



**Meeting: Riverfront Enhancement Advisory Committee**

**Meeting Date:** 10/09/2019

**Time:** 11:45AM

**Location:** City Hall, 2<sup>nd</sup> Floor Training Room

**Committee Members**

Tracy Heisler, Co-Chair	Suzie Nakasian
Norman Oberto, Co-Chair	Kristi Pursell
Joe Gasior	Greg Siems
Peter Hark	Robert Stai
Peder Jochen	Glenn Switzer
Rachel Leatham	Erica Zweifel

**Additional Attendees**

Holly Larson, Barrett Steenrod and Jeremy Edwards - National Park Service, Luther Aadland - River Ecologist, and Jason Boyle - State Dam Safety Engineer.

AGENDA ITEM	
1.	Call to Order and Approval of Agenda
2.	Minutes <ul style="list-style-type: none"> <li>a) 09-11-2019 REAC Meeting Minutes</li> </ul>
REGULAR BUSINESS	
3.	Learning about Dams, Dam Removal and River Ecology – with special guests from the MN Department of Natural Resources: Luther Aadland, River Ecologist Jason Boyle, State Dam Safety Engineer
4.	2020 Budget Request
5.	Other Business <ul style="list-style-type: none"> <li>- Project sharing as time allows</li> </ul>
6.	Adjourn



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**Committee Members**

Tracy Heisler, Co-Chair	Suzie Nakasian
Norman Oberto, Co-Chair	Kristi Pursell
Joe Gasior	Greg Siems
Peter Hark - absent	Robert Stai - absent
Peder Jochen	Glenn Switzer - absent
Rachel Leatham	Erica Zweifel - absent

**Additional Attendees**

Holly Larson, Barrett Steenrod and Jeremy Edwards - National Park Service, Comm. Dev. Director Mitzi Baker, and Comm. Dev. Specialist Mikayla Schmidt.

AGENDA ITEM	
<b>1.</b>	<p>Call to Order and Approval of Agenda</p> <p>Co-Chair Heisler called the meeting to order at 11:50AM.</p> <p>A motion was made by Pursell, seconded by Oberto to approve the agenda. All in favor, motion passed.</p>
<b>2.</b>	<p>Minutes</p> <p style="padding-left: 40px;">a) 08-14-2019 REAC Meeting Minutes</p> <p>A motion was made by Jochen, seconded by Leatham to approve the 08-14-2019 REAC meeting minutes. All in favor, motion passed.</p>
REGULAR BUSINESS	
<b>3.</b>	<p>Review compilation of ideas from small group discussions</p> <p>Larson asked the group to either keep, delete or modify concepts and ideas derived from the small group session.</p> <p>The committee reviewed approximately 80 of the almost 180 ideas derived from the small group sessions. Some ideas were identified as guiding principles, others were deleted because they were already addressed in another category or the idea was stated in multiple categories, and others were modified to better reflect the intent of the statement. National Park Service and city staff took notes on the groups decisions to delete, modify or keep ideas.</p>



	The committee asked staff to create a second meeting on October to continue the review of the small session ideas, since the regular October meeting will be a presentation.
<b>4.</b>	Other Business
	- Project sharing as time allows  No project sharing occurred.
<b>5.</b>	Adjourn  Co-Chair Heisler adjourned the meeting at 1:20PM.