

MINUTES

ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE

Wednesday, July 28, 2021, 11: AM

Country Club

Present – Chairman Ken Wolf, Sharon Santacroce, Marty Clarke, John Maziuk, Anne O’Connell, Karen Detter, Susan Holt, Pat Benner and Paul Fohner were present and represented a 100% quorum. Tom Janacek and Debbie Donahue attended.

Call to Order: – Ken Wolf called the meeting to order at 11:00 AM.

Chairman’s comments and public comments: - None

Approval of Agenda: - Approved by acclamation.

Approval of Minutes: - The minutes for our last meeting on June 23, 2021, were approved by motion from Paul and seconded by Sharon, vote was unanimous.

UNFINISHED BUSINESS:

- **A Motion to recommend that the BOD conduct a test of flight Turf at the designated area by the north gate in order to determine its effectiveness in mitigating our resident goose population. This motion will include back round for discussion as well as all of the information that should be necessary for the board’s positive consideration.** Sharon read her motion and Marty seconded. After much discussion as to how much back up would be presented to the board a vote was taken. Result was 8 for and 1 opposed (Ken Wolf). The motion carried.
- **A Motion to approve the proposed “don’t feed the geese signs to be sent to the BOD for their approval and installation around the problem areas at our ponds.** It was agreed that this action was within the spending authority of the GM and did not need a formal motion. Tom will take to the GM and move this forward.
- **Further discussions regarding a candidate for the board of MCBP.**
- **Update on boundary survey of the Offshore Lake.** The plat from engineering firm was not ready in time for our meeting.
- **Water testing status.** Ken had a meeting with John Viola and was told that OPA can’t disclose the results to our committee. Marty believes this kind of information is specifically covered by Title 11-B and should be available.

NEW BUSINESS:

- **Report from Ken on Offshore Lake tour with MCBP Director Kevin Smith. Suggestions from members.** Kevin and Jane from MCBP walked the pond and see it as a sanctuary or preserve.
- **Green Street article on new signs** educational value to be written by Sharon.
- **Confirmation of meeting dates.** Meetings will be on the 4th Wednesday of the month with our next meeting to be again at the golf club house and then back to the Community Center in September.
- **Beyond the Route 90 pond what other natural assets should we review?** Water quality; beach side property; wildlife management; maintaining our environment.
- **Bay front property next to Seacrets.** Marty to provide file and plats to Ken.
- **Discussion of committee focuses areas.** Ken has asked for committee to respond in writing before next meeting.

Adjourn