

**SEVERN RIVER COMMISSION**  
**Regular Monthly Meeting Minutes**  
**July 14, 2016 – 4:00 P.M.**  
**Severn Room, 2664 Riva Road, 4th Floor**

		<b>Attendance Record</b>
<b>Members Present:</b>	Sara Phillips, Vice Chair	6/7
	Lex Birney	5/7
	Bill Kardash	6/7
	Daniel Roche	7/7
	Dick Spencer	6/7
	Bob Whitcomb	5/7
<b>Guests and Staff:</b>	Meghan Spencer, AACo. DPW/WPRP	
<b>Members Absent:</b>	Charlie Kreter, Chair	4/7
	Jim Burdick	5/7
	Kurt Riegel	5/7

**CALL TO ORDER**

Vice Chair Phillips called the regular monthly meeting of the Severn River Commission (SRC) to order at 4:03 p.m. in the Severn Room, 4<sup>th</sup> Floor, 2664 Riva Road, Annapolis, MD. A quorum was present.

**PUBLIC INPUT / AGENDA ITEMS** – David Barker of the Back Creek Conservancy (BCC) said the organization has hired four (4) interns to collect information on the current No Discharge Zone (NDZ) situation.

**MINUTES**

The Minutes for the June 2, 2016, regular monthly meeting were presented for approval.

**MOTION:** A MOTION TO APPROVE THE JUNE 2, 2016 MINUTES, WAS MADE BY WHITCOMB AND SECONDED BY PHILLIPS. THE MOTION WAS PASSED BY UNANIMOUS VOTE AND THE MINUTES WERE APPROVED AS WRITTEN.

**ANNOUNCEMENTS / CORRESPONDENCE**

- (1) Phillips requested that the SRC attend an NDZ meeting on Tuesday July 19, 2016.
- (2) On behalf of Kreter, Phillips brought an article from the Annapolis Capital Gazette about the Crownsville Beach Water Advisory.

- (3) Spencer said that the County Mill Creek and Kingsberry Drive restoration projects were funded, but the Millersville Post Office restoration project was not. Whitcomb said that the SRC has sent two letters in support of the Millersville Post Office restoration.
- (4) There was no new correspondence.

**OLD BUSINESS**

**Bay Management Strategies**

There was nothing new to report.

**Permit Notifications**

On hold until August 2016.

**Water Access**

Whitcomb said the Anne Arundel County Water Access Commission (WAC) held its' first meeting three (3) weeks ago. He noted that there are opponents of the public beach proposal in South County, but the WAC has taken no formal position on public beach access.

**Future Presentations**

August – Phillips will invite Leo Wilson on behalf of the Annapolis Yacht Club (AYC)

**Crystal Spring**

Kardash said that the City of Annapolis is considering annexation legislation that could affect Crystal Spring and other projects. When the contract was signed with the Crystal Spring developers, they were given 10 years to complete certain tasks. 10 years have passed and the tasks have still not been completed. According to Kardash, there is a disagreement between the former and acting City Attorney over whether there was a breach of contract by Crystal Spring.

**Annapolis / Annapolis Marine Water Quality**

In response to David Barker's request for the SRC to work with the BCC regarding the NDZ, Spencer feels that it's inappropriate for the SRC to appear in front of the City of Annapolis Maritime Advisory Board (MAB) and suggests only appearing in front of Mayor Pantelides and the Annapolis City Council.

Birney noted that the last Anne Arundel County MAB meeting was mostly spent discussing the NDZ. He noted mixed support and opposition from businesses affected by the proposed NDZ. Birney suggested working on NDZ in other areas such as the West River, Rhode River and the Magothy River before establishing an NDZ in Annapolis.

Kardash suggested phasing in the NDZ over time rather than introducing it all at once. Phillips will attend the NDZ meeting with Kreter on July 19, 2016.

**Naval Academy / Greenbury Point**

Spencer & Phillips will set up a meeting with the new Naval Academy Installation Officer to discuss Greenbury Point and public access. Spencer feels that maintaining the status quo as opposed to developing Greenbury Point with continued public access.

**Annapolis Yacht Club Green Site**

Kardash spoke with Leo Wilson, and the permits have been granted for the Fawcett site. Kardash thinks that the permits will be completed by August 1, 2016 and the project will be completed within 10 months. The Eastport properties have approvals from the City of Annapolis, and final plans are being prepared for presentation. The permits for the Eastport properties are expected within two (2) years.

**Website**

There are no new updates.

**NEW BUSINESS** – There was no new business.

**PUBLIC INPUT/NEW ITEMS**

David Barker said that the Severn River Association (SRA) is in the process of forming a development committee. The first act of the committee will be to apply for a Chesapeake Bay Trust (CBT) watershed assistance grant of up to \$75,000 for up to one (1) year.

**ADJOURNMENT**

The meeting was adjourned at 5:18 p.m. The next SRC meeting is scheduled for Thursday, August 11, 2016 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