

CITY OF WOODLAND
HORSESHOE LAKE COMMITTEE MINUTES
AUGUST 9, 2012

The regular meeting of the Horseshoe Lake Management Committee was held on August 9, 2012, at the Woodland City Hall Council Chambers, 100 Davidson Avenue, Woodland, WA 98674.

Chair Tom Golik called the meeting to order at approximately 5:00 p.m. Roll call found the following:

COMMITTEE MEMBERS:

Tom Golik, Chairman
Walt Church
Mike Curry
Terry Jones
Francis Patnode
Pat Rychel
Jeff Sullivan (Absent)
Neil Van Horn

MAYOR/COUNCIL:

Scott Perry, Councilmember

STAFF:

Jody Bartkowski, Secretary (Absent)
Bart Stepp, Public Works Director

MINUTES

The July 12, 2012 minutes were approved as read.

CONTINUED BUSINESS

1. Lake Pump. The following points were made:

- The pump is on and working at 3,500-4,000 GPM.
- The valve will be closed to keep the water level up.
- According to Stacie with WDFW, the Washington State Department of Transportation (WSDOT) believes that the City of Woodland is responsible for permits for the operation and maintenance of the pump.
- The valve will be opened if divers are going to be in the area.

2. Water Sampling. Stacie Kelsey, Washington Department of Fish and Wildlife (WDFW) requested that a letter be sent to her by Wednesday authorizing testing and outlining the Cities budget.

Baseline testing will begin on Thursday or Friday of next week. Jody Bartkowski will coordinate volunteer work. Mike Curry and Scott Perry will identify testing locations.

Ms. Kelsey distributed a form for volunteers to complete and suggested that a public meeting with presentations be held regarding this project.

3. Decoys/Wildlife. A sighting of either a muskrat or an otter was reported. Ms. Kelsey provided information on Goose Chase and Fog Force to be used as geese repellent in the grass at Horseshoe Lake Park. These products will be investigated and information presented to the Park Board for further action.

4. Budget. Discussion ensued regarding the 2013 budget.

Committee member Walt Church ^{made motion} recommend the Mayor contact Clark and Cowlitz Counties regarding participation in funding for testing.

WDFW will provide additional cost information to the City to assist in the completion of the letter.

Committee member Neil Van Horn seconded the motion. Motion carried unanimously.

Ms. Kelsey distributed handouts for various funding programs.

5. Goals & Priorities. Open discussion was held on goals and priorities. Mr. Golik had a list but other members did not have lists available. Further discussion of this will occur at the next meeting.

6. Agency Contact List. Bart Stepp reported that a 2nd request letter for agency contacts was sent to agencies that had not responded to the first letter.

7. State Department Requests. Discussion was held regarding a letter requesting information on storm drainage from I-5 into the lake; including locations, sizes, etc. Public Works Staff will send letter to WSDOT requesting information on storm drains entering the lake from state right-of-way.

ADJOURNMENT

The meeting was adjourned at approximately 6:05 p.m. The next regular meeting will be held Thursday, September 13, 2012, at 5:00 p.m. at the Woodland City Hall Council Chambers.

Tom Golik

Tom Golik - Chairman

9/13/12

Date

Bart Stepp

Bart Stepp - Public Works Director

9/27/12

Date