

Yahara Lakes Legacy Partnership Coordinating Committee

Meeting Notes

DATE/TIME: Friday, August 21, 2009, 2:00-4:30 p.m.

LOCATION: City Water Utility Building Conf. Rm. A & B
119 E Olin Ave. - Madison, WI

PRESENT AT THE MEETING:

Dennis Presser, Ezra Meyer, Jim Lorman, Jon Becker, Mindy Habecker, Pat Sheahan, Sue Josheff

1. Call to Order – 2:00
2. Announcements - Dennis Presser has prepared an information piece in response to the August 21 Cap Times editorial and related string of comments on madison.com. In response to Melissa's email, Ezra and Dennis will work with her to coordinate putting this information in madison.com and other media outlets.
3. Public Comment on Items Not on the Agenda – None
4. Approval of Previous Meeting Notes – Meeting notes were approved.
5. Process for reviewing Consultants' Report - We accepted the proposed process for review of this report. Anyone who wants to be on the subcommittee that will do this review should let Pat Sheahan know by Friday, Aug 28. It was agreed that the subcommittee will emphasize finding constructive steps we can take in the future. Pat will contact the consultants and let them know that we expect to have a phone conference call with them late in September.
6. Nutrient Sediment Update - The nutrient loading model is expected to be operating within the next few weeks. The nutrient sediment committee will meet once the model is running, to update and refine the work plan for meeting our Yahara CLEAN MOU goal. Pat Sheahan will help with this process.
7. Beaches Update Friends of Monona Bay are part of the Beaches advisory group. The next meeting of the advisory group is August 26.
8. Progress on Yahara CLEAN MOU The authors for each section of the Yahara CLEAN MOU final report should get a rough draft of their section to Pat as soon as possible. Starting with our next meeting, we will review one section of the final report at each meeting, sharing our expectations and suggestions about that report. At our next meeting we will discuss section IV Introduction.
9. Status of Project Management – Continued project management, including presentation and communication of the Yahara CLEAN MOU final report and its recommendations was recognized as necessary for our continued progress towards clean lakes. Sue Josheff, Sue Jones, and Jim were assigned to a subgroup to refine an RFP for project management services and to move this process along. Pat will fill in for Sue Jones while she is on vacation.
10. Status of Website Development We recognized that redesign of our website is an important part of project management, and could well be part of project management services. We agreed to hold off on website development until project management process is underway. Pat will inform website developers who have expressed an interest of our decision.

11. SAC's Meeting on Successor Organization - Ezra lead us in a discussion of the results of this meeting.
12. Discussion of YLLP Leadership – Project leadership will remain the same as the Yahara CLEAN final report and recommendations are identified. Increased project management resources will be helpful.
13. Set Next Meeting Agenda – Agenda topics are: Discussion of our expectations and suggestions for section IV of the Yahara CLEAN final report, Review progress on each other section of the Yahara CLEAN final report, Status of our review of the consultants' report, Report of the project management sub-committee. Holding our next meeting on September 4 was not practical for a number of members because of the Labor Day holiday. Pat will work with members to reschedule.
14. Adjourn 4:30