

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE SIXTEENTH DAY OF JULY, 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
Charlie Brewster, Roberts
Phillip Doggett, Stonehouse
Doug Haller, Roberts
Malcolm Martin, Jamestown
Roger Schmidt, Stonehouse
Aaron Small, Jamestown
Mary Smallwood, Berkeley
Richard Strenkowski, Berkeley
Randy Taylor, Stonehouse
Bob Winters, Powhatan

Committee Members Absent:

Nitant Desai, Powhatan

Staff Present:

Suzanne Dyba, Water Monitoring Coordinator
Frances Geissler, Stormwater Director

The committee welcomes Randy Taylor from the Stonehouse district as a new member.

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES – The May 21, 2013 – Regular Meeting of the SPAC minutes were offered for approval: After the corrections of dates, minutes were approved.

D. Staff Updates

- a. **Williamsburg Farmer’s Market June 8** – Fran Geissler updated the committee on the success of their outreach activity at the Farmer’s Market. The event provided the members an opportunity to speak with the public about stormwater issues.
- b. **MS4 Permit** – Fran Geissler passed out a handout and discussed the schedule of the MS4 Program Plan updates required in the permit. The committee members had many questions about the items and discussion ensued. Some of the updates were required by the end of FY 13 and in discussing those, the members agreed that they would like to review the “Individual Residential Lot Special Criteria” language. Staff agreed to send that language to members.
- c. **FEMA Coastal Risk and Powhatan Creek** – Fran Geissler let the members know that the new flood plain maps will be available November of 2013.

E. Order of Business

- a. **JCCPride Grants** – Suzanne Dyba shared an updated draft of the FY14 JCCPride Stormwater Grants application package. A draft copy of the Clean County Commission’s planting grant application was also handed out, as the former JCCPride Plant More Plants grant will no longer be offered and interested parties will be referred to this other grant. The members had a general discussion about how the new grants should be organized and what types of projects should be funded. A timeline was also discussed. It was decided that a subcommittee would get together to hash out the details and the general committee would get a revised draft application the first week of August.
- b. **JCCPride Strategic Plan** – Allen Ayers and Rich Strenkowski shared information with the group about the strategic planning session many members shared with the Stormwater Division staff and Communications Department staff. It was a focused planning session for outreach purposes and members felt that the session was successful in narrowing the important messages and appropriate audiences.
- c. **Planning for FY15-16 Capital Improvement Program Request** – The biennial CIP request is due in October of 2013, and the committee members have agreed to meet in a work session to discuss the projects on August 19th from 9:30 -12:30, location TBD.

F. Committee Requests – The committee would like Capital Improvement Program paperwork for review before the August 19th worksession. It was also decided that the committee would like to carry over the discussion about the education/outreach planning.

G. The next meeting will be September 17, 2013 at 4:00 PM, Freedom Park Meeting Room

H. ADJOURNMENT - The meeting was adjourned at 5:30 pm



Aaron B. Small, Chairman



Frances C. Geissler, Secretary