

**AVALON ENVIRONMENTAL COMMISSION
APRIL 16, 2013 MEETING MINUTES**

The meeting was called to order at 4:00 pm by Chairman Reynolds. Flag salute. Chairman Reynolds read the Open Public Meetings Act. Roll call was taken.

PRESENT: Beth Tipping, Debanne Macaluso, Donna Rothman, Kevin Coyle, Terry Sasdelli, Harry Keyser, Brian Reynolds

Paul Schroeck of Windward Consulting was present to report on 2011/2012 discovery and the 2013/2014 proposal. The 2013/2014 proposal includes discovery data and getting data reported and out there to the Avalon community, getting scientific feedback and offering alternatives. The executive summary of the 2011/2012 discovery phase which consisted of wildlife surveys, avian surveys, species breeding within the park, special status species, amphibian and reptile surveys, botanical, wetland delineation and hydrography. Paul was surprised by the lack of breeding in the Park. There seems to be a fresh water supply in the center of the Park. They will put permanent well points in the Park. Plans for 2013 include filing for LOI with the DEP and put management strategy out there for support.

Brian gave an update on the dune trail. Putting together application for ANJEC grant. Need to give ANJEC data which includes a diagram. Paperwork must be filed with ANJEC by April 19, 2013. Per Donna, \$19,000 is the approximate cost for the signs and all signs will be made in duplicate.

Joe Lomax was present regarding the request for DVMP at 34th Street. A motion to table this request was made by Terry Sasdelli and seconded by Kevin Coyle since the application was not done correctly. The original request/application came in by e-mail, not by original letter to the Business Administrator as indicated in the instructions sent to Jack Binder. Mr. Binder has been advised by Joe Lomax what the procedures are to follow for the DVMP.

The dune grass planting is April 20 and a request for a second dune grass planting is scheduled for October 5. Arbor Day Celebration will be April 26th at 10:30, with the planting of an American Holly tree at the Kite Girl location.

Joe Lomax advised the Commission that bamboo had been cut down at the Kelley property on 74th Street. Public Works has cleared up area at 48th Street beach path.

Adjournment at 5:50 pm.