

**Minutes of the
Lower Boardman Leadership Team
Regular Meeting
Wednesday, September 16, 2020**

A regular meeting of the Lower Boardman Leadership Team was called to order via ZOOM on Wednesday, September 16.

The following members were in attendance: Elise Crafts, Christine Crissman, Jean Derenzy, Deni Scrudato, Russ Soyring, Tim Werner, Michael Vickery, Brett Fessell (Co-Chair), and Jennifer Jay (Co-Chair)

The following Members were absent: Frank Dituri, Rick Korndorfer, Pete Kirkwood and Sammie Dyal

Chairperson Jay presided at the meeting.

(a) **CALL TO ORDER, ATTENDANCE, ANNOUCEMENTS**

(1) Meeting called to order at 5:31 by Chairperson, Jay.

(b) **PUBLIC COMMENT**

(1) Tom Mair: Leave trees at Union Street Dam. Put any city parkland changes to a public vote.

Mitch Treadwell: Happy to see everyone meeting again. Thinks it is overdue that we have guidance on park maintenance.

(c) **APPROVAL OF MINUTES FOR FEBRUARY 19, 2020**

(1) Meeting Minutes
Approval of February 2020 minutes.

Moved by Crafts , Seconded by Scrudato

Yes: Elise Crafts, Christine Crissman, Jean Derenzy, Brett Fessell, Deni Scrudato, Russ Soyring, Tim Werner, Michael Vickery, Jennifer Jay

Absent: Frank Dituri, Rick Korndorfer, Pete Kirkwood, Sammie Dyal

CARRIED 9-0-4.

(d) Jennifer Jay welcomes Sammie Dahl (GT Band) to Leadership Team

(e) **PROJECT UPDATE**

(1) Fessell provides a FishPass update

- Ground Breaking will be held October 24. It will be by invite only and live streamed.

(2) Bob Doyle provides project review

- Committee discussed zoning and capitol projects for unified plan

(f) **NEW BUSINESS**

(1) Next Steps

- Jay Proposes sub committees meet and review

(h) **PUBLIC COMMENT**

(1) General

- Thomas White comments that that river is a central aspect of the community. Proposes that personhood should be extended to the Boardman so it has its own legal rights
- Marcella from Riverine was concerned with setbacks in regard to Riverine. 10-15 ft would be right inside the buildings. Walkway should balance with nature. Kayakers and nature need a happy medium.

(i) **ADJOURNMENT**

(1) Meeting was adjourned at 7:43pm

Moved by Vickery, Seconded by Scrudato

Yes: Elise Crafts, Christine Crissman, Jean Derenzy, Brett Fessell, Deni Scrudato, Russ Soyering, Tim Werner, Michael Vickery, Jennifer Jay

Absent: Frank Dituri, Rick Korndorfer, Pete Kirkwood, Sammie Dyal

CARRIED 9-0-4.