

FEAB MEETING MINUTES
May 11, 2018
3:00 p.m.
Boardroom, Public Library, Fairhope, AL

Member Attendees: Gary Gover, Jim Horner, Ben Frater, Jeanine Normand, Ron Allen, and Rick Frederick

City Council: Jimmy Conyers

City of Fairhope: None

Honored Guests: Lisa Hanks

Minutes taken by: Gary Gover

FEAB MINUTES:

April's minutes approved as presented.

Discussion of Items:

1. Open Meetings Act

As per Jimmy Conyers and Lisa Hanks:

1. Don't establish any sub-committees.
2. Meetings must have less than the quorum of the standing committee to avoid open meeting requirements.
3. Lisa Hanks met with the members of the board to address their questions about how to comply with the Open Meetings Act when dealing with matters related to committee work when not in an open meeting. The Act gives committee members suitable freedom of action for developing committee initiatives outside of open meetings in anticipated circumstances.

2. Agenda Building

Jim Horner suggested tree and biological inventories of the "Dyas Triangle."

Jim Horner suggested stormwater management for the Fly Creek watershed.

Rick Frederick suggested "Clean and Resilient Marina" qualification for "Fairhope Docks." This may well be a focus of the next regular meeting.

Rick Frederick suggested the "Weeks Bay Watershed Management Plan" which is nearing completion and delivery. Mobile Bay NEP is expected to present the plan to the City with a suggested resolution of commitment.

Rick Frederick suggested that Mobile Bay NEP may be in a position to begin procurement of services for a Fly Creek watershed management plan this summer.

Jeanine Normand suggested “Dyas Triangle” conservation.

3. “Dyas Triangle” Conservation

Consideration of Jeanine Normand’s suggestion on “Dyas Triangle” conservation lead to her making a motion. The Environmental Advisory Board then passed a motion to recommend that the City of Fairhope obtain a tree inventory and a biological assessment of the “Dyas Triangle” property and consider placing that property into a conservation easement. A rough estimate of the cost of a tree inventory and biological assessment was suggested perhaps \$6000 to \$7000. A new name for the property was suggested-“Fly Creek Park.”

Meeting adjourned at 4:10 p.m.

Next meeting scheduled for **June 8th, 3:00 p.m.** (Boardroom, Public Library)

FEAB CONTACT INFORMATION:

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