

**MINUTES**  
**ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE**  
**Wednesday, June 15, 2022**  
**Club House – 10 a.m.**

**Present:** Chair Sharon Santacroce, Anne O’Connell, Karen Detter, John Maziuk and Doug Parks, Board Liaison. Pat Benner attended virtually.

**Call to Order:** Sharon Santacroce called the meeting to order at 10:00 AM.

**Chairman’s comments and public comments:** Sharon thanked everyone in attendance.

**Public Comments:** There were no public comments.

**Approval of Agenda:** Motion by Karen and seconded by Anne and approved unanimously.

**Approval of Minutes:** The minutes for our last meeting on May 18, 2022, were approved by a motion from John and seconded by Karen and approved by a unanimous vote of committee.

### **UNFINISHED BUSINESS**

- New geese signs – We continue to wait for the signs to be installed around the ponds. Deb said Public Works has it on their list of things to do. All in attendance voiced frustration as we put a lot of time and effort into these signs and are now over a year into this project.
- Plastic Bag Pollution – Anne confirms subscription based papers are out of our domain. However, she is researching the various free papers and will let us know findings next month in order to answer the board’s questions. Sharon drove to the Community Center and found newspaper vending containers are available outside the restrooms next to the Craft Building.
- Route 90 Pond – Sharon and Pat will visit the pond on June 20th and try to locate the former kayak launch. We will also go through [info@oceanpines.org](mailto:info@oceanpines.org) to see if turtle launches can be installed.

### **NEW BUSINESS**

- South Pond Buffer Master Plan – Karen will contact Billy Weiland of ACT to seek his guidance on selecting a company to create the pond buffer and native plantings plan as well as discuss best practices. She is researching grants so we can present the board with a proposed budget. The committee members plan to have a separate meeting, if needed.
- Date of next meeting – July 20, 2022 at 10:00 a.m. in the Club House.

**Adjourn**