
North Shore Management Board

Wednesday, September 25, 2013 6:30 PM

Beaver Bay Community Center

Beaver Bay, MN

Minutes

Attendee	Representing	Absentees	Representing
Jan Sivertson	City of Grand Marais	Robin Glaser	City of Two Harbors
Clint Little	Mn DNR/NSMB TAC	Pete Stauber	St. Louis County
Joanne Johnson	City of Silver Bay	Mike Hoops	Silver Creek Township
Don Sitter	Duluth Township	Bruce Martinson	Cook County
Rich Sve	Lake County	Dave Updegraff	Lakewood Township
Irv Hudyma	City of Beaver Bay	Stephen Nazian	City of Beaver Bay
Staff		Andy Hubley	ARDC
Liz Sarabia	ARDC		

- I. Welcome and Introductions
 - a. The meeting was called to order at 6:45 PM by Chair Rich Sve.
 - b. Motion for approval of the agenda by Jan Sivertson/Joanne Johnson; passed unanimously.
- II. Committee Business
 - a. Motion to approve June 26, 2013, minutes by Joanne Johnson/Don Sitter; passed unanimously.
 - b. Motion to approve ARDC staffing invoice from July 1, 2013 to September 30, 2013, by Don Sitter/Joanne Johnson; passed unanimously.
 - c. Motion for approval to submit a STAR grant application for the rain garden assessment by Jan Sivertson/Joanne Johnson; passed unanimously.
 - d. Report on Member Invoicing – Liz Sarabia reported that the letters were a little late getting out to member entities. To date Beaver Bay and Silver Bay have paid and discussion followed regarding the timeliness of payments from member entities.
- III. Project Updates
 - a. North Shore Management Plan Update/Focus of NSM Plan Update – Hard copies of the last NSM Plan update had been provided along with copies of the original NSM

Plan. Liz reported that Andy Hubley will be focusing on Chapter 3 which covers the regulations that members have adopted. Discussion followed about the scheduling for the update using meeting wizard, the process for the update and potential methods of delivery for the updated NSM plan.

A request was made to provide a redline edition of the plan highlighting the items to be reviewed.

It was mentioned that ARDC had not yet received the contract for update. Clint Little, DNR, provided some insight into the delay. He also mentioned that Mike Peloquin, DNR, wanted it to be relayed that the DNR is preparing to set up the shoreline protection grant program. The program is established to get communities to update their shoreline ordinances or address shoreline issues. There may be approximately \$2M available.

Clint also stated that the amounts of the STAR grants have been increased to \$7500 to help with bigger project and the annual grant application should be coming out in the 1st or 2nd week of October.

IV. Other Business

a. Update – North Shore Scenic Drive Council activities

Liz provided a handout which was prepared by Bonnie Hundrieser, ARDC staff to the North Shore Scenic Drive Council. It was an overview of the Council's activities along the north shore. Further details of the Council's activities such as the Wayside Rest Improvement Plan and the Temperance River Wayside Design were presented and discussed.

b. ADA Evaluation and Plan – As this was mentioned in the above discussion, the additional item to mention was that an electronic copy was requested to be sent to NSMB members for their records. It was noted that the evaluation has been incorporated into the North Shore Scenic Drive Corridor Management Plan and is available on their website.

c. Gitchi Gami Trail Strategy Kick off

Liz explained about the reactivation of efforts to complete the Gitchi Gami Trail. Several of the segments have been completed, yet there are still about 60 miles that need to be completed. Bruce Martinson, NSMB member representing Cook County, has been active with the reactivation efforts. The Gitchi Gami Trail runs parallel to the Hwy 61 and portions are within the North Shore Management Zone. This item will be placed on the next agenda and a request will be made to have Bruce provide a report on activities. Time was allocated for a review of the project's history.

- V. Next meeting will be in January, 2014 at ARDC. A meeting wizard will be sent out with a few options.

Meeting was adjourned.

ATTEST:

Rich Sve, Chair

Elizabeth R. Sarabia, Recording Secretary