# TOWN OF OLD ORCHARD BEACH CONSERVATION COMMISSION MEETING MINUTES MONDAY, DECEMBER 13, 2010 at 7:0 PM OLD ORCHARD BEACH TOWN HALL

Meeting Called to Order at 7:07pm

Roll Call: Ginger McMullin John Bird, Mark Koenigs, Patricia Holland

Absent: Pierre Bouthiller, Linda Jenkins

Guests: John Weaver, Recycling Committee and Andrea Berlin

ITEM 1. Approval of Previous Meeting Minutes & Review of November 8 meeting

Approved Minutes of October 11, 2010 meeting by unanimous vote

Reviewed briefly previous items discussed at the November 8<sup>th</sup> meeting which did not have a quorum. Those that did attended; John Bird, and Mark Koenigs with guests John Weaver and Pat Holland. Items covered: 1) Dog park – Spark project 2) Earth Day – Spring in the park – Recycling Committee, Conservation Commission and Memorial Park Committee planning event. April 16, 2011 weekend for planning. Coordinate with Crime Watch Group, Schools – RSU Superintendent approval thru Jim Walsh, Vice Principal for Students to gain community service hours. 3) Blueberry Plains clean-up planning coordinate with DPW Director for large items, and organize volunteer group and day to help pick-up small trash items.

#### ITEM 2. Status of Members/Alternate Members

Ginger McMullin has submitted her renewal application. Patricia Holland has submitted her application to the Town Clerk.

#### ITEM 3. Alternative Energy Subcommittee Update

As of 12/14/2011 the wind study has six (6) months of data. The Univ. of Maine  $2^{nd}$  Qtr report will be done at the end of December.

#### ITEM 4. Memorial Park Subcommittee Update

Andrea Berlin gave an update on the park. Reviewed the budget process and work plan for July1, 2011 to June 30, 2012. Memorial park maintenance is managed by DPW director Bill Robertson.

Moved to proceed with ITEM 6 Budgeting Process on the Agenda with Andrea Berlin, Chair of Memorial Park Subcommittee to allow her to leave following discuss on budget process.

## ITEM 6. Budgeting Process/Work Plan

Discussed budget break down. ComCom proposing \$1700; \$700 education/conf., \$250 MEACC Renewal, \$500 coping, printing and maps, \$250 projects – Earthday and Blueberry Plains Clean-up, others?

## Item 5. Status of Shore Land Zoning Update

Update on status. Ordinance Review Committee is seeking input from Conservation Commission and other boards thru their public hearing process. Comprehensive Plan Committee is looking for input. Town Council has Shore Land Zoning on their agenda with public hearing. John Bird went as citizen to Ordinance Review Committee public hearing to point out where the ordinance has conflicts with its self and other ordinances.

#### ITEM 6 (Continued). Work Plan for 2011

Conservation Commission members present brainstormed on list of items that might be made part of our 2011 work plan. The following items were listed and then next meeting the entire Commission will be polled to find the top priorities for 2011 work plan:

- Beach Profiling
- Anemometer/wind study → follow-up
- Dredging Little River Marsh
- Open Space/Natural Areas Inventory
- Comprehensive Plan input
- Ocean Park Tide Gate
- Work w/ Planning Board
- MS4 Municipal Stormwater Sewer
- Saco Bay Trail
- Eastern Trails
- Earthday/Blueberry Plains Clean-up
- Shore Land Zoning
- Dog Park Sparks Project

Mr. Bird and Mr. Koenigs provided Chair McMullin their input on the top two or three items. The Chair to poll the rest of the members via email or at next meeting.

# ITEM 7. Beginning with Habitat Maps/Open and Natural Areas Inventory

Rolled out the Habitat Maps and reviewed briefly to get a sense of what was on each map. The plan is to review these maps as the Conservation Commission to educate ourselves and then use the information to educate the community about our Habitats. Plan to review and digest one to two maps per meeting over the next 4-5 meetings.

ITEM 8. Other Business

No other business.

Adjourned at 8:00 pm

Mark Koenigs, Acting Secretary (Approved on 2/7/11)

Mark Koenigs\_\_\_\_