OCEAN CITY ENVIRONMENTAL COMMISSION Minutes – Tuesday, August 19, 2014

Call to Order - The meeting was called to order at 6:40 PM at the Bayside Center.

Roll Call - The following members and guests were present:

Members:

Bob Adams

Pete Ault

Marjorie Brooks

Donna Moore

Marty Mozzo

Ken Cooper

John Loeper

Laurie Taylor (City Rep)

Guests:

Randy Scheule

Bob Barr

Open Public Meetings Announcement – Adequate notice of this meeting was given pursuant to Public Law 1975, Chapter 231.

Approval of Minutes – Minutes of August 15, 2014 meeting were introduced. Motion to approve the minutes as amended was made by John Loeper and seconded by Marty Mozzo. The motion was unanimously approved.

Pending Business

- Introduction of Members
 - o In light of the new commission members, all members provided a brief introduction at the beginning of the meeting
 - o Effective the end of the meeting, Marty Mozzo will replace Pete Ault as chairperson
- ANJECE Open Space Study.
 - o Each member provided comments on the draft open space study
 - O The general consensus was that the plan was substantially complete. Randy took note of several minor changes and agreed to provide a final version in time to vote to approve the plan at the September 9, 2014 meeting
- Submitted Plan Review
 - o Ken provided a summary of 22 plans that were submitted to the Commission. Several were discussed, no formal action was taken.
- Administration Update
 - Laurie noted that the City will again participate in the Clean Ocean Action Beach Sweep on October 25, 2014

New Business

- The actions taken by City Council regarding the Schilling Estate and Corson's Inlet Park connector were discussed. No formal position was taken
- Reminder of Remaining 2014 meeting dates and locations:
 - o September 9-Senior Center
 - o September 23-Bayside Center

- o October 7-Bayside Center
- o October 21-Bayside Center
- o November 3* (Monday due to Election Day) -Bayside Center
- o November 18-Bayside Center
- o December 9-Bayside Center

Public Comment – None

Meeting Adjourned Approximately 8:00 PM

Next Meeting: Tuesday, September 9th, 6:30PM at the Senior Center.