and August 16th. The tours will be co-sponsored by GCOLA. Ron would like to provide literature to hand out. It was suggested purchasing shoreline restoration books to loan out from city hall. The handout that will be provided directs the person to the ‘Restore Your Shore’ website. Ron said it is a fabulous website. The DNR also has a DVD available showing shoreline restoration.

MOTION BY ELAINE LEACH TO USE FUNDS FROM THE ENVIRONMENTAL FUND TO PURCHASE (APPROXIMATELY \$20.00 EACH) 5 SHORELINE RESTORATION BOOKS TO LOAN OUT TO RESIDENTS. ROSEMARY GOFF SECONDED THE MOTION. MOTION PASSED.

Ron will discuss with Kelly Condiff what resources can be provided to the shoreline tour participants. Kelly Condiff and Heather Baird are helping with the Sherwood Forest Rain Garden Project so the plants may be purchased for a reduced cost. Bar Harbor plans to do a shoreline restoration project.

Trail 77 – Ron said there is a Trail 77 Team that is working to facilitate a plan to have a recreational trail somewhere in the general corridor of Lake Shore. The first general public input meeting is May 31, 2012 at 6:30 p.m. at city hall.

GCOLA Gala – It will be held at Grand View Lodge, Darby Nelson will speak at the gala. Monday, July 30, 2012 at 5:30 social hour and silent auction. A point of interest is the Gull Lake Dam was built in 1912 so it is the 100th Anniversary.

Update Sherwood Forest Stormwater Project – Ron commented that he brought this property to the attention of the city about a year ago. Four companies were asked to bid on the project and one bid was received from Lakeside Lawn and Landscaping. Ron spoke with the new Sherwood Forest Association President with the understanding that they were in support of the project. They did have a concern about losing two parking spaces. At this point with many concerns, Teri has worked out a compromise and there will be two rain gardens constructed at the top of the property. The project is on hold until new bids are received.

Rosemary said that the frontage project at Sherwood Forest was used in the application for the \$5,000.00 Lake Margaret grant. She said that if the Sherwood Forest shoreline project doesn't

happen she needs to find another project for the grant money. There is a 2013 deadline to use the grant money; however, Rosemary said she could request an extension.

MOTION BY ELAINE LEACH TO ADJOURN THE ENVIRONMENTAL MEETING OF MAY 17, 2012. ROSEMARY GOFF SECONDED THE MOTION. MOTION PASSED.

Transcribed by Patti McDonald
Lake Shore City Clerk