

**SEVERN RIVER COMMISSION**  
**Regular Monthly Meeting Minutes**  
**November 5, 2015 – 4:00 P.M.**  
**Severn Room, 2664 Riva Road, 4th Floor**

		<b>Attendance Record</b>
<b>Members Present:</b>	Charlie Kreter, Chair	7/7
	Lex Birney	1/1
	Jim Burdick	6/9
	Bill Kardash	4/4
	Sara Phillips	7/7
	Kurt Riegel	7/9
	Dick Spencer	9/9
 <b>Guests and Staff:</b>	 Meghan Spencer, AACo. DPW/WPRP Erica Jackson, AACo, DPW/WPRP Debbie Gosselin, Annapolis Yacht Club Rod Jabin, Annapolis Yacht Club Leo Wilson, Hammond Wilson Amy Clements, Spa Creek Conservancy John Bruno Gail Kenson	
 <b>Members Absent:</b>	 Bob Whitcomb	 8/9
	Scott Hymes, MD DNR (Ex officio)	4/9
	Daniel Roche	5/7

**CALL TO ORDER**

Chair Kreter called the regular monthly meeting of the Severn River Commission (SRC) to order at 4:07 p.m. in the Severn Room, 4<sup>th</sup> Floor, 2664 Riva Road, Annapolis, MD. A quorum was present.

**GUEST SPEAKER**

Leo Wilson of Harman Wilson presented to the commission on the Annapolis Yacht Club (AYC) Green Site. Wilson discussed the properties owned by the AYC in Annapolis and Eastport, specifically discussing replacing outdated structures, stormwater management and landscape improvement. There was discussion of the critical area lines, as well as setbacks for buildings and green space. Wilson plans to reduce the impervious surface area and build green space buffers on both AYC properties, potentially with pervious concrete and drainage beds.

Wilson then answered questions from the SRC and meeting attendees in response to his presentation. The digital file of the presentation is available at the SRC Office.

**PUBLIC INPUT / AGENDA ITEMS** – There was no public input.

**MINUTES**

The Minutes for the October 1, 2015, regular monthly meeting were presented for approval.

MOTION: A MOTION TO APPROVE THE OCTOBER 1, 2015 MINUTES, WAS MADE BY KRETER AND SECONDED BY PHILLIPS. THE MOTION WAS PASSED BY UNANIMOUS VOTE AND THE MINUTES WERE APPROVED AS WRITTEN.

**ANNOUNCEMENTS / CORRESPONDENCE**

- (1) Lex Birney has been appointed to the SRC
- (2) There was no new correspondence.

**OLD BUSINESS**

**Permit Notifications**

Burdick said there were no notifications on work in Anne Arundel County from the Army Corps of Engineers. Burdick will continue to watch for permit notifications.

**Water Access**

Kreter is working with Mike Lofton on a support letter for public water access.

**Future Presentations**

December 2015 – Dr. Muller is unable to present  
January 2016 – Ranger Steve McCoy, Maryland Park Service

**Crystal Spring**

Riegel said that a revised plan has been submitted by the developers.

**Annapolis / Annapolis Marine Water Quality (NDZ)**

Riegel wants to work on a No Discharge Zone (NDZ) op-ed piece for the Annapolis Capital Gazette. Kreter suggested involving Amy Clements of the Spa Creek Conservancy (SCC).

**Jabez / SHA**

There was nothing new to report. Spencer suggested removal from the agenda, as only internal/administrative actions within the State Highway Association (SHA) are taking place.

**Naval Academy / Greenbury Point**

Spencer says that the final shoreline EA has been published. Spencer received a briefing about a renewable energy demonstration at the Naval Academy that will be in operation by December 2015. Riegel asked about the work on the Naval Academy bridge bike trail. Spencer would like to meet with Gail Kenson to discuss the overall issue of Greenbury Point.

**Annapolis Yacht Club Green Site**

There was nothing new to report.

**Website**

Burdick said he's revising the individual pages, and will circulate them for edits & approval.

**NEW BUSINESS**

The Vice-Chair Election is currently on hold until 7 SRC members are present.

Phillips said there is a public meeting at Loews Annapolis Hotel to introduce a site development project on King George Street.

**PUBLIC INPUT/NEW ITEMS**

John Bruno, developer of the former Fawcett's Boat Supplies building, requested the support of the SRC at the Annapolis City Council Meeting on Monday, November 9, 2015.

**ADJOURNMENT**

The meeting was adjourned at 5:21 p.m. The next SRC meeting is scheduled for Thursday, December 3, 2015 at 4:00 p.m. in the Severn Room (4<sup>th</sup> Floor), 2664 Riva Road, Annapolis, MD.

Respectfully submitted,

Meghan Spencer  
AACounty DPW, Bureau of Engineering  
Watershed Protection & Restoration Program