DRAFT

Black Creek Watershed Coalition Meeting Minutes

Date: May 29, 2008

Time: 5:30 p.m.

Location: Churchville Village Hall

Attendance: Rochelle Bell, Dorothy Borgus, Peggy Grayson, Tom Ryther, Christine Sevilla, Judy Spring, George Squires, Pat Tindale, Larry VerWeire, Lyle Warren

ACTION ITEMS ARE UNDERLINED.

Introductions were made.

Minutes of March 27, 2008 were approved.

Map Guide:

Christine brought a page with the texts and tables taped together so we can get an idea of the size. We need to pare down the text a bit, and/or reduce the font. We decided to reduce the font in the introductory and history texts. <u>Rochelle will send the HazMat text</u> to Peggy and the Trestle Park text to George. <u>Rochelle will finalize table.</u>

Website Interaction Map:

Rochelle spoke with Carol about moving from Google Earth to Google Map. We will loose the watershed boundary line and all of the layers will come up at the same time, but it is the only option if we want to keep a live interactive map. Carol has used ³/₄ of her contract amount. *Carol suggests we focus on the web PAGES for content enhancement* Rochelle will ask Carol for an estimate of how much it would cost to switch applications.

Newsletter:

Judy distributed a draft newsletter. <u>Rochelle will add something about the new grant.</u> Judy will decrease the font. We need to find a printer.

Update on Grants: G/FL does not expect to see the EPF grant contract before mid July. Monroe County received a \$5,575 grant from the Finger Lakes - Lake Ontario Watershed Protection Alliance for the BCWC to hold a symposium (after we're underway with watershed planning); fund the website; publish a BCW brochure (Judy will bring prototype to next meeting) and a Watershed Care brochure (Rochelle will talk to Caroline about the technical details of the brochure that Robert prepared.) Rochelle will send Dorothy a copy of the grant and she will contact the Gates-Chili Post (which covered the stream restoration work in Chili in this week's paper. Rochelle will attend a Lake Plains Resource Conservation and Development Council Meeting on June 26th to talk about what services Robert performed for the BCWC and what we would like the new Program Manager to do.

Display Boards:

Rochelle will call the Scottsville library to see if a small display board is there. Lyle will see if there is a small display board at the Town Hall.

Lyle invited all of us to the village's walk-about on June 12.

Intermunicipal Agreement:

Rochelle reported that Monroe County had approved the agreement; she will forward three signed copies of the agreement to George.

Rochelle talked about the cooperative effort of the Greater Rochester Health Foundation, MC Dept. of Health and MC Dept. of Planning to look at the impact of the built environment (buildings, roads, trails, bike lanes, etc.) on the opportunity for physical activity as part of a greater effort to address the obesity epidemic.

Next meeting: Monday, June 30. <u>George will see about having the meeting in Byron</u> and suggested we take a walk at Drew's Nature Center. <u>George will call</u> <u>Rochelle</u>.

Meeting manager: Larry VerWeire Scribe: Rochelle Bell