

A MEETING OF THE STORMWATER ADVISORY COMMITTEE OF THE COUNTY OF JAMES CITY, VIRGINIA, WAS HELD ON THE TWENTY-FIRST DAY OF MAY, 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
Phillip Doggett, Stonehouse
Doug Haller, Roberts
Malcolm Martin, Jamestown
Mary Smallwood, Berkeley
Richard Strenkowski, Berkeley
Bob Winters, Powhatan

Committee Members Absent:

Nitant Desai, Powhatan
Louis Bott, Jr., Jamestown
Charlie Brewster, Roberts
Roger Schmidt, Stonehouse
Aaron Small, Jamestown

Staff Present:

Suzanne Dyba, Water Monitoring Coordinator
Frances Geissler, Stormwater Director

B. PUBLIC COMMENT – None

C. APPROVAL OF MINUTES – The January 15, 2012 – Regular Meeting of the SPAC minutes were offered for approval: All ayes, and minutes were approved.

D. Staff Updates

a. JCCPride Grants– Suzanne Dyba discussed the latest JCCPride grant status update.

Two rounds of grants were advertised, and a total of \$6250 was distributed among seven grant recipients. Discussion ensued about the next budget cycle and the amounts and types of grants that will be offered. A motion was made to budget \$10,000 for Stormwater Infrastructure Improvement grants, \$7,500 for Rain Garden grants, and revisit the remaining \$4,500 in the January meeting, based on what transpires in the fall application season. All were agreed. Discussion also ensued about SPAC members producing a brochure explaining the grants to give to the public at the quarterly Neighborhood Leadership Meetings. Staff will meet with Latara Branch, the County Civic Engagement Specialist, to come up with some information and wording to include in the brochures.

b. Outreach Activities –

- i. Fran Geissler updated the committee members on the outreach activities: James River Festival and Bark in the Park. Staff felt that the latter event was very successful in terms of getting messages across to the public about

responsible pet ownership.

- ii. Fran Geissler informed the members that the Stormwater Division had procured a spot at the Williamsburg Farmer's Market June 8, 2013 and four members volunteered to staff the informational booth at that event.
- c. **FEMA updates**- Put on hold until next meeting due to time constraint

E. Order of Business

a. **JCCPride Strategic Plan** –

June 4, 2013 is a scheduled brainstorming session with Stormwater Staff, the Communications Office, and any Advisory Committee member interested in participating.

- b. **Planning for FY15-16 Capital Improvement Program Request** – Fran Geissler began a discussion about whether it would be necessary to come up with a new CIP request. It was agreed that based on the amount of work that the Advisory Committee had already put into the CIP priority list, it is sufficient as it stands. It was also agreed that a tour would not be necessary unless new, urgent projects come up.

F. Committee Requests – It was brought up that an important aspect of public education would be to let citizens know who is responsible for the stormwater that might be flooding their property. It was agreed that this is a big issue and should be put on the next meeting's agenda.

G. The next meeting will be July 16, 2013 at 4:00 PM, Freedom Park Meeting Room

H. ADJOURNMENT - The meeting was adjourned at 5:34 pm



Aaron B. Small, Chairman



Frances C. Geissler, Secretary