

PAPILLION CREEK WATERSHED PARTNERSHIP



MEETING MINUTES

Subcommittee Meeting

**June 11, 2009 – 10:00 AM to 12:00 PM – Lower Level Conference Room
Natural Resource Center, 8901 S 154th Street, Omaha, NE**

Attendants:

The following were in attendance: Nina Cudahy (Omaha), Marty Grate (Omaha), Selma Kessler (Omaha), Jim Kee (Omaha), Holly O’Dell (JEO/Bennington), Robert Hayes (Boys Town), Rebecca Horner (Sarpy County), Mark Stursma (Papillion), Marlin Petermann (PMRNRD), Amanda Grint (PMRNRD) and Lori Laster (PMRNRD)

Purpose

A meeting of the Partnership subcommittee was held on the above date in order to discuss topics stated in the attached agenda. The meeting began at approximately 1:10 PM.

1. Introductions

- An agenda, sign-up sheet, and handouts were distributed.

2. Update on PCWP Interlocal Agreement

- A paragraph was added by NRD legal counsel to clarify that the Administering Agent has the right to determine if the recommendations and requests of the Partnership are lawful, feasible and reasonable.
- The City of Omaha reported that they have to first get approval from the Planning Board, and then take the IA to the City Council.
- Boys Town does not have the authority to levy fees or collect taxes, so they will not be collecting Watershed Fees from development. They will sign the agreement once the wording has been finalized.
- The City of Papillion will take the IA to Planning Commission in July.
- Sarpy County will take the IA to the County Board, then to the Planning Commission.

4. Post Construction Stormwater Management Plan

- Application Process – The City of Omaha requires a conceptual PCSMP at Preliminary Plat and a final PCSMP at Final Plat. A Certificate of Occupancy is not issued until all documents have been approved. Need to determine the process other communities will be using to include in the Guidance Manual.



- Guidance Document – The guidance manual for the PCSMP has been completed by the City of Omaha. The manual includes a drainage study checklist and a Maintenance Agreement and Easement form. The Stormwater Manual needs to be revised to include the PCSMP manual and BMPs that are acceptable for use.
- PCSMP Workshop – The PCSMP Workshop will be held October 8, 2009 at the Scott Conference Center, UNO. Three case studies will be presented, as well as guidelines for the application process.

6. Green Garden Project Update

- The City of Omaha and UNL Extension Office have begun this program which will develop manuals for contractors and homeowners for the installation of rain gardens. Workshops will be held for both contractors and homeowners in the fall and spring.

6. Adjourn

- The meeting adjourned at approximately 11:45 AM. An agenda, attendance list, and the handouts passed out at the meeting are available upon request.

Please contact Lori Laster at 444-6222 regarding any questions or comments concerning these meeting minutes.