# **MEMORANDUM**

**To:** MCWD Board of Managers

From: James Wisker

**Date:** September 11, 2017

**Re:** Projects and Policy Update

#### **Purpose:**

To provide background information in support of a planned September 14, 2017 briefing to the Planning and Policy Committee (PPC) regarding the status of MCWD project and policy work.

## **Background:**

Planning and project staff routinely report to the Planning and Policy Committee (PPC) on the status of District planning, project and policy initiatives. At the September 14, 2017 PPC Meeting, planning staff will present a third quarter update on project and policy work, as well as timelines for next steps.

The briefing will provide information across the following areas: capital improvement projects, policy development, and organizational planning – in accordance with the established strategic priorities for the Planning Department.

A preliminary list of potential updates is included below, focused on current priorities and narrowed based on time availability, urgency and availability of new information.

### **Projects:**

- Minnehaha Creek:
  - o Greenway:
    - Meadowbrook Golf Course, Louisiana reconstruction, Park Nicollet, Preserve Enhancement, etc.
  - o Arden Park
  - o Minneapolis
    - Flood Area 29-30, FEMA repairs, Corridor planning
- Six Mile Halsted Bay
  - o Carver Finance Agreement, Wasserman Park, LSOHC grant, Downtown Victoria Stormwater, Pierson Lake, USACE Section 26 Partnership

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# Policy:

- Comprehensive Plan
  - o Comments received to date
  - o Next steps and timeline
- Balanced Urban Ecology Programming
  - o Recap workplan goals

Again, this list is not intended to be exhaustive. If there are specific items you wish to see included, please feel free to contact James Wisker at <a href="mailto:Jwisker@minnehahacreek.org">Jwisker@minnehahacreek.org</a> or 952-641-4509:

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