

APPROVED MINUTES
Hickory Ridge Village Watershed Advisory Committee
Committee Meeting – Nov 9 2017 – Mad City – 6pm

Attendees included Etarae Weinstein, Iris Mars and Deborah Wessner.

I. Proposed Agenda was approved.

II. **Minutes** - Draft Minutes from the October meeting were provided to the members who were asked to review them and provide any comments back via email.

III. Business Discussion

- **Village Walks:** Deborah and Iris will continue to do as time permits. Bright Passage will be looked at. Deborah thanked the team for commenting on the proposed door hangar. Suggestions were the possible inclusion of the WAC email address and the phrase “only rain down the drain”, plus the split of the “delighted” items on one side and the “ask assistance” on the other side. Deborah will make revisions and circulate to the team via email for approval before sending to the office for Board approval.
- **Storm Drain Stenciling:** Many of the HoCo stencils are thickly coated with paint. The team discussed the possibility of obtaining a set or two for our own use instead of waiting in queue for the county stencils. Deborah will follow up with the county about this. Iris is interested in creating a wagon kit: put everything needed (paint, brushes, rollers, stencils, cleanup tools, etc.), in a pullable wagon to move to multiple sites during a painting session. Iris is still working on the Hawthorn stenciling project application. Ellen is hoping the weather stays warm to begin the Clemens stenciling the weekend of Nov 17-19.
- **Village Cleanup:** Deborah is still cleaning up along Martin Road. The outing with the scouts resulted in two bags of stuff, one trash and one recyclables, from the three of us (Deborah, David (Deborah's grandson), and Iris), as well as lots more from the scouts.
- **Rain Garden Seminar:** Deborah has an extended list of rain gardens that she will edit and send to Iris for planning for the Rain Garden Seminar. Should sufficient information be obtained and people available and weather cooperating, it could be held in February. Deborah is contacting John McCoy for dates he would be available and then will work with the village office to get it on the schedule.
- **Pull and Plant:** Deborah and Iris contacted John about supporting the Pull and Plant in spring and request in identifying a good place.
- **Possible Budget Request of CA:** Deborah thinks the path along the stream behind Satinwood Drive may be a a great place to have a pull and plant. Because the area is not forested now on the right side facing north and is chronically wet, it would be a great place for a wet wildflower pollinator meadow. Volunteers might be able to plant it, but CA would need to approve the project, provide materials and accept it for maintenance. Note: Iris brought up the issue of a wildflower meadow in that location in 2007, but the HRV Board at that time declined.

- **Web update:** Iris will contact Sara and see if we can find a mutually agreeable time to meet. Etarae is interested, too.
- **Log articles:** We still need to develop a publication schedule of articles to plan to get them out in a timely manner and spread the joy among the WAC writers.
- **Village Center Renovation:** Iris had looked at the plans, but insufficient information related to stormwater management was included so no formal opinion could be presented. Deborah is interested in having a dialogue with Kimco about this if approved by the HRV Board, once they have submitted the HRV position on the redevelopment.
- **Watershed Palooza:** We need to determine a date when the Hawthorn Center can be available. More discussion on this will be included in future meetings.