
North Shore Management Board

Wednesday, May 10, 2016 6:00 PM

Tettegouche State Park Visitor Center

Silver Bay, MN

Meeting Minutes

Board Members			
Attendee	Representing	Absentees	Representing
Jan Sivertson	Cook County	<i>Vacant</i>	City of Beaver Bay
Mike Hoops	Silver Creek Township	Pete Stauber	St. Louis County
Scott Johnson	City of Silver Bay	Tracy Benson	Grand Marais
Wendy Gustofson	Duluth Township	Robin Glaser	City of Two Harbors
Rich Sve	Lake County		
Public			
Tim Nelson	Cook County	Christine McCarthy	Lake County
John Bathke	Resident	Krysty Pirsig	Silver Creek Township
Erin Loeffler	MN Board of Water & Soil Resources	Illena Berg (phone)	Cook County Soil and Water
Staff			
Justin Otsea	ARDC	Charlie Moore	ARDC

I. Welcome and Introductions

- a. The meeting was called to order at 6:08 PM by Chair Mike Hoops. Chairman Hoops welcomed attendees and asked everyone introduce themselves.
- b. Motion to approve the agenda with was made by Wendy Gustofson / Jan Sivertson; passed unanimously

II. Committee Business

- a. Motion to approve January 20th, 2016 minutes by Rich Sve / Scott Johnson; passed unanimously.
- b. Motion to approve ARDC staffing invoice from January 1, 2016 to March 31, 2016, by Jan Sivertson / Rich Sve; passed unanimously.
- c. Jurisdiction Invoicing-Otsea informed the Board that all invoices for the current fiscal year had been received with payment, including the City of Grand Marais which was the only update from the last meeting.

III. Project Updates

- a. Management Plan Update - Otsea provided a brief summary regarding the plan update's scope of work and planning process to date for attendees who hadn't been at the previous meetings. He also outlined the requested exercises upcoming.
 - i. Discussion on Focus Areas of Update-Otsea facilitated a conversation with board members and meeting attendees regarding a worksheet in their packet outlining each of the identified areas of discrepancies from the previous meeting. Also included were survey answers from participating jurisdictions to showcase differences. Discussion was held regarding definitions, lot and setback standards, among others.
 - ii. Discussion on Chapter Four-Work Plan- Otsea facilitated a conversation with board members and meeting attendees regarding a worksheet in their packet outlining each of the identified areas of discrepancies from the previous meeting. Also included were survey answers from participating jurisdictions to showcase differences. Discussion was held regarding definitions, lot and setback standards, among others.
 - iii. Demonstration of Online Mapping Component- Otsea finished by providing a tutorial outlining the format the new plan document will look like. Using ArcMap online, ARDC created a 'map journal' which provides for interactive maps along scrolling text, creating a visual appealing, web format. Otsea showcased the draft version of the updated plan, which is expected to be much more user friendly than the previous version.

IV. Other Business

- a. Gitchi-Gami Trail Association (GGTA) Update- Otsea informed the board that the GGTA recently completed a scoping document, highlighting proposed alignments for all of the unconstructed segments of the trail along the entire length of the proposed trail. Copies of the plan were made available for review.
- b. North Shore Scenic Drive Update: Otsea provided an update on the from the NSSDC, which included leveraging funds to install an accessible viewfinder at Taconite Harbor in Schroeder, and also to conduct an integrity study of the historic Hovland dock. Additionally, funds for an interactive web app outlining all of the byways waysides is expected to be awarded later in 2016.
- c. Next meeting-The next meeting of the North Shore Management Board was scheduled for June at Tettegouche State Park in Silver Bay, MN. The NSMB requested staff to create a doodle poll to find a date/time that works for the majority of members.

V. Adjourn

- a. There being no additional business, a motion to adjourn was made by Scott Johnson / Rich Sve; passed unanimously and the meeting was adjourned.

ATTEST:

Mike Hoops, Chair

Justin Otsea, Recording Secretary