Tyler Creek Watershed Coalition
Board Meeting MINUTES
April 15, 2015

In attendance: Rich Hirschberg, Rick Poulton, Carl Missele, Karen Miller, Joe Cannizzaro, Roland Hopson, Kyla Jacobsen

I. Review agenda

II. New member and/or guest introductions - none

III. Review Minutes - approved on a motion by Carl, seconded by Rich

IV. Treasurer's/Membership Report - $2,655.47 in the bank
   a. Dues Payments - all board members except Holly have paid dues.

V. Old Business
   a. Strategic Plan Review – Status

   b. Sandy Creek/Tyler Creek Monitoring Results and schedule

   c. Water Sampling
      i. April 20, 2015
      ii. May 18, 2015

   d. How to engage schools (Grade, Middle and High schools)
      i. B&W items/actions – Clean up April 25, 2015 - meet at 899 Jay St working with Izaak Walton, starts at 8:30 and a ribbon cutting for Trillium Park also on that day around11:30.
      ii. Eagle Heights Clean up – June 6, 2015
   e. City Council presentation - going to shoot for a presentation to the council at the last meeting in June.
   f. Annual Meeting – May 20, 2015 - we will have to sign a contract and we will have to have event insurance for the annual meeting. Rick will look into this within the next few days. Rick will follow up with Gary Swick on Steve Pescitelli's availability. 6 PM will be the board meeting and we need to elect officers. Rick shared that we need some new leadership and not elect the same officers. Holly? Kyla? Maybe a conflict of interest with Kyla. Discussion regarding this issue. Rick will distribute some of the postcards we printed from last year. Rick will share with the media as well. Kyla will post in FOFR and ECN Facebook pages.
   g. Garden Quarter Townhome/Apartment Status - 3 people were at the last meeting. Rick asked Randy to look at the numbers and give a quote broken out by apt and Townhomes.

VI. New Business
   a. Other - dam removal? Are there dams on Tyler Creek that need removal? Some discussion about the spillway on Sandy Creek at Presidential

b. It was brought to our attention that Dr Arps rakes leaves into the creek. Question as to who would govern and protect the creek
c. Discussion about the "green" asphalt sealing product, doesn't appear to be really "green" and no one from the manufacturer will discuss it.

VII. Next Meeting – May 20, 2015
a. 6PM Board Meeting
b. 7PM General Meeting

VIII. Adjournment