



CITY OF PORT WASHINGTON
ENVIRONMENTAL PLANNING COMMITTEE
Tuesday, June 2nd, 8:45 – 10:00 a.m.
Forest Beach Migratory Preserve: 4970 Country Club Road (Belgium)

MINUTES

1. **Roll call: Christina Brickner; Lisa Rathke; Sara Deering; Loras Lux; Don Voigt; Tom Mlada; Rob Vanden Noven; Mike; Shawn Graff; Lisa Zeleske**
2. **Approved minutes from June 2nd meeting**
3. **Public appearances and comments**
4. **Budget update approved**
5. **Introduced & welcomed Lisa Zeleske**
6. **Relevant Committee updates** **9:10**
 - WWTP/filtration plant green roof: Will be completely done in next three weeks
 - North Beach Public Access Improvement Project: All that remains is the fencing. There will likely be a dedication ceremony over the 4th of July weekend.
 - Sullivan: Tom will share information about tall ship visits - requests committee helps spread the word; the goal is for future years to have the Dennis Sullivan built into the Maritime Heritage Festival
7. **Old business** **9:15**
 - Recap of Migratory Bird Day (May 16th)
 - Patty and John spent time with Mark at Coal Dock Park to view condition of preserve; discussed possibility of an elevated boardwalk platform and purple martin bird housing as well as invasives
 - Event included Jeanie (Raptor Speaker) and a Bench dedication at Lions Den
 - Next year, there may be another bench dedication at Coal Dock Park near the pavilion; will work to prepare area to support
 - Ended with a fundraising Dinner, "For the Birds" and State of the Birds address; An estimated 85 people attended the dinner
 - There will be a dedication for the Coal Dock Park pavilion on June 25th
 - Discussion: City-Owned Parcels: Tabled to next month
 - Eagle Scout Projects: (Reference attachment); Recommended that a representative attend a scout meeting in September to discuss potential projects rather than waiting for scout to come to us with idea that may not be viable; The list should not be limited Gold and Eagle Scouts (ie community organizations; youth groups)
8. **New business** **9:30**

- Doug McKenzie-Mohr's Community-Based Social Marketing Workshops: Too expensive to see benefit considering available funds; Recommended that we establish a Facebook page with all members as admins; Tom/Rob and Lisa will work together to create a page on the City website.
- Discussion, adding to Summer Intern work plan; existing opportunities:
 - Adopt-a-Park-Garden program (partner with Parks & Rec)
 - Pedestrian safety initiative (partner with ACEs Team): Identified locations for flags; **\$260 Approved for flags**; Will need to confirm inventory before ordering
 - Green Business program (partner with EDC): Lisa revamped the application and will work with businesses to participate (Kleen Test; Hardware Stores; Smith Bros; Twisted Willow; Tello; Franklin Energy; Sauk City Nature Preserve); Also potential for a mass mailing
 - Signage for Coal Dock Park native planting/prairie areas: Will order through Nemans Signs; Need to determine/approve required funding
 - EPC page on City website: Tom/Rob to work with Lisa
 - Preparation of materials for new homeowners: Includes new homeowner welcome packets
 - Rain Barrel initiative: Perhaps as an fundraising event tied to August Dennis Sullivan visit
 - Citywide clean-up day concept
 - Bird City High Flier documentation
 - Composting program
 - Inventory of surplus property
 - Education program with kids at the various community parks
 - Geographic Information Systems (experience available?)
 - <remove> Significant fundraiser
 - Recycling program with School: Tom will get contact to Lisa - paragraph write-up
 - Others?

9. Member Introduction: Jeff Maxon

9:55

10. Meeting Schedule - Tues/Thurs - time?

11. Adjourn

10:00

Committee mission:

The Environmental Planning Committee's mission is to advance policies that will foster environmental, economic, and social sustainability by identifying and promoting the most efficient and responsible stewardship of our resources. The Committee aims to nurture a culture of sustainability in which a balanced approach to best management practices along with smart growth and education engages and leads our city towards an environmentally enhanced future.



Eagle Scout and Gold Award Project Ideas

- 1) Elevated viewing platform/boardwalk in Coal Dock Park Migratory Preserve
- 2) Purple Marten housing for Coal Dock Park Migratory Preserve
- 3) Mapping of bricks near WWII Memorial in Coal Dock Park
- 4) Historical marker signage for Coal Dock Park promenade
- 5) Signage for Coal Dock Park entrance
- 6) Lights for Tennis Courts
- 7) Signage for natural areas, including identifying invasive and/or endangered plant species
- 8) Signage for rain garden on Moore Road
- 9) Signage for reclaimed/remediated wetland/rain garden south of breakwater entrance
- 10) "Paint-a-Drain" stormwater pollution mitigation

NOTES:

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CITY OF PORT WASHINGTON
ENVIRONMENTAL PLANNING COMMITTEE
TREASURER'S REPORT
AS OF MAY 28, 2015

| | |
|---|-----------------|
| BALANCE ON HAND AS OF JANUARY 01, 2015: \$ | 6,986.80 |
|---|-----------------|

| INCOME SINCE JANUARY 01, 2015 | | |
|-------------------------------|-----------|-------------|
| DATE | LINE ITEM | SUBTOTAL |
| | | |
| TOTAL INCOME | | \$ - |

| EXPENSES SINCE JANUARY 01, 2015 | | |
|---------------------------------|---|------------------|
| DATE | LINE ITEM | SUBTOTAL |
| 2/4/2015 | Bird City Wisconsin Application | \$ 100.00 |
| 3/30/2015 | Green Tier Legacy Communities Meeting - Tellos | \$ 100.00 |
| 3/30/2015 | Green Tier Legacy Communities Meeting - PW Yacht Club (Approved \$50) | \$ 95.50 |
| 5/10/2015 | Compost Kit | \$ 54.19 |
| 5/10/2015 | PW Garden Seminar | \$ 50.00 |
| TOTAL EXPENSES | | \$ 399.69 |

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|---|-----------------|
| BALANCE ON HAND AS OF MAY 28, 2015: \$ | 6,587.11 |
|---|-----------------|

| PENDING APPROVED EXPENDITURES | | |
|------------------------------------|------------------------------------|--------------------|
| DATE | LINE ITEM | SUBTOTAL |
| 2/4/2015 | Garden Club Seminar - Water Barrel | \$ 100.00 |
| 3/4/2015 | INFOS System | \$ 2,500.00 |
| 3/30/2015 | 2015 Summer Intern - NTE | \$ 1,786.00 |
| TOTAL APPROVED EXPENDITURES | | \$ 4,386.00 |

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| TOTAL AVAILABLE: \$ | 2,201.11 |
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