

Minutes
Hazard Mitigation/ River Use Commission
Waverly Civic Center
7:00 pm, August 21, 2012

Attendance

Commissioners: Triplitt – Present Nielsen – Absent Engel – Present Jacks – Present Turnball – Present Schloemer – Present Neuendorf – Present	Staff: C.E. Cherry – Present C.A. Crayne – Absent	Guests: Chris Neuendorf Kip Ladage
	Liaison: C.C. Lieb – Present Mayor Brunkhorst – Absent	

Approve Agenda

Motioned- Turnball, seconded- Neuendorf, passed 6-0

Approve Minutes:

Motioned- Schloemer, seconded-Turnball, passed 6-0

Questions/ Comments –None

Unfinished Business

- **Discuss River Clean-Up Day/Project** –August 18th, 8am-12pm Over 30 volunteers helped with the river clean-up. The garbage collected filled more than two dumpsters. People seemed to have fun and enjoyed the event. For future events a shorter check-in window would be good. There is still garbage that could be removed from backwater and areas not reached during the first clean-up. Overall the group felt this was a positive event. Jacks wrote a short article and Triplitt has pictures of volunteers to be sent to press.

New Business

- **Winter Use Discussion** –Discussion was held about promoting use of the river during the winter. A golf tournament was discussed, similar to an event held in Tripoli. Cherry discussed use of the trails in Red Cedar Park during the winter for snowshoeing and cross country skiing. Signs are being developed for these trails.

Tabled Items –None

Project Status Report

- **Water Trail Signage** –Cherry stated we are waiting on INRCOG at this point. They have a target of spring for the signs. The current map they are working on has the access points, amenities, mileage, etc.
- **Dry Run Creek Improvements, Phase 1** –Cherry stated a kickoff meeting was held with consultants to begin the project. A public meeting will be held September 11th to discuss the project with adjacent property owners. Property owners will have an opportunity to ask questions in an earlier meeting before it is opened up to general public later in the evening.
- **Amvets Riverbank Restoration Project** –Cherry reminded the commission of the Amvets riverbank restoration project. He said the target for this is early summer 2013.

Subcommittees

- **River Use** –No report
- **Planning and Zoning** –Schloemer attended the meeting but nothing was relevant to our group.
- **Soil and Water Conservation District** –Triplitt and Nielsen attended the most recent meeting, but there was nothing significant to share.
- **Community Action Plan** –Engel stated a second meeting was held as a follow-up to the June tabletop exercise. Issues were reported back on and discussed. They plan to meet again in late October to continue with progress.

Group Discussion

- Ladage attended the kick off meeting for the Upper Cedar River Watershed. He shared some information from the meeting. A proxy vote is an option if a representative cannot be at a meeting. Discussion was held about appointing a proxy. The bylaws will be approved and finalized at the next meeting in September.

Adjournment: Motioned –Neuendorf, seconded- Turnball, passed 6-0