

THIRD STREET DAM AND ROADWAY CITIZENS ADVISORY COMMITTEE
MONDAY FEBRUARY 6, 2012 6:00 PM

Present: Terry Rumsey, Linda Healy, Brett Lester, Mike Jordan, Sam Lemon, Robin Lasersohn, Adam Kradel, Paul Robinson (Council), Brian Hall (Council), Eric Stein (Council) Monica Simpson (Council), Jeff Smith (Borough Manager)

Not present: Mike Kinsley

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 30, 2012
5. Discussion and consensus on forwarding future meeting minutes to Jeff Smith and borough website only after formal approval at subsequent meetings.

Presentations

1. Presentation by Stephanie Gaboriault, Friends of Glen Providence Park, on the history and resources of the park. An overview of the origin, topography, native plants, wildlife and park activities was presented along with the organization's position on the Third Street project. They currently support a greenway alternative as having the most positive impact on park use and the least negative impact on the park itself. At this point, the group does not have a formal opinion regarding dam removal and is also educating themselves on this alternative.
2. Draft Fact Sheet Introduction was prepared and presented by Terry Rumsey with discussion and agreement that, despite a wealth of important information, the fact sheet would have to be brief. Additions to content, if possible, might focus on funding streams. Fact sheet would also include links to pertinent websites.
3. Draft Project Options Fact Sheet was prepared and presented by Brett Lester. Discussion regarding the pros and cons of listing pros and cons (!) and the continued challenge of locating effective graphics. Emphasis on length and layout with agreement to insert content following upcoming presentations by experts and response to CAC inquiries.

Request from Councilperson Eric Stein that CAC acknowledge the "No Dam/No Bridge" option in final report along with rationale for not including in educational materials or survey.

Discussion on using a variety of outreach efforts, including web-based and printed materials for those without internet access.

3. Presentation by Adam Kradel on sample size and design of survey. Based on borough population, a census, or mailing, to every parcel would produce reliable data. It would reach home owners, renters, property and business owners. A ranking scale (asking 1st through 4th preferences) would provide the most useful information but requires professional tabulation. A Likert Scale (indicating strong approval through strong disapproval) is less difficult to score and may be potentially tabulated by existing borough staff. It could also be distributed at public meeting. Discussion on layout, use of Borough water marked stationery, printing and mailing costs, and

demographic/stakeholder identification.

Discussion on identifying Stakeholders and additional organizational resources to be continued on February 13th.

Procedural Matters

1. Discussion and consensus to limit all CAC group e-mail to logistical matters and sharing of educational materials. Individuals may e-mail as needed.
2. Discussion and consensus to have minute keeper forward Council action items to Jeff Smith following each meeting, with interim communication to be first directed to CAC co-facilitators.
3. Discussion and consensus to share responsibility between two co-facilitators, Sam Lemon and Terry Rumsey. Each would also serve to review the other's upcoming agenda.

Upcoming Presentations

1. Laura Craig from American Rivers is available to speak on Dam Removal to the CAC (also open to the public) on Monday, February 13th at 6:00.
2. Robert Johnston, Borough Engineer, is available to speak on Dam Removal and Bridge design to the CAC (also open to the public) on Monday, February 13th at approximately 6:30 PM.
3. John Harrison from Schnabel Engineering is available to speak to the public on the current design for dam replacement and roadway along with Laura Craig from American Rivers who will speak on dam removal and creek restoration. Tentative date is March 5th. Discussion regarding format and video taping.

(SEE ACTION ITEMS NEXT PAGE)

Action Items

1. **ACTION ITEM** Adam Kradel to edit Draft Fact Sheet Introduction, possibly using bullet points.
2. **ACTION ITEM** Discussion and agreement for request to Council, through Jeff Smith, for a breakdown on funding streams for various construction options.
3. **ACTION ITEM** Brett Lester will continue to work on Options Fact Sheet and invites input from committee members.
4. **ACTION ITEM** Robin Lasersohn will explore private graphic artist resources.
5. **ACTION ITEM** Discussion and agreement for request to Council, through Jeff Smith, on the potential use of Borough Engineer's resources to provide simple graphic representations for each project option.
6. **ACTION ITEM** Discussion and agreement on request to Council, through Jeff Smith, to clarify status of PennDOT funding for Dam Removal, Stream Restoration and Automobile Bridge option.
7. **ACTION ITEM** Adam Kradel and Linda Healy will continue to work on census (survey) content and invite input from committee members.
8. **ACTION ITEM** Discussion and agreement to ask Jeff Smith to assist in determining cost of professional survey services particularly using ranking scale methodology.
9. **ACTION ITEM** Discussion and agreement that CAC inform Council, through Jeff Smith, that census/survey is currently shaped to provide demographic and quantifiable opinion on options, with additional CAC efforts aimed at collecting qualitative information through other formats.
10. **ACTION ITEM** Discussion and agreement that Council be asked, through Jeff Smith, to allocate funds for census/survey mailing (with return postage paid) on water marked Borough stationery to approximately 2400 parcels and an additional number for distribution at public forum.
11. **ACTION ITEM** Discussion and agreement to ask Council, through Jeff Smith, for use of Borough meeting space on Monday, March 5, 2012 with videotaping capabilities.

NEXT MEETING MONDAY FEBRUARY 13, 2012 6:00 PM

Respectfully Submitted,

Linda Healy