
North Shore Management Board

Tuesday, July 7, 2015 6:30 PM

Silver Bay City Hall

Silver Bay, MN

Meeting Minutes

Board Members			
Attendee	Representing	Absentees	Representing
Rich Sve	Lake County	Stephen Nazian	City of Beaver Bay
Mike Hoops	Silver Creek Township	Robin Glaser	City of Two Harbors
Scott Johnson	City of Silver Bay		
Wendy Gustafson	Duluth Township		
Patrick Boyle	St. Louis County		
Tracy Benson	Grand Marais		
Garry Gamble	Cook County		
Staff			
Andy Hubley	ARDC		

I. Welcome and Introductions

- a. The meeting was called to order at 6:32 PM by Chair Rich Sve. Chairman Sve welcomed attendees and asked everyone introduce themselves.
- b. Motion to approve the Agenda with one addition of moving elections to the top of committee business was made by Mike Hoops/Patrick Boyle; passed unanimously

II. Committee Business

- a. Elections: A nomination for Mike Hoops was made and seconded, with no other nominations, Mike was elected as Chair, unanimously and former Chairman Sve turned over control. Scott Johnson was nominated by Garry Gamble to be Vice Chair, seconded by Rich Sve, and passed unanimously.
- b. Motion to approve April 22nd, 2015 minutes by Rich Sve/Scott Johnson; passed unanimously.
- c. Motion to approve ARDC staffing invoice from April 1, 2015 to June 30, 2015, by Scott Johnson/Rich Sve; passed unanimously.
- d. Motion to approve entering into contract with ARDC to undertake Management Plan Update by Garry Gamble/Scott Johnson; passed unanimously.

III. Project Updates

- a. Rain Garden Assessment– Hubley reported to the board that the Rain Garden Assessment final report had been submitted prior to the deadline earlier that month. Staff had also completed additional invoicing, reporting, and other related requirements from the funding source prior to any outlined deadlines. Justin Otsea, the project contact, would be in touch with the board after implementable steps have been identified and prepared to make a difference along the entire coast of the north shore.
- b. Management Plan Update Project Update–Hubley updated the Board that recently; the Minnesota Lake Superior Coastal Program had finally provided the contract to undertake the NSMB Management Plan in the coming fiscal year. The scope of the update would be highlighted at the next meeting, kicking off the project.

IV. Other Business

- a. North Shore Multi-Facility Design Project Update: Hubley updated the Board that the 2nd round of meetings for four separate wayside design projects along the scenic byway had been conducted in May. Additional planning components were being researched and uncovered for each respective project prior to establishing the final of the three meeting planning process. Justin Otsea, ARDC, could be contacted for more information related to any of the design projects (French River, Palisade Head, Tofte Park, and Hovland Dock). Additionally, a request for a ‘case study’ type article or handout describing the process, costs, and other steps taken to complete the newly finished Beaver Bay wayside, a project which lasted over ten years.
- b. Next meeting-The next meeting of the North Shore Management Board was scheduled for Wednesday, September 16, at the City Hall in Silver Bay, MN at 6:30 p.m. A tour of Silver Bay’s new recreation area ‘Black Beach’ would be offered to interested parties at 6:00 p.m., prior to the meeting.

V. Adjourn

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

ATTEST:

Mike Hoops, Chair

Justin Otsea, Recording Secretary