



MINUTES

Peninsular Dam Removal Engagement Committee Meeting

7:30pm - August 4, 2021

Virtual via Zoom

The Peninsular Dam Removal Engagement Committee was called to order on [August 4, 2021], at 8:03pm, on Zoom

1 CALL TO ORDER

- a) Meeting called to order at 8:03 pm.

2 ROLL CALL

Beth Gibbons-Sustainability Commissioner- **Not Present**

Bryan Foley-Sustainability Commissioner- **Present**

Ila Coltas-Ward 3 resident, Digital Marketing expert- **Present**

Sally Lusk-Ward 2 resident, impoundment property owner- **Present**

Corey Haselhuhn-Sales Manager, Schultz Outfitters- **Not Present**

Christopher Jacobs-Community Development Manager, City of Ypsilanti- **Present**

Jennifer Symanns-Ward 2 Council Member- **Not Present**

Steve Wilcoxon-Ward 2 Council Member- **Present**

Sommer Woods- Facilitation Consultant, also present.

3 APPROVAL OF AGENDA

- a) Lusk: (second, Coltas) Motion to approve the agenda.

Approval: Unanimous. Motion Carried

4 APPROVAL OF MINUTES

- a) Approval of Minutes from July 21, 2021

Lusk (second, Coltas) Move to approve the minutes of July 21, 2021.

Approval: Unanimous. Motion Carried.

5 PUBLIC COMMENT ON AGENDA ITEMS

No public comment was submitted.

6 RESOLUTIONS/MOTIONS/DISCUSSIONS

a) Public Engagement Meetings Schedule- for Vote

Lusk (second Coltas) Move to approve the agenda schedule for the committee meetings and focus groups dates.

Approval: Unanimous. Motion carried.

b) Public Workshop/Town Hall Meetings:

- a. Location: Ypsilanti Freight House, hybrid meeting: in person and Zoom.
- b. Focus Group workshops:
 - a. August 18: Landowners
 - b. August 25: Recreationists
 - c. September 8: General public, residents and non-resident

Lusk: (second, Foley) Move to hold hybrid virtual and in-person format meetings at the freighthouse from 7-9pm for the public focus groups.

Approval: Unanimous, Motion Carried.

1. Summary report of findings is due September 29, 2021. This will be reviewed by committee then published prior to the townhall.
2. Community Townhall:
 - a. October 6, 2021.
 - b. Note: the date for Technical Work for DNR grant work to be done is October 8.

c) Communication Strategy: **Sommer Woods**

1. Contacts for stakeholder groups
2. Collateral
 - i. Web material and routes of distribution.- **Discussed needed information for the city landing page and HRWC websites. Also the SEO for the landing page.**
 - ii. Printed material and routes of distribution.
3. Content and format for Focus Group workshops
 - i. Landowners:
 - ii. Recreationist:
 - iii. General Public
 - iv. Amenities: childcare, food, etc.

7 ADJOURNMENT

The meeting adjourned at 9:08pm