

Tyler Creek Watershed Coalition  
04/15/20  
MINUTES

VIRTUAL MEETING

In attendance: Kyla Jacobsen, Steve Zimmerman (AES), Gary Swick, Carl Missele, Deb Rees, Nora Bertram, Rick Poulton, Maggie Soliz, Holly Hudson, Patrick McPartlan, Karen Miller, Rob Linke

Meeting began at 4:32

I. Review agenda

II. New member and/or guest introductions/attendance - Deb Rees, Oaks Club. Interested in restoration.

III. Review of the Minutes from the Last meeting - February 2020 - Motion to approve Carl Missele, seconded by Gary Swick. Unanimously

IV. Treasurer's/Membership Report - balance \$6656.94. \$0.28 interest. Received \$270 in new membership fees not included.

V. Old Business

1. Water Sampling - No sampling in April. May is questionable.
2. Property off Mark Ave. adjacent to the creek - No information. There is no interest in the property - but we are worried that the wetlands are going to be impacted. Any information about the property should be sent to Maggie. On the NW corner of the property there are some restrictions previously in place (per Marc Mylott). Remnant Oak Woodlands on the property?
3. City to fund TCWC annually - Laura Valdez left the city. Karena and another person have been promoted to "assistant TO the city manager". They have not committed to hiring an assistant CM. Carl is willing to make the presentation as soon as there is an opportunity.
4. Judson presentation to city - sent a letter to the mayor re: previous conversations with Laura Valdez. Asked the mayor who would be the next best person to talk to. The mayor suggested to contact Marc Mylott. No response. **Kyla Jacobsen will follow-up regarding this issue.**
5. 319 grant
  - o 2000 report from Hey & Associates has lots of good stuff. This highest priority was the end of Abbott Drive. Actually #1, #2 and #3 were done. The Abbott Dr. Project failed. Holly was going to look into whether we could re-apply for a 319 Grant. Holly said that since the project is over 10 years old and failed. The project was completed in 2004. Should not hurt it's eligibility. Especially if it is no longer working and we can make the case for water quality improvements.
  - o #18 Creek realignment - Another possibility would be the creek under Garden Crescent Dr.
  - o We should do a field trip outside (with social distancing)
  - o **Kyla will send a doodle poll for a field trip.** Rick, Carl, Gary, Holly, Maggie, Steve, Kyla, Rob

- Oaks Club Project 4-3 - habitat restoration - Flood plain on sandy Creek. The budget is stretched to the max. Would like to get the flood plain restored, the stream bank stabilized and the invasives removed. Looking for a grant to help with this project since the HOA doesn't have the money do to that work. KDSWCD - SSRP fund eligible? Patrick and Debbie Rees to work together off line. Add Maggie on the email. Kyla will put them together.
- 6. Lincolnwood Terrace - Gayle called Carl regarding the pond being silted in. The HOA owns the pond and the outfall. Ron Rudd needs to be involved. There is money from Ryland Homes. Kyla will reach out to Ron.

## VI. New business

1. Annual meeting - postpone until October

VII. Next Meeting – May 20th, 4:30 PM location TBD

VIII. Adjournment - 5:34 on a motion from Carl, seconded by Gary