

Tyler Creek Watershed Coalition
Board Meeting MINUTES
June 17, 2015

In attendance: Joe Cannizarro, Carl Missele, Gary Swick, Kyla Jacobsen, Roland Hopson, Rick Poulton, Rob Linke, Randy Stowe, Bob Brandes (GQTH) and Sandra Schmulbach (GQTH)

- I. Review agenda
- II. Garden Quarter Town House proposal – Rand addressed proposals solicited and received for the engineering of a stream bank stabilization project. Randy recommends going with the Hey & Associates proposal. Engineering portion is \$14,250 + \$3,500 if necessary. This includes all permitting. Need to determine who are the parties that are going to sign the documents. If the apartment group decides not to participate, then the GQTH should memorialize that decision. **Randy and Hey will have the proposals directed to Don Rage.**
- III. Review Minutes - approved on a motion by Carl, seconded by Gary
- IV. Treasurer's/Membership Report - \$2,840.70 in the bank
 - a. Dues Payments – have received \$420 in member dues so far this year.
- V. Old Business
 - a. Sandy Creek/Tyler Creek Monitoring Results and schedule – most recent sampling was 6/15/15 during a rain event. High flow. Next sampling is 7/20/15. <<If sampling can't be done on the scheduled date, then they will be skipped until the next month.>>
 - b. **City Council presentation – What do we want? Who is the champion? What do we bring to the city? Rick, Carl and Kyla will work on this and then present to Sean and Dave K.**
 - c. Strategic Plan review – went through the plan item by item. It was a reality check for those who committed to follow through.
- VI. New Business
 - a. **Elections – The board, as elected at the annual meeting, consists of Rich, Gary, Carl, Kyla, Char, Holly and Joe. Gary is willing to remain as VP, Carl as Treasurer and Kyla as Secretary. We need someone willing to step as the President**
 - b. **Group Outing – suggested that TCWC along with Friends of the Fox River and other subwatershed groups get together for a social event at the Schweitzer Environmental Center. Gary and Rick volunteered to coordinate.**
- VII. Next Meeting – July 15, 2015 **(Kyla will send the agenda)**
- VIII. Adjournment – 6:10 PM