A. Roll Call

Present: Alan Cegan, Jim Connors, Ken Cowden, John Higgins, Lynne McNamee and Steve

Munson.

Absent: Cathy Collins, Eric Karlsen, Phil Fulco and Joel Levitz.

Also Present: Ray Macaluso, Mrs. Smith and several members of the public.

Connors called the meeting to order at 4:30 p.m. at 30 Cedar Hill Road.

B. Old Business

1. Application IW-A-10-027: 30 Cedar Hill Road, Mr. and Mrs. DeForest Smith – application to subdivide a 5.7 acre residential property with filling and mitigation within 100' of a wetland or watercourse in the Indian River Watershed.

A motion was made by Cowden, seconded by Cegan for the IWA to act as a committee as a whole and for the meeting to adjourn after the last question is answered. The motion carried unanimously

It was a hot, muggy, sunny day and there was a rainstorm on 7/14/10. MaryRose explained the rules of a site walk. Macaluso oriented the site to the map and the IWA entered the site at the driveway and crossed an intermittent watercourse to the proposed fill area to wetlands flag 11. The IWA proceeded towards wetlands flags 12, 14, 15, 16 and 17. It was noted that the grading figures were not complete as of yet.

The IWA proceeded to the crossing area/culvert to wetlands flag 72 and 7. The IWA then proceeded to the leak off and stream bank stabilization area. The area where the proposed plantings would be was reviewed. The plan is to protect the existing ferns and remove the phragmites.

The members of the public were asked to refrain from taking photos; MaryRose will seek an opinion from the City Attorney regarding this.

The IWA proceeded to the pond area behind the existing house. Three trees were viewed that are to be removed.

There being no further questions, the meeting adjourned at 5:00 p.m.

Respectfully submitted,

Lisa Streit

These minutes have not been accepted or approved.