

North Shore Management Board and Technical Advisory Committee

Wednesday, October 3, 2012 6:30 PM

Silver Bay Council Chamber

Silver Bay, MN

Minutes

Attendee	Representing	Absentees	Representing
Dan Jones	City of Two Harbors	Bruce Martinson	Cook County
Peg Sweeney	St. Louis County	Dave Updegraff	Lakewood Township
Jan Sivertson	City of Grand Marais	Dave Miller	Duluth Township
Rich Sve	Lake County		
Mike Hoops	Silver Creek Township		
Joanne Johnson	City of Silver Bay		
Stephen Nazian	City of Beaver Bay	Staff	
Jennifer Thiemann	Lake County SWCD	Andy Hubley	ARDC
Clint Little	Mn DNR/NSMB TAC	Liz Sarabia	ARDC

I. Welcome and Introductions

A. The meeting was called to order at 6:30 PM by Chair Hoops.

B. Change to agenda: Add Resolution for submittal of a grant application to Minnesota's Lake Superior Coastal Program for work to complete an update to the North Shore Management Plan; add Silver Bay Eco-Park Development and Design Considerations packet to Silver Bay Zoning; and add discussion of Gitchi Gami Trail. Motion to approve agenda with additional items by Peg Sweeney/Joanne Johnson; passed unanimously.

II. Committee Business

a. Motion to approve the June 28, 2012, minutes by Joanne Johnson/Rich Sve; passed unanimously.

b. Motion to approve ARDC staffing invoice from July 1, 2012 to September 30, 2012 by Peg Sweeney/Dan Jones; passed unanimously.

c. Motion to approve the submittal of a grant application to Minnesota's Lake Superior Coastal Program for work to complete an update to the North Shore Management Plan

by Rich Sve/Joanne Johnson; passed unanimously. (see Section III. Reports for further details regarding this resolution)

d. Report on local match. Liz Sarabia reported that we have received local match from eight of ten entities. The two remaining outstanding matches are Town of Lakewood which usually pays after the first of the year and the City of Grand Marais.

III. Reports

a. Andy Hubley presented copies of the North Shore Management Plan Update 2012-13 proposal that was prepared for the NSMB. He reviewed the proposed work plan's steps which would be meetings with the NSMB, Technical Advisory Committee as well as public meetings which would include the Citizens Advisory Committee. The total cost would be \$40,000 with the first \$20,000 used for the update process. The second \$20,000 would be needed to create the new delivery format for the plan which would be determined in the first part of this proposal. Discussion followed regarding the impact of the new shoreland rules if they are approved, rain gardens for erosion control, adaptability of the update. Andy explained that the resolution would allow ARDC to submit a grant application for 2013-14 funding in the amount of \$20,000 (\$15,000 from Coastal/\$5,000 in match from NSMB) for the update.

b. Bruce Martinson, NSMB member, approached Andy Hubley regarding the Gitchi Gami Trail. He would like to see a reconvening of coalition of local entities to develop a process to re-examine how the trail is funded, etc. He would like to have the project get underway sooner than later. Andy wasn't sure if the NSMB should be involved, but he will be putting together a list of actions, costs, etc. for review. The Board should expect to hear more in the fall as work continues on the Lake County Trail Plan which is comprehensive. If the Gitchi Gami Trail does become an active project, it could possible be done under the current work with Lake County.

c. Silver Bay submitted a copy of their Silver Bay Eco-Park Development and Design Considerations (September 17, 2012) to Andy Hubley for his review. Andy did review the document and did not find anything that wasn't in compliance with the NSMP. He suggested to Silver Bay that they may wish to have it reviewed by ARDC's attorney. Members are requested to review the document and contact Bruce Carmin with Silver Bay or Andy if they have questions. The next step would be the adoption schedule and preparing a NSMB response.

IV. Other Business

a. Andy reported on the Beaver Bay trailhead project which is still ongoing. A design has been developed; funding is in place though other funding sources for local match are being sought. Discussion followed regarding long term maintenance for the rest area, the proposed changes, impact, costs.

b. Jennifer Thiemann, District Manager, Lake County Soil and Water District, was in attendance. She is the replacement for Wayne Seidel who has retired. She did take a few moments to point out some additional funding available for Lake County flood victims.

c. Clint Little, MN DNR, noted that the grant application period is now open. There will be a series of grant workshops on Thursday and Friday (October 4 and 5) and another on October 10th in Grand Marais.

d. Next meeting will be on January 16, 2013, at the ARDC Building, 6:30 PM. At least one member must be in attendance.

ATTEST:



Mike Hoops, Chair



Elizabeth R. Sarabia, Recording Secretary