

**OCEAN CITY ENVIRONMENTAL COMMISSION**  
**Minutes – Tuesday, July 12, 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            John Loeper   Pete Ault  
Sara Maas             Donna Moore   John Aitken  
Matt von der Hayden (City Liaison)

Present from the public were Molly Fitzpatrick

**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 28, 2016 were read. Motion to approve the minutes was made by Sara Maas and seconded by John Aitken. The minutes were unanimously approved.

**Pending Business**

- Environmental Commission Annual Report
  - The Environmental Commission Annual Report will be presented at the July 28<sup>th</sup> City Council Meeting.
  - 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 and John Aitken prepared a PowerPoint presentation on the Environmental Commission to be shown at the Green Fair. The presentation was shown to the commission with a request for comments.
  - Besides the PowerPoint presentation, OCEC will have pamphlets and other educational materials available.
  - A sign-up sheet was passed around for EC members to staff the table at this event. We have enough people to staff the table.
- Submitted Plan Review
  - One plan was presented to the OCEC by Marty Mozzo. There was no environmental concern or comment on that plan.
  - The plan presented in our last meeting had some concern regarding the 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 was prepared

and submitted to the City Administration reflecting this. A copy of this letter was given to commission members.

- Ocean City Philippines Tribute
  - OCEC will not staff a table at this event.

### **New Business**

- Environmental Commission Fact Sheets
  - Molly Fitzpatrick presented a fact sheet on the Environmental Commission. There were some minor changes made but not extensive.
  - A motion was made by John Loeper to adopt this fact sheet as revised, seconded by Pete Ault. The vote was unanimous to adopt this fact sheet.
  - A second fact sheet was presented by Molly on the Demonstration Dune project and reviewed by members. This fact sheet will be revised for approval by the commission at our next meeting.
  - Molly will be working on other fact sheets for OCEC approval.
  - All fact sheets will be placed in Ocean City buildings for the public.

**Public Comment** – None

**Meeting Adjourned at 7:15 PM. Motion to adjourn was made by Sara Maas and seconded by Pete Ault. Motion was approved unanimously.**

**Next Meeting: Tuesday, August 9, 2016, 6:30PM at the Senior Center.**