

Pabst Farms Joint Stormwater District Meeting Minutes
April 15, 2021

Vice President Frye called the meeting to order at 5:00 pm.

Members present: Commissioner Niemann, Commissioner Riley, Vice President Frye
Members absent: President Elling, Commissioner Magnus

Others present: Paul McIlheran and Andrew Stasiukevicius (raSmith), and Peter Damsgaard (Growth Design Group)

2. Approve Minutes of February 17, 2021 Meeting: Motion by Riley to approve the minutes from the 2/17/21 meeting; second by Frye. Motion carried 3-0.

3. Comments from Audience: None

4. Discussion and action on request of Journey 21 to modify the technical standards to allow on-site stormwater treatment for 30 acres of land northeast of Valley Road and Old Schoolhouse Road: McIlheran provided a handout showing the area of discussion and the abutting property being developed by Mandel. The proposed Journey 21 parcel (11.75 acres) is to the south of Hackney Way with one additional parcel (10 acres) between it and Valley Road. A third parcel (10 acres) is north of Hackney Way.

The land in this area is flat. The Mandel project is using their excess material to slope the site from the south to a Community Pond (to be dedicated to the PFJSD) on the north. The Journey 21 parcel is not able to grade their parcel to send their stormwater to the north. They are requesting their area be changed from 100% Community Facility to 100% Private On-site. McIlheran showed the emergency overland flow to go the Hackney Way and then it goes north in a swale. They will need an easement along the east side of the north parcel for this.

With the proposed change to the Journey 21 parcel, the commission discussed how each of the three parcels would handle their stormwater. North parcel will remain 100% Community and the two remaining parcels will be 100% Private On-site. Niemann confirmed this change would reduce the amount of buildable land on the two parcels with private facilities and they were good with this.

Motion by Frye to approve changes to the two parcels as indicated above along with the easement on the north parcel; second by Riley. Motion carried 3-0.

5. Reports of Staff: None.

6. Comments from Commissioners: None.

7. Set Next Meeting Dates: A quarterly meeting was scheduled for May 19 at City Hall. With no agenda items at this time our next scheduled meeting is August 18, 2021 at 5:00 Summit Village Hall. With the Journey 21 project, there may be a meeting scheduled sooner for this.

Motion by Niemann to adjourn at 5:26 pm; second by Riley. Motion carried 3-0.

Minutes taken by Mark Frye, Secretary