

MINUTES

ENVIRONMENT & NATUARAL ASSETS ADVISORY COMMITTEE

Wednesday, June 23, 2021, 11: AM

Board Room @ Administration Building

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

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

Chairman’s comments: -

Approval of Agenda: - Approved by acclamation.

Approval of Minutes: - The minutes for our last meeting on May 26, 2021, were approved by acclamation.

Public Comments: None

UNFINISHED BUSINESS:

- **Robert’s Rule of Order** - Susan handed out a one page “Roberts Rules Cheat Sheet”.
- **Status of where we stand with the approved motion regarding the natural landscaping around the ponds.** Tom reported that he had pulled back on the motion due to his read that there might not be enough support on the Board for this action at this time.
- **Route 90 Pond boundaries** – Paul reported that he visited the County office and that no such plat exists and it was agreed that John would order Vista to complete. John Viola spoke to this issue and has walked the subject property. John has commissioned Vista Design to prepare a boundary survey.
- **Status of the don’t feed the geese signs.** Ken wants to see final prototype before voting.
- **Enhancement ideas on the Route 90 pond.** Name shows as Offshore Lake. Turtle boxes. Nature signs along path.
- **Mailbox pavilions revival.** Discussion started with the age old question of “who owns the mailboxes?”. I think there was agreement that OPA does indeed own and is responsible for maintenance of the mailbox pavilions.

NEW BUSINESS:

- **Geese Grass** - Sharon is going to prepare a motion for the Board to initiate a test at the North Gate.
- **Include Route 90 pond in water testing program.** Tom will investigate.
- **Finding a candidate from OPA for the board of directors for the MCBP.**
- Ken asked if there was interest in forming a drainage ditch/water quality subcommittee. There was none.

Adjourn

Respectfully submitted by Marty Clarke