

BEACH STEWARDSHIP COMMITTEE

MINUTES

FEBRUARY 17, 2016

9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Lynda Lind Fontana, Vice Chair
Lenny Stamos, Member
Dan Rothenberger, Member

ABSENT:

Janet Harris, Member (excused)
Mike Greiger, Member

ALSO PRESENT:

Mike Clarke, Public Services Director
Mary Jo Murphy, Deputy City Clerk

Vice Chair Fontana asked the committee members to review the minutes from August 1, 2012. Member Stamos suggested that an update from Mr. Andy Squires is still needed in regard to the Upham Beach T-Groin Project.

Member Stamos made a motion to call a special meeting to discuss the Upham Beach T-groin Project Update and have Mr. Andy Squires invited if he is the contact person or whoever is in charge. The motion was seconded by Member Rothenberger.

Mr. Clarke, Public Services Director, informed the committee that the County does have a jetty project in progress and will soon bid out the design documents for construction. Mr. Clarke requested to have the opportunity to review the design and the intended method of construction. As far as the Corps of Engineers, Mr. Clarke commented he will contact them to see what their intentions are with the beach nourishment. Mr. Clarke informed the committee

that he will e-mail the committee members an update by the end of the next week of the County's intentions and timelines and recommended that the committee hold the motion until the committee reviews his report.

Member Stamos added that the late Congressman Young had stated that he had secured sand re-nourishment money for Upham Beach through 2025. Member Stamos wants to know if the money is still available and asked Mr. Clarke to perform some research in regard to the money.

Vice Chair Fontana requested the motion and second be withdrawn to call a special meeting for the Upham Beach T-groin Project Update and have Public Services Director Clarke gather the information for the Beach Stewardship Committee. Therefore, the previous motion was withdrawn by Member Stamos and the second was withdrawn by Member Rothenberger.

3. Review of Committee Purpose

Mr. Clarke asked the committee what they wanted to achieve, and the following items were discussed:

- meet again with five members and set an agenda for the future of the committee
- overseeing activities of the beach
- cleanup operations
- sheriff's patrol of the beach in regard to dogs and leash law
- vehicles driving on the beach vs. drone on the beach
- turtles on the beach
- raking of the beach

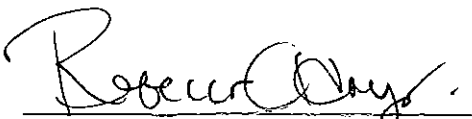
Mr. Clarke stated he would send the committee an analysis or update of the research he performs in regard to where the department is now and the goals of the department in the future.

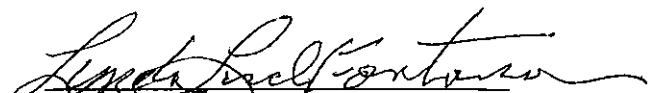
Vice Chair Fontana asked the committee members to make a list, to be presented at the next meeting, of goals to be accomplished by the Beach Stewardship Committee.

5. Adjournment

There being no further business before the Committee, the meeting was adjourned at 9:45 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Lynda Lind Fontana, Vice Chair

Minutes approved on: 5/18/16