
North Shore Management Board

Monday, July 7th, 2014 6:00 PM

Split Rock River Room

Lake County Health and Human Services Building

Two Harbors, MN

Meeting Minutes

Board Members			
Attendee	Representing	Absentees	Representing
Mike Hoops	Silver Creek Township	Jan Sivertson	City of Grand Marais
Rich Sve	Lake County	Dave Updegraff	Lakewood Township
Robin Glaser	City of Two Harbors	Patrick Boyle	St. Louis County
Stephen Nazian	City of Beaver Bay	Joanne Johnson	City of Silver Bay
Mary Ann Sironen	Duluth Township	Bruce Martinson	Cook County
Staff			
Andy Hubley	ARDC		
Justin Otsea	ARDC		

I. Welcome and Introductions

- a. The meeting was called to order at 6:34 PM by Chair Rich Sve. Chairman Sve welcomed attendees and asked everyone introduce themselves.
- b. Motion for approval of the agenda by Robin Glaser/Mike Hoops; passed unanimously.

II. Committee Business

- a. Motion to approve March 6th, 2014 minutes by Mike Hoops/Robin Glaser; passed unanimously.
- b. Stephen Nazian nominated Rich Sve and Bruce Martinson to retain their elected positions of Chair and Vice Chair respectively for the upcoming fiscal year. No other nominations were made, and Rich and Bruce were elected Unanimously
- c. Motion to approve ARDC staffing invoice from January 1, 2014 to March 31, 2014, by Mike Hoops/Stephen Nazian; passed unanimously.
- d. Motion to approve ARDC staffing invoice from April 1, 2014 to June 30, 2014, by Mike Hoops/Robin Glaser; passed unanimously.
- e. Motion to authorize the invoicing of the North Shore Management Board Member Entities for Fiscal Year 2015 by Mike Hoops/Stephen Nazian; passed unanimously.

- f. Motion Authorizing NSMB to enter into a contract with the Arrowhead Regional Development Commission to staff the Board in Fiscal Year 2015, by Robin Glaser/Mike Hoops; passed unanimously.

III. Project Updates

- a. North Shore Management Plan Update- ARDC Planner Justin Otsea provided brief background information regarding the North Shore Management Plan Update project which was slated to begin on July 1st, 2014. However, Otsea briefed the board that he was informed recently by the Lake Superior Coastal Program that NOAA has still yet to make a determination on the project yet, so a grant agreement to commence the project has not yet been drafted. Otsea told the board he would continue to monitor the situation and pass along new information as it emerges.
- b. Rain Garden Assessment- Otsea followed up by describing the other project slated to begin in July and be completed by the end of the year, a rain garden assessment to identify gaps in which the Board can play a larger role in the promotion of rain gardens. Otsea provided a brief background and outlined a timeline for the project, however, the Coastal Program has informed ARDC that the grant agreement for this project has been written and sent to St. Paul for execution, sent to ARDC, and then back for finalization. Notice will then be provided to ARDC Executive Director Andy Hubley on when the project can begin.

IV. Other Business

- a. Lake County Variance Request- The Lake County Board of Adjustment has schedule a public hearing for a variance application (V-14-002) regarding a property situated at 6200 Highway 61, Silver Bay MN. Chair Sve provided background regarding the history of the property as well as the situation regarding the variance request. Additionally, the board was provided with the Lake County Planning & Zoning department's existing staff report, aerial maps, and other information to help describe the property. After extended, ARDC staff was instructed to draft a statement reflecting the conversation/views of the board and submit to Lake County
- b. Next meeting-The next meeting of the North Shore Management Board was scheduled for Wednesday, September 24th at 6:30 p.m. Stephen Nazian offered to have the meeting in Beaver Bay and would follow up on the availability of the Community Center.

V. Adjourn

- a. There being no additional business, a motion to adjourn was made by Mike Hoops/Mary Ann Sironen; passed unanimously and the meeting was adjourned.

ATTEST:

Rich Sve, Chair

Justin Otsea, Recording Secretary