

3

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT
COMMISSION MEETING HELD THURSDAY, NOVEMBER 20, 1980
AT 6:30 P.M. IN THE CONFERENCE ROOM OF THE NORTHWESTERN
INDIANA REGIONAL PLANNING COMMISSION, HIGHLAND, INDIANA

DEVELOPMENT COMMISSIONERS PRESENT:

Charles Agnew, Chairman; William Tanke; Philip Jaynes;
Doyle Niemeyer; Michael Doyne; Martin Behnke; Earline
Rogers.

BASIN COMMISSIONERS PRESENT:

Edith Root and Ed Fetterer.

STAFF PRESENT: Louis Casale, Attorney; Dan Gardner, Staff Project
Director and Trudy Van Prooyen, Secretary

VISITORS: Mr & Mrs. Bill Henderson and Mr. Tim Sanders -
Senator Lugar's office.

1. The meeting was called to order by Chairman Agnew at 6:30 p.m., who also welcomed the visitors and commissioners present.
2. Mr. Agnew referred to the minutes of the Development Commission meeting of October 23, 1980. Mr. Niemeyer made a motion for approval of the minutes as presented, Mr. Tanke seconded it and it was passed unan-
imously.
3. Mr. Agnew commented on the Commission letter to Dr. Huie, Director, State Budget Agency, regarding the \$1.7 million budget release, the Commission testimony to the State Budget Committee regarding \$6 million request for land acquisition/administration and the support letters from Congressman Adam Benjamin; Senator John Bushemi and Senator Ernest Niemeyer. The remarks made indicated that no problems were seen in the immediate future. Hopefully, something positive will be indicated before the December meeting.

4. Chairman's Report:

Mr. Agnew referred to his outline on "PROPOSED COMMITTEES FOR THE LITTLE CALUMET BASIN DEVELOPMENT COMMISSION." After some discussion it was agreed to delete "no more than four (4) advisory board members" under the heading MEMBERSHIP and to delete "appointed by the chairman" and insert "appointed annually" under the same heading. Mr. Tanke made a motion to establish a set of rules to use a guide line, Mr. Doyne seconded and it passed.

At the conclusion of the meeting, slips were passed out and commis-
sioners were asked to indicate their committee membership preference.

5

6. The Corps of Engineers will present at the December 18 meeting a brief over-view of what will be taken before the public in January for the final plan selection of the project. Included will be more detailed flood designs, more detailed cost estimates and an updated recreation plan.

Advisory committee members - Letters were sent out to Mr. Ed Vennon, Executive Vice President of the Northwest Indiana Association of Commerce and Industry and to Mr. James Whitehouse, Superintendent, Indiana Dunes National Lakeshore asking for advisory members to the committee. These two groups had shown strong interest in participating in progress development.

7. Mr. L. Casale reported on several issues of liability and land acquisition which were requested at the October meeting. Discussed was a letter from Mr. Richard Galambos, president of the Lake County Parks & Recreation Board, relative to pursuing transfer of land currently held by the Park Board to the Development Committee. After general discussion, it was recommended that a response be sent to Mr. Galambos stating that this issue would be discussed with the Park Board by the land acquisition committee, once it was formed and was functioning.
8. Thursday, December 18, 1980 at 6:30 p.m. was set as the next meeting date and time.
9. There was no additional business and Mr. Behnke made a motion to adjourn, seconded by Mr. Jaynes. The meeting was adjourned at 7:45 p.m.

/tvp