

## WISCONSIN URBAN FORESTRY COUNCIL MEETING

Friday, October 14, 2016; 8:30 am—9:45 am

## JOINT MEETING: WI UFC and MINNESOTA SHADE TREE ADVISORY COMMITTEE

Friday, October 14, 2016; 10 am—3:30 pm

Location: Minneapolis Park and Recreation Board Room, MPRB Headquarters

Address: 2117 West River Road, Minneapolis, MN 55411

[https://www.minneapolisarks.org/parks\\_destinations/parks\\_lakes/minneapolis\\_park\\_and\\_recreation\\_board\\_headquarters/](https://www.minneapolisarks.org/parks_destinations/parks_lakes/minneapolis_park_and_recreation_board_headquarters/)

<b>IN ATTENDANCE:</b>
<b>ABSENT:</b>

### AGENDA:

Item #	Time	Topic	Person/People Responsible
1.	8:30 – 9:45 AM	Call WI UFC Meeting To Order: <ul style="list-style-type: none"> <li>➤ Approve June 14, 2016 Minutes</li> <li>➤ Planning for 2017 meetings: March, June, September, November</li> <li>➤ UFC role at WAA/DNR conference, February 14-16, 2017</li> <li>➤ News and Updates</li> </ul>	David Sivyer, chair, WI UFC, and UFC members
2.	9:45 – 10:00 AM	<b>BREAK</b>	
3.	10:00 – 10:30 AM	Call Joint Meeting To Order: <ul style="list-style-type: none"> <li>➤ Welcome + Introductions</li> <li>➤ Agenda Repair</li> </ul>	David Sivyer, chair, WI UFC, and Jim Vaughan, president, MnSTAC
4.	10:30-11:30 AM	30 minute presentations from each council/committee to include: structure, mission, effective strategies, initiatives, challenges, etc.	David Sivyer, chair, WI UFC, and Jim Vaughan, president, MnSTAC
5.	11:30 AM – 12:00	District Energy/Evergreen Energy presentation: biofuel/wood burning/utilization program for downtown St. Paul	
6.	12 – 12:30 PM	Minnesota Pollution Control Agency (MPCA) Minimal Impact Design Standards (MIDS) Overview <a href="http://stormwater.pca.state.mn.us/index.php/Overview_of_Minimal_Impact_Design_Standards_(MIDS)">http://stormwater.pca.state.mn.us/index.php/Overview_of_Minimal_Impact_Design_Standards_(MIDS)</a>	
LUNCH	12:30 – 1:00 PM	<b>Lunch: 30 Minutes</b> <b>Provided by Minnesota DNR</b> Conversation topic: Would MnSTAC like to have a joint meeting in WI in 2017? If so, location? Theme/content ideas?	
	1:00 – 3:30 PM	<b>Tours (tentative locations). Transportation provided by Minnesota DNR.</b> <ol style="list-style-type: none"> <li>1. Mississippi Watershed Management Organization HQ: stormwater BMP's part of building/grounds.</li> <li>2. Wood from the Hood, South Minneapolis; utilizes urban wood into wood products.</li> <li>3. Creek re-meander project, St. Louis Park: a creek straightened years ago has been engineered to follow original meander; includes stormwater BMPs, educational displays, and other areas of interest.</li> <li>4. Local brewery with stormwater BMPs inside and outside.</li> </ol>	Jim Vaughan, chair, MnSTAC