

MEETING MINUTES

Walnut Creek Watershed Management Authority

8:00 – 10:00 a.m., Wednesday, January 7, 2015

West Des Moines City Hall – Training Room

WMA Members Present:

John Schultz, Dallas County Soil & Water
Conservation District
Jane Clark, Polk County Soil & Water Conservation
District
Jennifer Welch, Polk County Soil & Water
Conservation District
Jeremy Becker, Polk County
Doug Ollendike, City of Clive
John Grade, City of Grimes
David Wilwerding, City of Johnston
David Russell, City of Urbandale
Dave McKay, City of Urbandale
Brad Deets, City of Waukee
Tom Hadden, City of West Des Moines
Ben McAlister, City of West Des Moines
Darren Fife, City of Windsor Heights

Others Present:

Kyle Ament, DNR
Ryan Peterson, RDG
Greg Pierce, RDG
Dan Pritchard, City of Des Moines
Jeff May, City of Des Moines
Will Myers, Barker/Lemar Engineering

MPO Staff Present:

Teva Dawson, Senior Transportation Planner

1. The meeting was called to order at 8:05.
2. The agenda was approved.
3. The minutes were approved.
4. The members of the WMA approved hiring RDG Planning and Design as the consultant to develop the watershed plan per the scope outlined in the contract with the DNR. The contract is in the amount of \$123,150
5. Staff from RDG outlined the planning process. Next step will be to seek municipal data, existing reports, etc. to develop the existing conditions report. RDG will look to schedule public input meetings as well as meetings with city councils and county supervisors in the area. The members approved MPO to act as a liaison between the Walnut Creek WMA and the consultant as well as the point of contact for the wma. The MPO will develop a basic website for the project as well as issue a press release about the formation of the Walnut Creek WMA as well as the initiation of the planning process.
6. The next meeting was set for February 18, 8:00.
7. The meeting adjourned at 8:55.