
MINUTES
Citizens Long-range Improvement Committee (CLIC)
Regular Meeting

May 14, 2009

Chair:	Tonja West-Hafner	P	Council Liaison:	Steve Lampi	P
Vice Chair:	David Williams	A	Staff Liaison:	Kevin Larson	P
Recorder:	Sy Knapp	P	Youth Liaison:	Nehwoen Luogon	P

MEMBERS:

Adejuwon, S.	P	Durey, D.	P	Fraser, K.	P	Kalla, P.	P
Maas, A.	P	McNamer, M	P	Robertson, J.	A	Smith, S.	EA
Sundy, R.	A	Sutphen, C.	P	Townsend-Anderson, R.	EA	Vosberg, C.	P

GUESTS: Kevin C. Larson, P.E., Engineering & Building Inspections

1. CALL TO ORDER/ROLL CALL

Chair West-Hafner called the meeting to order at 7:03 p.m. Roll Call established that a quorum existed.

2. APPROVAL OF AGENDA

Motion to Approve Agenda – Charles Sutphen, Unanimously passed.

3. CONSIDERATION OF MINUTES

Motion to Accept the Minutes for the April 9, 2009 meeting – Charles Sutphen, Unanimously passed.

4. AGENDA ITEMS

4.1 Water Management Organization (Shingle Creek and West Mississippi)

Kevin Larson – Should the Natural Resources subcommittee look into recent MPCA TMDL (total maximum daily load) requirements being imposed by our WMO's

Kevin gave an update on TMDL studies and implementation plans for impaired waters prepared by these WMO's. He asked the committee members if they would be interested in reviewing information regarding the Capital Improvements contained in the implementation plans which would be required for Brooklyn Park. Additional information will be provided to the committee members at future meetings (may be assigned to Natural Resources Committee).

4.2 Report of CLIC subcommittees

Natural Resources (David Williams, chair, Sy Knapp, Charles Sutphen & Nehwoen Luogon).

No meetings held.

Ethnic Diversity-Livability (Richard Townsend-Anderson, chair, David Durey, Mark McNamer & Paul Kalla)

No meetings held.

Efficiency in Government (Tonja West-Hafner, chair, Charles Sutphen & Ann Maas)

They discussed possible recommendations regarding sharing services between government agencies. Also possible recommendations regarding control of garbage service to limit number of trucks serving districts. The subcommittee also discussed mutual aid agreements. Mayor Lampi suggested a joint meeting with the Budget Advisory Committee regarding this topic.

5. OTHER ITEMS

5.1 Old Business

None

5.2 City Council Report – Mayor Steve Lampi, Council Liaison

- Village Creek Police Station – property being acquired with support from EDA
- City has received approval for \$3.8 Million for neighborhood stabilization program (Federal program)
- Brooklyn Historical Society will relocate their office to Brooklyn Park
- Consideration regarding some procedures to regulate on-street parking overnight on a year-round basis
- 610 improvements are now official, should be under construction by September for completion in 2011

5.3 Staff Report – Kevin Larson, Staff Liaison

- Devil's Triangle construction making good progress
- 109th Avenue project will be under construction soon (joint project with Champlin)

6. FUTURE AGENDA ITEMS

Annual Joint Goal Setting Meeting with the City Council – June 1, 2009. Tonja noted this and encouraged CLIC members to attend.

Next CLIC meeting June 11, 2009

Tonja discussed current progress by the various Bottineau Boulevard groups regarding alternate rapid transit systems and whether CLIC would like an update report at a future meeting.

ADJOURNMENT

Motion to Adjourn – Charles Sutphen, Unanimously passed and Adjournment called by Chair West-Hafner at 8:25 p.m.

Respectfully Submitted,
Sy Knapp