
NORTH SHORE MANAGEMENT BOARD

Thursday, March 27, 2008, 7:00 p.m.

Silver Bay City Hall

Meeting Minutes

<u>Members</u>	<u>Representing</u>	<u>Attended</u>	<u>Others Invited</u>	<u>Representing</u>	<u>Attended</u>
Bob Fenwick	Cook County	x			
Thomas Clifford	Lake County	x	Andy Hubley	ARDC	
Peg Sweeney	St. Louis County	x	Ben Van Tassel	ARDC	x
Ed Bolstad	City of Grand Marais	x	Norm Deschampe	Grand Portage	
Scott Johnson	City of Silver Bay	x	Matt Huddleston	Lake County	
Patrick Maloney	City of Beaver Bay		Tim Nelson	Cook County	
Mary Rosati	City of Two Harbors	x	Mike Peloquin	Mn/DNR	
John Lind	Town of Silver Creek	x	Cliff Bentley	Mn/DNR	
Jeff Cook	Duluth Township	x	Pat Collins	Coastal Program	
Tim Musick	Town of Lakewood				

I. COMMITTEE BUSINESS

Call Meeting to Order. Chair Sweeney called the meeting to order at 7:03. Roll call was taken with 8 members present.

New NSMB Member. Rich Sve was introduced as the new Town of Silver Creek representative, replacing John Lind.

Public comment. There were no public comments.

Approval of the Agenda. Johnson/Bolstad moved to approve the March 27th Agenda. Unanimous support; motion carried.

Approval of November 29, 2007 meeting minutes. Clifford/Bolstad moved to approve the November 29, 2007 meeting minutes. Unanimous support; motion carried.

Approval of January 24, 2008 meeting minutes. Johnson/Rosati moved to approve the January 24, 2008 meeting minutes. Unanimous support; motion carried.

Approval of Invoice. Bolstad/Johnson moved to approve the invoice # 170000-2008-001 for the amount of \$5,182.02 and to send it to the State of Minnesota. Unanimous support; motion carried.

Clifford/Bolstad moved to pay invoice # 170000-2008-001 for the amount of \$6,632.98 to ARDC. Unanimous support; motion carried.

Commissioner Fenwick entered the meeting.

Correspondence. The Board was provided with a list of correspondence that had been since January 22nd and March 26th.

II. Lake County Flexibility Request

The NSMB received a flexibility request from Lake County to regulate PUDs differently than the standards in the North Shore Management Plan. The request included the Counties justification as to how this meets with the intent of the NSMP. The Board discussed allowing existing resorts the ability to convert to a PUD regardless of the acreage, allow existing resorts the ability to convert to a PUD without a minimum number of units, and allow 2,000 sq ft living space per acre instead of .5 units per acre in commercial areas. The NSMB questioned the available properties, current locations, whether or not the resorts have multiple owners, and whether or not these were stemming from any current processes. The Board asked that the subject be brought to the TAC at their next meeting and that a Lake County Planning representative be available at the next NSMB meeting for questions.

Bolstad/Johnson moved to table the flexibility request until the next meeting. Unanimous support; motion carried. NSMB Staff will coordinate with Lake County to have a representative available at the next meeting.

III. Updates

Implementation

Staff reviewed the current status of implementation of the North Shore Management Plan and identified that there was some questions as to the standards being applied to high density, already developed cities. The Board discussed how the 8 units per acre were identified as maximum density, and whether or not something should be taken into account for preexisting cities. The staff will continue to update and work with communities to implement the standards.

North Shore GIS Assessment Document Approval

The NSMB reviewed the GIS Assessment Document. There was discussion on where the NSMB should go from here as far as GIS efforts. Collaborative efforts are necessary to make GIS available with useful data to the cities and townships.

Cook/Rosati moved to accept the document and send final project documentation to the Coastal Program. Unanimous support; motion carried.

Erosion Hazard Area Planning Definition Process Update

The NSMB Staff explained the progress made on the erosion project and reviewed a draft of the project. There is a few sections to be added before approval at the next meeting.

Innovative Planned Unit Development Research

The Staff asked for more topics to cover in the project. The NSMB identified including resort conversions and the DNR's Alternative Shoreland Standards and how PUDs are dealt with, be included.

Project Final Report

Staff explained that in our contract with the DNR, the NSMB is to complete a final report that lists recommendations for future NSMB efforts. Future projects included; building from the existing Regional Priority Projects list, stormwater control planning, the effect of upland streams and drainage, and how development on the ridgeline affects stormwater runoff. The group also questioned the new Shoreland rule making of the DNR and how this will affect the NSMB. These will be worked into the final report for recommendations. Also discussed; was future funding and the grants that have been secured so far.

Role of the CAC

This discussion will be delayed until after funding is secured and it is determined that the NSMB can continue to have the CAC meet regularly.

IV. STATE OF THE COAST CONFERENCE

Staff updated the Board on how many registrants and that everything was moving along on schedule.

V. MEETING SCHEDULING

The next meeting is set for: **May 22, 2008** in Silver Bay.

Bolstad/Cook moved to adjourn the meeting at 8:45pm. Unanimous support; motion carried.

Recording Secretary
Ben VanTassel