

MINUTES - ENVIRONMENTAL COUNCIL COMMITTEE MEETING 8.21.2014

The meeting was called to order @ 5:35 PM, Thursday, August 21, 2014, in the North Conference Room @ 21630 11th Avenue South, Des Moines with the following in attendance:

Council Members

Dave Kaplan, Chair
Melissa Musser
Vic Pennington

City Staff

Tony Piasecki, City Manager
Dan Brewer, Planning, Building & PW Director
Loren Reinhold, SWM Utility Manager
Peggy Volin, Admin Asst II

Guests

Austin Fisher, Parametrix

AGENDA:

1. Approve minutes of 7.17.2014 meeting
2. SWM Comprehensive Plan (SWCP) Update

MEETING:

1. Approve minutes of the July 17, 2014 meeting: Unanimously passed.
2. SWM Comprehensive Plan Update: Loren Reinhold, SWM Utility Manager, gave a brief overview of the two public open houses that were held May 8th, and 29th to gather public input for the SWM Comprehensive Plan.

Loren introduced Austin Fisher, with Parametrix, the City's consultant for this project and Austin then updated the Committee with the compiled feedback from the two open houses and told them they are now ready to do the Draft Surface Water Comprehensive Plan (SWCP). He took a minute to go over the compiled results and asked for the Committee's feedback on the prioritization of projects. He then pointed out that they had found a few gaps in the existing level of service and the recommended level of surface and asked for recommendations from the Committee on how they be bridged. Austin wrapped up with outlining the project schedule and the next steps of the process.

Meeting Adjourned @ 6:15 pm

Submitted by: Peggy Volin, Admin Asst II