



Group Memory

Clean Water Program Task Force

Facilitated Meeting # 5 May 15, 2012

**Best Management Practices Tour by Bus
Departing from and Returning to Fallbrook 11:30 to 1:30**

Requirements for Municipal Post Construction Standards

This is a Group Memory of a facilitated meeting held Tuesday, 5-15-2012, in Lincoln, Nebraska. Note that this is the Group Memory and is based on notes taken at the meeting, pictures taken, comments made, and information shared with the group by presenters as part of the following agenda. The intent of creating a collective group memory is to capture the essence of the information shared, comments made, and questions raised during the BMP Tour and it is not meant as a transcript of the BMP Tour. For additional pictures of the tour and BMP Tour maps see the Clean Water Program's web site.

Task Force Members present:

**Bob Caldwell
Wilbur Dasenbrock
Pam Dingman
Carl Eskridge
Tom Franti
Paul Johnson
DaNay Kalkowski
Peter Katt
Don Linscott
Rick Onnen
Dave Potter
Reba Schafer
Dennis Scheer
Tim Texel
Jim Wathen**

Members of the Public present:

Jim Abel Calit Jha Bill Schmeeckle Phil Wenta
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Support Staff and Resources present:

J.B.Dixon, Ted Hartsig, Ben Higgins, Wynn Hjernstad, Ed Kouma, Rock Krzycki, Jared Nelson, Brad Stritmatter, Roger Tiedeman, Ellen Wright, J.J.Yost, Paul Zillig
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Facilitators:

Lorrie Benson, Dave Hubbard

AGENDA

Meeting at the **Big Bus** by TOAST (Coffee, Deli, Bar) in Fallbrook
570 Fallbrook Boulevard #105, Lincoln, NE 68521 Tele: 402-261-8859
(Snacks & Water will be provided on the Big Bus and available starting at 11:15 a.m.)

11:30 at the Bus Welcome & Overview of the BMPs Tour

Fallbrook Tour

Lewis Ball Fields

Assurity

Back to Fallbrook

1:15 Arrive back at Fallbrook for a sack Lunch from Toast at CONCORDIA UNIVERSITY
570 Fallbrook Boulevard, Suite #203 after the Tour

Next (and possible final) Clean Water Program Task Force Meeting @ NRD
Tuesday, June 19, 2012 11:30 a.m. to 1:30 p.m.

If needed there could be a final Clean Water Program Task Force Meeting in July @ NRD
Please Save the date of Tuesday, July 17, 2012 from 11:30 a.m. to 1:30 p.m.

***Reminder: additional pictures from the BMP Tour and other
Task Force materials are available at
Lincoln.ne.gov, keyword 'clean water program'***

Mutually Agreed Upon Ground Rules: (Aspirations and Enforced as Appropriate)

- Keep in mind the Overall Goal of Clean Water Task Force: Formulate recommendations for post-construction stormwater best management practices (BMPs) for new development and redevelopment projects for sustainable clean quality water
- Agenda will go out via email prior to each meeting. Please follow and stick to the Agenda
- A hard copy of applicable documents will be handed out at each meeting
- Documents handed out at the meeting will be available prior to each meeting at the Clean Water Task Force website: lincoln.ne.gov keyword: *clean water program*
- Meeting starts at 11:30am and ends not later than 1:30pm
- Please set mobile phones, pagers, radios & computers to vibrate or silent during the meeting
- Any & all process concerns should be raised ahead of time or immediately when they occur
- A written group memory, capturing the essence of the meeting will be provided to the Task Force prior to the next meeting by the facilitators for Task Force review and comment
- Listen first to understand before seeking to be understood
- Be curious and open to learn. Speak for yourself. Communicate your own truth
- Engage in one conversation at a time; keeping to agreed upon agenda, tasks and topics
- Allow for one person talking at a time in a respectful manner to all present
- Participate in and commit yourself to the process of being open and gathering information
- Share ownership of comments, ideas, options, proposals, thoughts and any recommendations
- Be fully present and of the moment. Freedom to express ideas openly is preferred
- Act with professional courtesy and respect towards others with no personal attacks on others
- Have a balanced conversation: Inquire with a curious mind open to new ideas; Acknowledge the other; and Kindly & Respectfully Advocate your ideas with “I Messages”
- Focus is on the future
- Participants can preserve the opportunity to revisit a consensus vote
- The written Group Memory can be amended and added to
- The “Agenda” can be amended, changed, and added to by The Mediation Center (TMC) and comments can be sent to TMC before each meeting for consideration for future meetings

Thank You,
Lorrie Benson & David Hubbard
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