

**Notice of Board of Managers
Monthly Meeting**

Wednesday, August 17, 2016

7:00 p.m.

Meeting Location:

**Nine Mile Creek Watershed District Office
12800 Gerard Drive
Eden Prairie, MN 55346**

Agenda Enclosed

Agenda

Nine Mile Creek Watershed District Wednesday, August 17, 2016

1. Call to Order:

Present:

Absent:

Staff:

2. Approval of the Agenda

3. Reading and approval of minutes

A. Minutes of July 20, 2016 Board Meeting

B. Minutes of August 3, 2016 Special Board Meeting

4. Correspondence

5. Education & Outreach Program Report

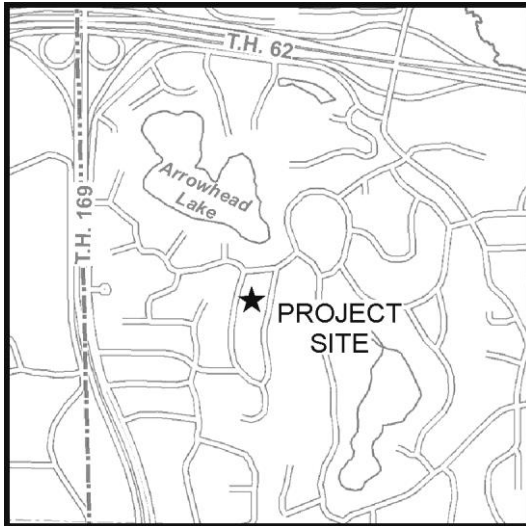
A. Education and Outreach Updates

6. Hearing and discussion of requests for District Action or Matters of General Public Interest

7. Consent Agenda

A. Permit #2016-116: Home Reconstruction – 6604 Mohawk Trail; Grading and land alteration permit: Edina

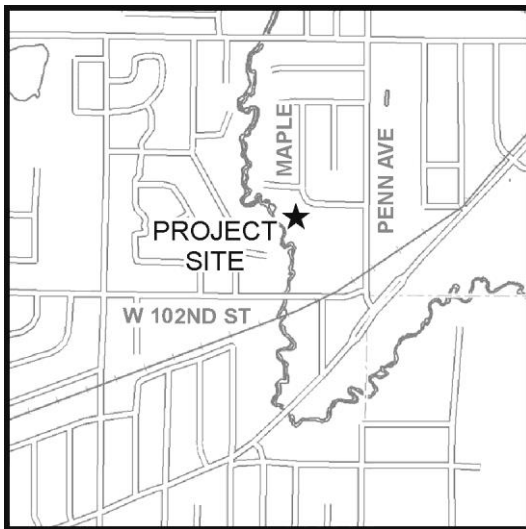
Action taken:



- 1) Permit #: 2016-116
- 2) Permit Applicant: Robert Carlson; Jyland Construction Management
- 3) Project Type: Single-family home reconstruction

B. Permit #2016-117: Home Construction – 2411 Maple Avenue; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2016-117
- 2) Permit Applicant: Steve Stoick
- 3) Project Type: Single-family home construction

8. Hearing of Permit Applications

A. Permit #2016-82: Walser Toyota Reconstruction – 4401 American Boulevard; Grading and land alteration permit: Bloomington

Action taken:



- 1) Permit #: 2016-82
- 2) Permit Applicant: Jack Grotkin;
Walser Automotive
- 3) Project Type: Reconstruction of a
new dealership on the existing
Toyota site

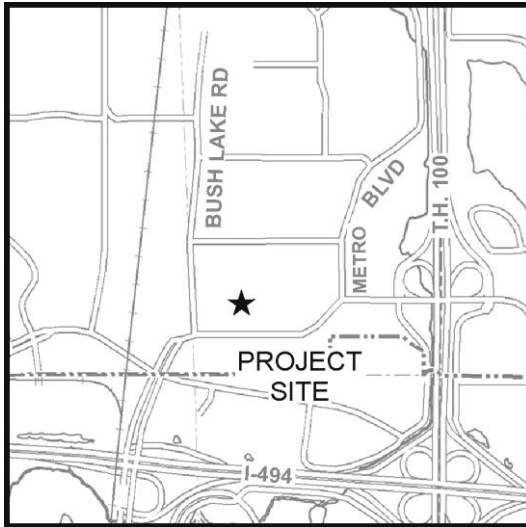
B. Permit #2016-88: Southwest Light Rail Transit; Grading and land alteration permit: Eden Prairie, Hopkins, Minnetonka

Action taken:

- 1) Permit #: 2016-88
- 2) Permit Applicant: Jim Alexander;
Metropolitan Council
- 3) Project Type: Metro Green Line
Light Rail Transit-Southwest Light
Rail Transit project

C. Permit #2016-96: Edina Schools Transportation Facility – 7600 Metro Boulevard; Grading and land alteration permit: Edina

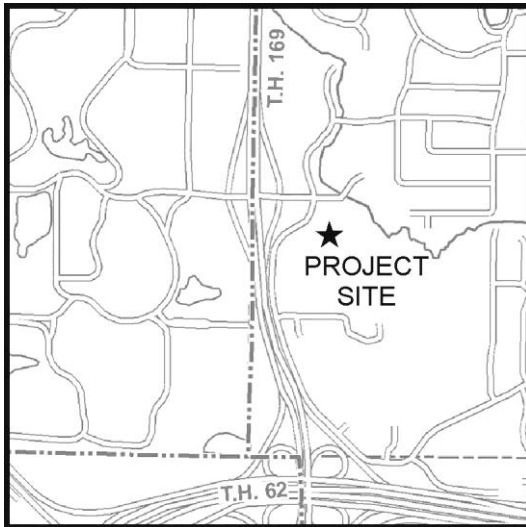
Action taken:



- 1) Permit #: 2016-96
- 2) Permit Applicant: Eric Hamilton; Edina Public Schools
- 3) Project Type: New bus garage for Edina Schools

D. Permit #2016-99: Lincoln Drive Residential – 5901 Lincoln Drive; Grading and land alteration permit: Edina

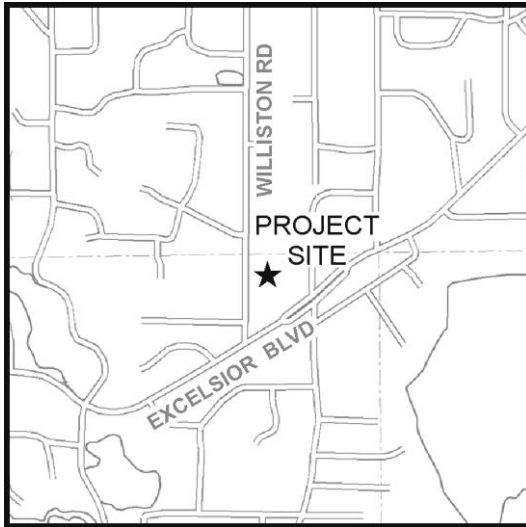
Action taken:



- 1) Permit #: 2016-99
- 2) Permit Applicant: Phil Cattnach; Opus Development
- 3) Project Type: Remove existing surface parking with construction of a 4-story apartment building

E. Permit #2016-100: Williston Woods West – Williston Road and Excelsior Boulevard;
Grading and land alteration permit: Minnetonka

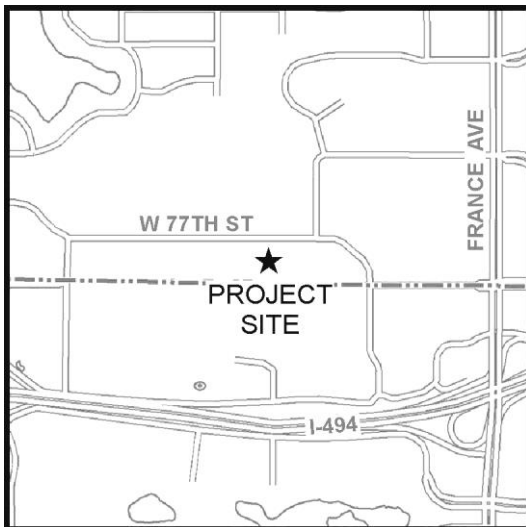
Action taken:



- 1) Permit #: 2016-100
- 2) Permit Applicant: Curt Fretham;
Lake West Development, LLC
- 3) Project Type: 4-lot single-family
residential subdivision

F. Permit #2016-115: Edina Gardner School – 4455 West 77th Street; Grading and land
alteration permit: Edina

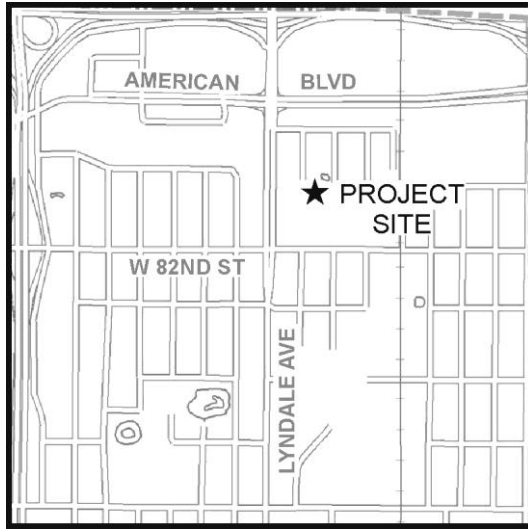
Action taken:



- 1) Permit #: 2016-115
- 2) Permit Applicant: Jay Joiner;
The Gardner School
- 3) Project Type: Parking lot
improvements and new elevated
playground construction

G. Permit #2016-118: Toro Corporate Headquarters – Phase 3; American Boulevard and Penn Avenue; Grading and land alteration permit: Bloomington

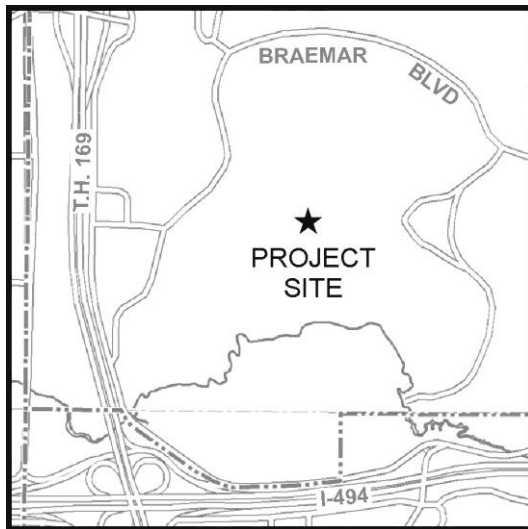
Action taken:



- 1) Permit #: 2016-118
- 2) Permit Applicant: Emily Peckskamp; Toro Company
- 3) Project Type: 351 American Boulevard building renovation; construction of an 82-stall parking lot; sidewalk construction; building and shed demolition and the addition of gravel- and concrete-paved areas near the 8015 Grand Avenue storage building

H. Permit #2016-119: Braemar Golf Course; Grading and land alteration permit: Edina

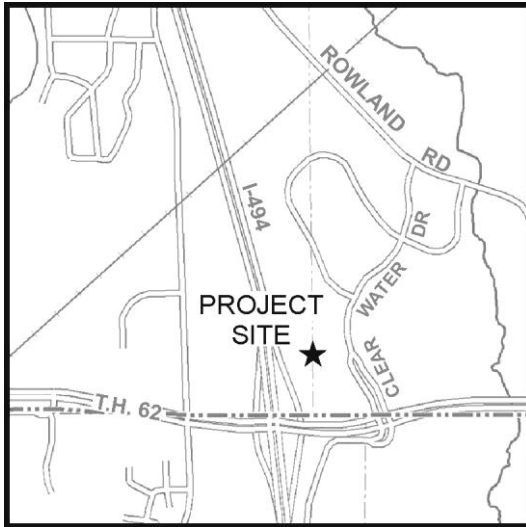
Action taken:



- 1) Permit #: 2016-119
- 2) Permit Applicant: Ann Kattreh; City of Edina
- 3) Project Type: Golf course renovation

I. Permit Assignment #2016-02: The Gardner School – Minnetonka; Clearwater Drive;
Grading and land alteration permit: Minnetonka

Action taken:



- 1) Permit Amendment#: 2016-02
- 2) Permit Applicant: Jay Joiner;
The Gardner School
- 3) Project Type: Transfer of the
applicant for continued work on the
site

J. WCA Wetland Boundary Determination: Lincoln Drive Residential: Edina

Action taken:

9. Treasurer's Report

10. Unfinished Business
 - A. Restoration Plan Presentation (Barr) and Scope of Work
 - B. Staff Annual Review Results – Gael Zembal
 - C. Cell Phone Policy
 - D. Progress Updates

11. New Business
 - A. Outdoor Classroom/Memorial Garden Discussion

12. Engineer's Report
 - A. Bush Lake Outlet Project - Status Report
 - B. Eden Prairie Lakes Water Quality Improvement Project: Status Report
 - C. Edina Creek Stabilization Project: Status Report
 - D. Southeast Anderson Lake Water Quality Improvement Project: Status Report
 - E. Normandale Lake Water Quality Improvement Project: Status Report
 - F. Lower Valley: Status Report
 - G. Status of Construction Projects

13. Attorney's Report

14. Administrator's Report

15. Manager's Reports
 - A. Education Opportunities

 - B. Calendar

16. Adjournment