

July 25, 2019  
Meeting Minute Summary

*Introductions of Stake Holders:* Floor was opened to have everyone introduce themselves and who they are affiliated with. The attendance list is summarized along with contact information and attached hereto.

*Opening Remarks:* Mayor Mike Byrne opened by thanking all for attending the stakeholders meeting on the Nathan Hale Storm Water project. He thanked NEORS D for the continued support in our community and discussed the grant issued by NEORS D. Mayor turned the meeting over to Dan Neff to update the team on the proposed changes in design which he said he was very excited about.

*Project Presentation & Update:* Dan Neff discussed the work that has been done to date which included the storm sewer flow tests and system modeling as performed by AECOM. The original plan for a dry basin was shown to the stake holders and after a lot of input from the public and other officials the design was updated to make this a lake that could be used for passive recreation. The new concept was shared with all members and discussion on walking trails, benches and a potential new bath house with covered pavilion. Team members did comment on how well the new design looked and felt this was a far better design concept. There was a discussion on the process and potential time line on the project and what entitlements were needed to obtain final approval from The Department of Interior, Land to Parks Division & NEORS D.

*Stake Holders Cooperative Discussion:* a discussion was opened with Tri-C to see what they could do to help with the project. There was discussion on trying to move the basin a little more west onto some of TRI-C's property to reduce impacts on the park. TRI-C did mention that most of the land that remained between there new safety town and our site was covered by good to high quality wetlands and that they had exhausted their impacts with Corp permits for their Safety Town project. There were discussions with TRI-C to help by cleaning existing drainage ways on their property and removing impediments that cause back-up of the storm water. TRI-C indicated they will be cooperative on that front.

There were also discussions with the City of Parma and how they could help by allowing access for the construction of the project through their Nike Park to Pleasant Valley keeping the heavy equipment off the residential streets. Parma and NEORS D also shared some of the plans they are jointly working on which will help reduce some flooding in Parma as well.

The meeting was adjourned and the parties agreed to work together to help the project through the entitlements and construction.