1. Welcome & Introductions – Pat Salemi & Mayor Vic Collova

   Pat Salemi and Linda Jordan presented on the recent Stream Sweep conducted on the Johnston Mill Run area 10-May-2014. There were 60 participants, 4 dump trucks, +100 tires, +100 bags of trash, 1 hot water tank and more. A Mr. Seaman of Garfield Hts. is very interested in getting involved and in earning his certification in Watershed Stewardship

3. Watershed Action Plan Status Update – Derek Schafer
   Derek Schafer reported that he has met with Cuyahoga Hts., Garfield Hts., Harvard Community Services Center, Slavic Village, Union Miles, Highland Hills, Ward One and Beachwood. He still needs to meet with Warrensville Hts., Valley View, Maple Hts., North Randall, Shaker Hts., and again with Highland Hills. Chris Hartman offered to assist in engaging Maple Hts.

4. NEORSD Restoration Project Highland Park Golf Course Update – Paul Kovalcik
   Paul Kovalcik gave an update on the status of the restoration project within the Highland Park Golf Course. The District will be issuing the RFT this summer (2014); expect to be in the design phase in the winter of 2015; doing construction in the fall of 2015. Jane Goodman offered to send to Paul the name of a golf course designer with needed experience.

5. Establishing a Leadership Working Group (Steering Committee) – Elaine & Team
   Elaine Price described the need for a Steering Committee. The following individuals volunteered: Pat Salemi (Garfield Hts.), Elaine Gohlstin (HCSC), Chris Vild (Beachwood), Renato Contipelli (Cuyahoga Hts.), Terrell Pruitt (proposed by Elaine Gohlstin) (Cleveland Ward One). Ebony Hood (NEORSD), Linda Jordan (HCSC), Debra Prater (HCSC). Renato Contipelli offered to host the first Steering Committee meeting at Bacci Park.

6. Intra-Partnership Calendar – Elaine & Team
   Elaine Price explained the concept of establishing a calendar for two types of activities: first, for activities in each community directly related to the watershed and the Action Plan. Second, this calendar can also be used to communicate major public events at which watershed topics can be promoted. Ebony Hood volunteered to coordinate this
activity. Kristen Hall, Cleveland Office of Sustainability offered to assist and connect this partnership with (Kathy) the already existing Cleveland Sustainability calendar.

7. **New business/next meeting**
Renato reported that Cuyahoga Hts. Has $45K towards purchase of the landfill property at the north end of the village.

Adjourned noon

eap