

Clean Water Task Force Planning Meeting
February 25, 2013
4:00 p.m.
City of Branson Municipal Court Room

- 1) Call to Order: The Clean Water Task Force Planning Meeting was called to order by Michael Pinkley at 4:05 p.m. in the Municipal Court Room of Branson City Hall.
- 2) Roll Call: Committee Members Present: Michael Pinkley, Rachel Goeke, Stan Barker and David Casaletto.

City Staff & Administration: Mayor Raeanne Presley, City Administrator Dean Kruithof, City Engineer David Miller, Assistant Public Works Director Keith Francis, Environmental Specialist Mona Menezes,

Others present: Tammy Trantham with Table Rock Lake Water Quality.

Minutes approved as read. Motion by David C. & second by Rachel G.

- 3) Discussion of Stormwater Management Plan: Dean Kruithof stated that the stormwater plan is finished and commended staff. He stated that from his conversations with other cities, they state to not send in until due and further stated that we have ample time to make modifications.

Keith Francis stated that he noticed some minor formatting changes.

Mona Menezes explained to the committee that the plan is approximately 40 pages not including the appendices.

Michael Pinkley inquired about the timeline before the plan has to be approved and the process.

Dean Kruithof replied that the plan will need to go before council in April so will need this group to make recommendation to Board of Alderman.

Mayor Presley suggested that staff change Master # on pages instead of 5-1 or 3-1 and suggested page numbers in corners.

Mona Menezes stated that the current numbering system coordinates with permit.

Mona Menezes also explained that since last meeting the changes are mostly concerning the summary of BMPs. She stated that she reviewed all items which total 94 and the city is presently doing 30 of those items. Staff committee reviewed and refined the document.

Keith Francis stated that he recommended including the MS4 permit with our document so it has been added.

Mayor Presley stated that a couple of the BMPs don't have measurement method stated and she recommends putting n/a in those boxes.

Tammy Trantham stated that a common thread might be standard as needed instead of n/a.

Mayor Presley stated that the name of the street is 76 Country Boulevard not 76 Country Music Boulevard and recommended making that change.

Michael Pinkley stated that he has not had an opportunity to read the entire document and recommend that we allow the committee time to review and submit any changes or recommendations by e-mail.

Dean Kruithof stated that this committee have group dynamic one more time which will give ample time to vet and review prior to presenting to Board of Alderman.

Suggestion that comments from committee be sent to Michael Pinkley by Thursday afternoon and schedule a meeting on March 4th.

Mayor Presley discussed needs for ongoing committee as well as discussion of recommending long term needs as well as public input needed for this process.

Dean Kruithof explained that a group like this will be needed for implementation of stormwater master plan, modifications to existing ordinances, assistance in speaking with organizations concerning federal regulations city has to follow. He stated that it helps to have a citizens group to assist with that process.

Mona Menezes stated that the group will need to be real specific and scientific and need water quality people. EPA wants everybody to know about stormwater but goal is lofty. Keep it technical.

Keith Francis explained that we will need the business community involved also.

Dean Kruithof stated that we will need implementation strategy which will be similar to strategic plan.

Tammy Trantham suggested a more broad based committee or core committee should be used in order to better educate.

Rachel Goeke made a motion to adjourn, seconded by David Casaletto. There being no further business, meeting adjourned at 4:52 p.m.