

**OCEAN CITY ENVIRONMENTAL COMMISSION**  
**Minutes – Tuesday, June 28, 2016**

**Call to Order** – The meeting was called to order at 6:30 PM at the Senior Center.

**Roll Call** – The following members were present:

**Members:**

Marty Mozzo            Jim Tweed    Chris Halliday  
David Hayes            John Aitken  
Matt von der Hayden (City Liaison)

Present from the public were Molly Fitzpatrick and Jim Root

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

**Approval of Minutes** – Minutes for the meeting of June 14, 2016 were read. A Motion was made to delete one paragraph which was considered to be too broad. Motion made by Chris Halliday and seconded by John Aitken. This motion was passed by a vote of 4-0 with one abstention. Motion to approve the amended minutes was made by Chris Halliday and seconded by John Aitken. The minutes were unanimously approved.

**Pending Business**

- Environmental Commission Annual Report
  - Comments on a draft report were solicited from the Commission.
  - A final report was prepared and submitted to the City Administration for review.
  - The Annual Report has been accepted and a request has been made to present it at the July 28<sup>th</sup> City Council Meeting.
  - Copy of the Annual Report given to all members present.
  - All members are invited to the meeting if available.
- Ocean City Green Fair
  - Event will be held Monday, August 8, 2016 from 9 AM to 1 PM at the Music Pier loggia.
  - All available tables have been spoken for.
  - The Ocean City Environmental Commission (OCEC) will have a table at the Green Fair. Pete Ault is working on a PowerPoint presentation to be available at that event. Pete has asked for help in preparing this presentation. John Aitken has agreed to help. The presentation will be available for review at our July 12<sup>th</sup> meeting.
  - Besides the PowerPoint presentation, OCEC will have pamphlets and other educational materials available. Matt provided a list of what materials will be available.
  - Jim Tweed stated that Donna Moore has prepared some seedlings to be given out. As stated in our last meeting, we will not have plants to hand out as previously discussed. This is because we will have sensitive electronic equipment on the table.
  - Chris prepared a signup sheet for manning the table. Commission members present have signed up for this.

- Submitted Plan Review
  - Two plans were presented to the OCEC by Chris Halliday. There was no environmental concern or comment on one of the plans.
  - The second plan concerned replacement of outfall piping on the beach. The Commission felt that disturbed dunes from this project should be vegetated with the same plantings as what were planted on the OCEC Demonstration Dune. A letter will be prepared by Matt and submitted to the City Administration reflecting this.

### **New Business**

- The City has a Philippines Tribute Day scheduled for Saturday July 23th running from 10 AM to 1 PM. The Environmental Commission was asked if we wished to man a table at that event. The Commission agreed to do so and Matt will let the City know.
- Molly Fitzpatrick, a sophomore at the University of Maryland, was introduced to the Commission. Molly will work on preparing fact sheets that the Environmental Commission feels necessary. All communications between the Commission and Molly will flow through the chair.

**Public Comment** – Jim Root stated that his attendance was to see what the Commission does.

**Meeting Adjourned at 7:40 PM. Motion to adjourn was made by Jim Tweed and seconded by David Hayes. Motion was approved unanimously.**

**Next Meeting: Tuesday, July 12, 2016, 6:30PM at the Senior Center.**