

# Agenda

Master Plan of Aligned Use and Water Management at Hiawatha Golf Course Property, a part of Nokomis-Hiawatha Regional Park

Community Advisory Committee (CAC) Meeting #2

April 30, 2018 – 6:30pm to 8:00pm

Minneapolis Park and Recreation Board Headquarters – Board Room

**Meeting Goal: Get to know the facts and develop the process to move forward.**

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1. Welcome, Introductions, and Review of CAC Charge – Chair David Kaplan (6:30 to 6:35 pm)
2. Consultant Team Update – Tyler Pederson (6:35 to 6:40 pm)

## PART ONE: Presentation of the Facts

*Please hold all questions until Part Two: CAC Discussion of the Facts and a Process to Move Forward*

3. Review of Groundwater Studies to Date – Michael Schroeder (6:40 to 6:55 pm)  
*The groundwater studies do not dictate uses of the site, only an approach to groundwater and stormwater management. Uses listed in the studies were needed to develop the feasibility of each water alternative. The master plan that we are now beginning will use one or two of the water alternatives to develop uses and facilities on the site.*
  - a. Water Management Alternatives
  - b. Site Impacts of Alternatives
  - c. Sustainability of Alternatives
  - d. Benefits and Costs of Alternatives
4. MnDNR Involvement in Permitting – Michael Schroeder (6:55 to 7:05 pm)
  - a. What permit does the MPRB hold currently?
  - b. What is the temporary permit the MPRB will be applying for?
  - c. Recent meetings with DNR leadership
5. Clarifications Around Resolution 2017-243 – Tyler Pederson (7:05 to 7:10 pm)
  - a. What is a resolution?
  - b. Resolution 2017-243 – August 9, 2017 Approval
  - c. Resolution 2017-243 – October 4, 2017 First Amendment

## PART TWO: CAC Discussion of the Facts and a Process to Move Forward

6. CAC Discussion of Facts – Chair Kaplan (7:10 to 7:25 pm)
7. Public Comment Period – Chair Kaplan (7:25 to 7:40 pm)  
*Members of the public in attendance may have a moment to make comments to the CAC regarding the project.*
8. CAC Discussion to Develop a Process to Move Forward – Chair Kaplan (7:40 to 8:00 pm)
9. Adjourn – David Kaplan (8:00pm)

# Info:

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Comment and/or Questions?

Email Tyler: [tpederson@minneapolisparcs.org](mailto:tpederson@minneapolisparcs.org)

Comments/Questions Form:

<https://www.surveymonkey.com/r/lake-hiawatha>

Master Planning Project Webpage:

[www.minneapolisparcs.org/park\\_care\\_improvements/park\\_projects/current\\_projects/hiawatha\\_golf\\_course\\_property\\_master\\_plan/](http://www.minneapolisparcs.org/park_care_improvements/park_projects/current_projects/hiawatha_golf_course_property_master_plan/)

2017 Water Management Alternatives Assessment Project Webpage:

[www.minneapolisparcs.org/park\\_care\\_improvements/park\\_projects/current\\_projects/hiawatha\\_golf\\_course\\_improvements/](http://www.minneapolisparcs.org/park_care_improvements/park_projects/current_projects/hiawatha_golf_course_improvements/)

2015 Nokomis Hiawatha Regional Park Master Plan:

[https://www.minneapolisparcs.org/asset/1dg1fv/nok\\_hia\\_masterplan.pdf](https://www.minneapolisparcs.org/asset/1dg1fv/nok_hia_masterplan.pdf)