

THIRD STREET DAM AND ROADWAY CITIZENS ADVISORY COMMITTEE
JANUARY 30, 2012 6:00 PM

Present: Terry Rumsey, Linda Healy, Brett Lester, Mike Kinsley, Mike Jordan, Sam Lemon, Robin Lasersohn, Adam Kradel, Paul Robinson (Council), Brian Hall (Council)

Not present: Letitia Jeavons

General Business

1. Meeting facilitated by Terry Rumsey
2. Brief introduction of those in attendance
3. Review and approval of Agenda
4. Approval of Minutes from January 23, 2012 meeting (Brett will forward to committee members)
5. Agreement on decision making process - consensus with a call for a vote if needed to move process forward
6. Reviewed and confirmed understanding of the charge from Media Borough Council
 - a. Solicit input and preferences on the Project's options from Media citizens and provide an accurate reporting of public sentiment to Council (Paul Robinson will obtain Council clarification on seeking non-residents' opinions)
 - b. Study the facts and issues related to each Project option, summarize the pros and cons for each option, and report back to Council
 - c. Report back to Council with any finding or recommendations that reflect a consensus of the CAC members (optional with some discussion of a "minority" position)
 - d. Submit report to Council by April 1, 2012
 - e. Review five options for Project .
7. Reviewed and confirmed three major components of committee work
8. Reviewed the work schedule and agreed on timelines with minor revisions if needed

Presentations

1. Presentation by Brett Lester on dam replacement and roadway design currently available to council emphasizing present dam's deteriorated condition, regulations in new dam construction and relationship of dam height and roadway width to back edge/slope into park. Reiterated requirement for grass covered slope to allow for future dam inspection and minimize possible contribution of plant roots to slope erosion. Reminders of significant, though temporary, impact of construction and need for final plans for wet land remediation.
2. Presentation by Robin Lasersohn on greenway definitions, relevant examples, pending Greenway Plan for Western Delaware County, possible impact on dam base, sidewalk considerations, emergency vehicle access and previous public support as measured through FrOG petition signatures
3. Presentation by Mike Kinsley on dam removal option with emphasis on sediment management, channel reconstruction and re-vegetation.

Discussion and Action Items

1. Discussion and agreement to refer to dam removal option as “dam removal/creek restoration” in community outreach efforts.
2. **ACTION ITEM** Discussion and agreement on need for more information on bridge alternative and request to Jeff Smith for presentation from Borough Engineer to committee on potential construction variables and cost.
3. Discussion and agreement that committee will not consider dam removal without roadway or bridge unless further directed by Council.
4. **ACTION ITEM** Discussion and agreement that one or two page fact sheet is necessary for community education. Brett Lester and Terry Rumsey will work on for next meeting.
5. **ACTION ITEM** Discussion and agreement that Jeff Smith be asked about access to the borough website for internal committee work and public posting of minutes, etc.
6. **ACTION ITEM** Discussion and agreement that Jeff Smith be asked to invite Council members to the presentation on dam removal by Laura Craig of American Rivers on February 13th.
7. **ACTION ITEM** Discussion and agreement that committee would benefit from hearing from key stakeholders. First group identified for invitation is FrOG due to detailed knowledge of park.
8. **ACTION ITEM** Discussion and agreement that a survey be drafted and that survey content, design and dissemination be moved to top of February 6th meeting agenda. Adam Kradel and Linda Healy will work together on draft.
9. **ACTION ITEM** Discussion and agreement that Jeff Smith be asked to help arrange presentation by Schnabel Engineering during public forum meetings.
10. **ACTION ITEM** Discussion and agreement that Jeff Smith be informed of a possible vacancy on the CAC.
11. Discussion and agreement that the committee member who volunteers to create an Agenda will work together with at least one other member.

Respectfully Submitted,

Linda Healy