



City of Annapolis

160 Duke Of Gloucester
Street
Annapolis, MD 21401

Standing Committee Minutes Environmental Matters Committee

Thursday, November 20, 2014

1:30 PM

Mayor John T. Chambers, Jr.
City Council Chambers

1. Call To Order

Rollcall

The Chair called the Meeting to order at 1:40 p.m.

Present: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

2. Legislation before Committee

O-29-14

Lease of City Property: Boat Shows in Spring 2015 - For the purpose of authorizing a lease of certain municipal property located in the areas of Susan Campbell Park, Annapolis City Donner Parking Lot, Ego Alley Water Space, and Old City Recreation Center and other property and water locations as described in the lease to CRUISERS UNIVERSITY, INC., t/a Annapolis Spring Sailboat Show, in April 2015, to conduct boat shows.

Attachments: [O-29-14.docx](#)

[2015 Spring Boat Show Lease.docx](#)

[O-29-14 Spring Boat Show Lease Amended 11182014.doc](#)

[O-29-14 Spring Boat Show Lease Amended 11202014.doc](#)

[O-29-14 Spring Boat Show Lease FINAL.pdf](#)

[Spring Boat Show 2015 Exhibit A & B](#)

[Staff Report.docx](#)

The committee opens up the meeting to anyone wishing to speak regarding the legislation.

Acting Director of Recreation & Parks Walters offers a report on the 3rd Annual Spring Boat Show. Mr. Walters relates as it pertains to dock fund, and as requested the rent did increase from 25% to 30%.

Mr. Paul Jacobs of the Annapolis Boat Shows offers a report on ticket revenue.

Alderman Arnett asks if the National Sailing Hall of Fame is on board with the changes. Alderman Littmann addresses the corrections that need to be made to the lease. City Attorney Leahy assures him the necessary changes will be made prior to council vote.

Alderman Arnett moved to approve as amended with exhibits. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

3. Business before Committee

a. Approval of Minutes

ENM101614 Approval of minutes for the regular meeting

Attachments: [October 16, 2014](#)

Alderman Littmann asked that minutes be postponed due to Alderman Pfeiffer absence.

Alderman Arnett moved to postpone. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

b. Appointments and reappointments to Committees

AP-22-14 Appointment of Trudy McFall to the Annapolis Conservancy Board

Attachments: [Appointment Letter and Bio Trudy McFall](#)

Trudy McFall of 205 Scott Drive, Annapolis Maryland pm speaks to her experiences and interest in being a member of the Annapolis Conservancy Board.

of Ms. McFall arrived at 2:07 pm.

Alderman Arnett moved to recommend favorably. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

AP-23-14 Appointment of Meg Hosmer to the Annapolis Conservancy Board

Attachments: [Appointment Letter and Resume Meg Hosmer](#)

Ms. Meg Hosmer of 12 Murray Avenue Annapolis, Maryland speaks regarding her appointment to the Annapolis Conservancy Board. Maria Broadbent Director of DNEP speaks to the responsibilities of the Annapolis Conservancy Board.

Alderman Arnett moved to recommend favorably. Seconded. A roll call vote was taken. The motion CARRIED by the following vote:

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

AP-24-14 Appointment of Lon Powell to the Environmental Matters Commission

Attachments: [Appointment Letter Lon Powell](#)
[Lon Powell\(1\).docx](#)

Alderman Arnett moved to postpone. Seconded. CARRIED on voice vote.

Aye: 2 - Alderman Arnett and Alderman Littmann

Absent: 1 - Alderman Pfeiffer

4. General Discussion

ID-382-14 Updates from DNEP- Storm Water Management

Attachments: [Status of projects under FCA review](#)
[Stormwater Management Projects.doc](#)

Director of Department of Neighborhood and Environmental Programs Broadbent offers an update on Forest Conservation Act Projects. Alderman Littmann request that future updates be highlighted. Ms. Broadbent speaks and Stormwater Engineer Waters offers an update on permitting for upcoming Storm Water Mangement projects.

Alderman Littmann asked for other examples of other contracted services.

5. Adjournment

Upon motion duly made, seconded and adopted, the meeting was adjourned at 2:52 PM.