

**DOWNTOWN DEVELOPMENT AUTHORITY
LOWER BOARDMAN RIVER LEADERSHIP TEAM
Wednesday, October 16, 2019, 5:30 p.m.
400 Boardman Avenue, Lower Level Cafeteria
Traverse City, MI 49684
dda.downtowntc.com**

Co-Chair Jay called the meeting to order at 5:30 p.m.

Present: Elise Crafts, Christine Crissman, Jean Derenzy, Frank Dituri, Brett Fessell, Jennifer Jay, Pete Kirkwood, Rick Korndorfer, Deni Scrudato, Mike Vickery, Tim Werner

Absent: Tim Ervin, Russ Soyring

DDA Staff: Harry Burkholder, Colleen Paveglio

1. Meeting Minutes: **The meeting minutes from September 18, 2019 were approved as presented upon motion by Crafts, seconded by Crissman.**
Motion carried
Kirkwood abstained
2. Brief Update on Public FishPass Forums
 - a. Burkholder and Crafts reviewed the FishPass Forums
 - b. 183 questions and climbing
 - c. Online questions still open until October 20, 2019
 - d. Great Lakes Fishery Commission will facilitate answers for the forum on October 30, 2019
3. Review Value Statements
 - a. The Team reviewed the Value Statements
 - b. Actions and Goals to be linked to Value Statements
4. Review Comments Received and Additions to Draft Action Plan
 - a. Bob Doyle, SmithGroup, reviewed the Draft Action Plan
 - i. Linking to Value Statements
 - ii. Categorizing the River on a map regarding infrastructure, flood plain, vegetative bank
 - a. Flood plain edge: 10%, Low Vegetative Bank: 35%, High Vegetative Bank: 17%, Vertical Wall: 38%
 - b. SmithGroup: Research information of the percentages pre-development
 - iii. The Team to review and provide comments to SmithGroup by October 30, 2019

5. Begin Opportunity/Design Phase based on comments received
 - a. Public Engagement Draft for next phase
 - i. Meetings with experts and key stakeholders (refining action plan)
 - a. December & January with information to be presented at the February LBR Meeting
 - b. Team to confirm stakeholder list
 - ii. Public Workshop phase to follow (targeting April), Focus Group and Pop Up Meetings
 - iii. Key stakeholders and public workshops to be standing item on agendas moving forward
 - iv. Next Meeting: November 20th
 - a. Reviewing Draft Action Plan
 - b. Stakeholder groups and public workshops
6. Public Comment
 - a. Charlie Weaver, inquired on the Action Plan document being on the website, complimented the FishPass meetings, commented on the flood plain near Riverview Terrace
7. Adjournment. The meeting officially adjourned at 6:39 p.m.

Respectfully submitted,

Colleen Paveglio

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