

Meeting Date/Time: February 23, 2021; 5:00 pm

Members present: Chad Pickens; Phil Post (excused at 6:30); Janet Clarke; Shugong Wang; Stefan Klakovich; Stephan Hearn

Members absent: Mary Stowe (exc.); Pamela Schultz; Steve Bevington

Staff: Sue Burke; Alisha Goldstein; Allison Weakley; Chris Roberts; Scott Clark

Guests: Julie McClintock; Charles Hammer

Agenda Item	Discussion points	Motions/Votes	Action
Meeting called to order	Mr. Pickens called the virtual meeting to order and called the roll.	N/A	The virtual meeting began at 5:04 on Zoom; a quorum was present.
Introductions	None	N/A	N/A
Announcements	Mr. Post has to leave the meeting at 6:30 to attend the CDC meeting and asked the Board to excuse him at that time. Staff noted that this meeting had a “hard stop” at 6:45.	Mr. Hearn made a motion to excuse Mr. Post from the meeting at 6:30; Mr. Klakovich seconded the motion. It passed unanimously in a roll call vote (6-0). [Clarke, Hearn, Klakovich, Pickens, Post, Wang]	N/A
Petitions	Charles Hammer – moved into his house (808 Christopher) in Greenwood about three years ago. The area is very hilly. Water is diverted off the street (Old Mill) into open ditches that run down the sides of his house and flood his front yard. It’s a nuisance and he worries about it flooding his crawl space. Can he hire a contractor to pipe the water in his side yards? Can he use a backhoe to dig a bigger ditch? Staff responded that if he’d like to pursue either option, he will need a permit. There is an intermittent stream and an ephemeral stream shown on the property; RCD and Jordan riparian buffer rules may be applicable. Staff confirmed that the stream determination is still current for the intermittent stream; the ephemeral stream and the intermittent stream at the rear would require new stream determinations. Mr. Hammer can contact Allison Weakley about requesting a new stream determination.	N/A	N/A

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Petitions (cont.)	<p>Julie McClintock provided an update. Ms. McClintock has some correspondence that she will share with the Board. There is a project that will go to the Town Council on Wednesday for approval – 1200 MLK. There is an existing gas station/mini mart and a mobile home park on the property. The developer is proposing a new gas station, convenience store, and a 3-4 story self-storage facility. The mobile home park will remain.</p> <p>The Environmental Stewardship Advisory Board (ESAB) gave it a cursory review and referred it to the Stormwater Advisory Board for review. It was subsequently clarified that one board could not refer projects to another board for review.</p> <p>Ms. McClintock will ask for a second review by the ESAB.</p> <p>A Board member asked if this project involved new impervious surface. Another noted that there did not appear to much existing impervious surface so major stormwater controls would be needed. Ms. McClintock said that it did; the applicant was proposing sand filters and various controls for the new construction but nothing for the existing mobile home sites.</p>		
Approval of meeting notes	The January 14, 2021 meeting notes were not sent out to the Board members – approval of those notes is deferred to the March meeting.	N/A	N/A
BOARD BUSINESS			
Eastwood Lake Subwatershed Study Report – recommendation to Town Council	<p>The Council will need a recommendation from the Stormwater Advisory Board for the Eastwood Lake Subwatershed Study report.</p> <p>A Board member asked when the report would go to the Council. It is tentatively scheduled for April.</p> <p>A Board member asked about the recommendations from the Eastwood Lake report. Staff reviewed the primary and secondary stormwater system project recommendations.</p>	N/A	Staff will email the consultant's presentation to the Board.

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<p>Eastwood Lake Subwatershed Study Report – recommendation to Town Council (cont.)</p>	<p>The report repeated a recommendation from the Lower Booker Creek Subwatershed Study report concerning additional stormwater requirements for projects adding impervious area, and requiring low impact design and green infrastructure, where appropriate.</p> <p>A Board member asked if the additional stormwater requirements have more to do changing the LUMO.</p> <p>Staff noted that the Town Council has had to ability to request additional requirements as part of considering modifications to the regulations the applicant was asking for. Staff did not know if that has changed as a result of legislative action.</p> <p>A Board member asked if it would be appropriate to include support for these additional requirements as LUMO changes in the Board’s recommendation for the Eastwood Lake report. Staff replied that it would be appropriate and will also check about the LUMO update project.</p> <p>A Board member asked about the Piney Mountain Rd culvert project - will adding a second culvert increase flooding downstream. Staff noted that projects that transferred flooding to another location were not included on the project lists.</p> <p>A Board member suggested that the Town consider building the Piney Mountain Rd culvert at the same time the flood storage project is constructed.</p> <p>The Board opted to finalize its recommendations to the Council at the March meeting.</p>		
<p>Five-year budget priorities – recommendations to Town Council</p>	<p>Using the priorities submitted last year as a starting point, Board members updated their recommendations.</p> <ul style="list-style-type: none"> • Switch the first and second priorities. The Board supports the continuation of the subwatershed studies but wants to shift the focus to implementation of the identified priority projects. 		<p>Staff will revise priorities memo based on this discussion and email to the Board members for mark-up.</p>

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Five-year budget priorities – recommendations to Town Council (cont.)	<ul style="list-style-type: none"> • A Board member asked if a second stormwater maintenance crew has been added. Staff responded that a second crew has not been added; it continues to be included as a budget add. • A Board member suggested noting a fee increase would be necessary but that the Town Council could phase in a second crew by adding one position each year over several years. <p>Staff will revise the priorities and send them to the Board for mark-up. The Board will finalize and vote on the recommendations at its March meeting.</p>		
Community outreach by Board – future events and education activities	<p>A Board member suggested a community outreach effort for new residents. New residents may not know who to contact about drainage issues, permitting questions, or that there is a Stormwater Advisory Board, whose members can be of assistance. One of the Board's responsibilities is to be a conduit between residents and the Town.</p> <p>Comments and ideas from the brainstorming discussion by Board members:</p> <ul style="list-style-type: none"> • The Board could host future Zoom meetings that were smaller and targeted. While the flooding workshop the Board presented in 2019 was very successful, it also required a lot of planning and coordination. • Include such meeting notices in the Town's weekly newsletters. Another Board member noted that 'The Local Reporter' could also be a way to share the information with residents. • Sammy Bauer, the Stormwater Outreach and Education Coordinator, may have materials that could be provided or adapted for the message and audience. 		

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Community outreach by Board – future events and education activities (cont.)	<ul style="list-style-type: none"> • HOAs are also an avenue for getting information to residents. Perhaps a bi-monthly note to HOA presidents? <p>The Board should continue this discussion at a future meeting.</p>	N/A	N/A
Closing	Mr. Pickens summarized the meeting, noting that the Board will need to prepare its Eastwood Lake recommendation and finalize its stormwater priorities at the meeting on March 23.		
ADJOURNMENT	None	A motion to adjourn was made by Mr. Klakovich and seconded by Mr. Wang. It passed unanimously, 5-0, in a roll call vote. [Clarke, Hearn, Klakovich, Pickens, Wang]	The meeting adjourned at 6:46 pm.