

WISCONSIN URBAN FORESTRY COUNCIL MEETING

Friday, October 14, 2016; 8:30 am—9:45 am

JOINT MEETING: WI UFC and MINNESOTA SHADE TREE ADVISORY COMMITTEE

Friday, October 14, 2016; 10 am—3:30 pm

Location: Minneapolis Park and Recreation Board Room, MPRB Headquarters

Address: 2117 West River Road, Minneapolis, MN 55411

https://www.minneapolisarks.org/parks_destinations/parks_lakes/minneapolis_park_and_recreation_board_headquarters/

IN ATTENDANCE:
ABSENT:

AGENDA:

Item #	Time	Topic	Person/People Responsible
1.	8:30 – 9:45 AM	Call Wisconsin UF Council Meeting to order: <ul style="list-style-type: none"> ➤ Approve June 14, 2016 Minutes ➤ Planning for 2017 meetings: March, June, September, November ➤ UFC role at WAA/DNR conference, February 19-21, 2017 ➤ News and Updates 	David Sivyer, Chair, WI UFC, and UFC members
2.	9:45 – 10:00 AM	BREAK	
3.	10:00 – 10:30 AM	Call Joint Meeting to order: <ul style="list-style-type: none"> ➤ Welcome and Introductions ➤ Agenda repair 	David Sivyer, Chair, WI UFC, and Jim Vaughan, President, MnSTAC
4.	10:30-11:30 AM	30 minute presentations from each council/committee to include: structure, mission, effective strategies, initiatives and challenges.	David Sivyer, Chair, WI UFC, and Jim Vaughan, President, MnSTAC
5.	11:30 AM – 12:00	District Energy/Ever-Green Energy presentation: biofuel/wood burning/utilization program for downtown St. Paul Co-gen facility.	Jeff Guillemette, E-GE Procurement Specialist
6.	12 – 12:30 PM	Overview of Minnesota Pollution Control Agency (MPCA) Minimal Impact Design Standards (MIDS) Project http://stormwater.pca.state.mn.us/index.php/Overview_of_Minimal_Impact_Design_Standards_(MIDS)	Jay Michels, Partner, EOR, Inc., Oakdale MN
LUNCH	12:30 – 1:00 PM	Lunch: 30 Minutes Provided by Minnesota DNR Conversation topic: Would MnSTAC like to have a joint meeting in WI in 2017? If so, location? Theme/content ideas?	
	1:00 – 3:30 PM	Tours (tentative locations). Transportation provided by Minnesota DNR. <ol style="list-style-type: none"> 1. Mississippi Watershed Management Organization, 2522 Marshall St. NE, Mpls: storm water BMPs on site. 2. Wood from the Hood, 2640 Minnehaha Avenue, Minneapolis; utilizes urban wood into wood products. 3. Creek re-meander project, St. Louis Park: a creek straightened years ago has been engineered to follow original meander; storm water BMPs, educational displays. 	Jim Vaughan, President, MnSTAC Doug Snyder, Executive Director, MWMO Rick Siewert, Owner Mike Hayman, Assistant Planner, Minnehaha Creek Watershed Dist.