

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE FIFTEENTH DAY OF JANUARY, TWO-THOUSAND THIRTEEN, AT 4:00 P.M. IN THE FREEDOM PARK MEETING ROOM AT THE FREEDOM PARK VISITORS CENTER, 5537 CENTERVILLE RD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Committee Members Present:

Allen Ayers, Stonehouse
Nitant Desai, Powhatan
Phillip Doggett, Stonehouse
Doug Haller, Roberts
Malcolm Martin, Jamestown
Aaron Small, Jamestown
Bob Winters, Powhatan

Committee Members Absent:

Louis Bott, Jr., Jamestown
Charlie Brewster, Roberts
Roger Schmidt, Stonehouse
Mary Smallwood, Berkeley
Richard Strenkowski, Berkeley

Staff Present:

Suzanne Dyba, Water Monitoring Coordinator
Frances Geissler, Stormwater Director
Pat Menichino, Stormwater Specialist

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES – The November 27, 2012 – Regular Meeting of the SPAC minutes were offered for approval: All ayes, and minutes were approved.

D. Staff Updates

- a. **Announcement: Turf Love University**– Fran Geissler announced the upcoming Turf Love University, where the Virginia Tech Extension Office, in conjunction with James City County, will be teaching citizens how to have a green, environmentally sustainable lawn. This is a free event to be held at the James City County Recreation Center on March 9, 2013 from 9 a.m. -12 noon.
- b. **Proposed 2013 Meeting Calendar** – Fran Geissler passed out a calendar with dates of tentative upcoming meetings of the Stormwater Program Advisory Committee for calendar year 2013. A biennial capital project list will have to be submitted in September, so it was agreed that there will be a field trip in March. Two dates have been added to the calendar for strategic planning sessions. There was a motion to approve the calendar and the motion was passed.

E. Order of Business

- a. **Review of JCCPride Grant Applications** – Suzanne Dyba distributed materials including a

summary table and copies of the JCCPride grant applications. Aaron Small led the discussion as committee members went through each project summary and the goals of the projects and whether or not the committee could recommend funding them. There was a motion made to approve or deny the individual applications as was discussed among the group, and the motion was carried.

Organization	Location of Project	Project type	Project Summary	Project budget	Objective	Committee Decision
Indigo Park Recreation Association	Community Pool area	Other	Install swing gate to prevent RPA from being used as yard waste dump	\$492.00	Prevent yard waste in Mill Creek Headwaters	Give project over to Stormwater Dept
Lake Powell Forest Owner's Association	Common area / Community park	Plant More Plants	Plant trees in community park	\$500.00	Soil Stabilization, prevent stormwater runoff	\$375 awarded upon approval of planting plan
Forest Glen	Eroded property	Plant More Plants	Planting project to stabilize soils	\$500.00	Hillside stabilization	\$375 awarded upon approval of planting plan
Greater First Colony Civic Association	First Colony Beach and Marina	Plant More Plants	Plant grasses to prevent shoreline erosion, and stormwater runoff	\$669.00	Control wind and wave erosion, protect wetlands from stormwater runoff from parking lot	\$500 awarded upon approval of Engineering and Resource Protection dept
Colonial Heritage Association	6869 Arthur Hills Dr	Plant More Plants	Control erosion on homeowner's property	\$1,000.00	Control erosion and stabilize slope	More information requested
Governor's Land Foundation	Whitaker's Lake BMP	Stormwater Management	Repair and regrade eroded stormwater pond denuded areas on banks	\$9,980.00	Lake Shoreline Stabilization, remediate erosion, reduce sedimentation	\$2000 awarded upon approval of planting plan
Mill Creek Landing Homeowner's Association	Drainage ditch along Burnley Dr	Stormwater Management	Rip rap installed at 45 ft intervals along 275 ft drainage ditch	\$1,023.20	Stop drainage erosion	50% of cost, up to \$2000 upon approval of revised estimate and maintenance agreement
The Association at Stonehouse, Inc.	BMP WC079 in Lisburn neighborhood	Stormwater Management	Correct erosion that caused major soil and riprap slippage	\$5,800.00	Stabilize BMP embankment and protect slope	Denied, but would like to consider a different project
Heron Run Homes Association	Heron Run Stormwater Pond	Stormwater Management	Stormwater pond aeration	\$9,500.00	improve water quality in stormwater retention pond, increase dissolved oxygen levels	More information requested

- b. **Outreach/JCCPride Subcommittee: Strategic Plan**– Dates for the strategic plan are February 7 and 12, 2013. Fran Geissler passed out a handout, including a printout of the JCCPride website, and the original charge of the Board of Supervisors to the Stormwater Program Advisory Committee to be involved in outreach and the stormwater education of the community. Also included in the handout was a request to do some brainstorming in advance of the strategic planning meeting and to be prepared to bring ideas to the committee.

F. Committee Requests – None

G. The next meeting will be March 19, 2013 at 4:00 PM, Freedom Park Meeting Room

H. ADJOURNMENT - The meeting was adjourned at 5:43 pm



Aaron B. Small, Chairman



Frances C. Geissler, Secretary