

Oakland Environmental Commission

November 14, 2017

1. Meeting called to order at 7:34 PM by Chair Nancy Krause. Gina Mayer-Costa, Kevin Mauro, and Erich Kamm were present. Lee Haymon, Alex Myers, Michael Kozak and Josh Lurie were excused.
2. Meeting Announcement: This meeting is being held in accordance with the open public meetings law, duly announced, advertised, and posted in the municipal building.
3. Open to public – No public attended.
4. Meeting Minutes Review from 7-11-17, 8-1-17, 9-5-17. July and August minutes were approved. September minutes were tabled.
5. **Old Business**
 - a. Potash Lake Recreation Area – A resident has been doing a clean-up on the trail.
 - b. Stewart Woods Nature guide/map – Scout project progress was discussed. A clean-up will be scheduled for the Spring. Nancy Krause plans to contact Dogwood Hills School about dumpsters near the Woods.
 - c. Open Space Plan – The draft is available on-line for review. The Land Conservancy made a public presentation at the Planning Board meeting for discussion and comments. A final draft will be available by 11/27/2017.
6. **New Business**
 - a. Summary from ANJEC meeting – Water protection measures made up the theme.
 - b. Student member of EC proposed – The addition of student member classification to the Environmental Commission structure was discussed. A request will be made to Mayor& Council.
7. **Committee Updates**
 - a. Town Council Update – 2018 will bring a new Council liaison.
 - b. Great Oak Park Update – No new information.
 - c. Green Team Update - Bronze Certification will help when submitting requests for federal grants. Kevin Mauro believes that Silver status is obtainable. Recycling education is not eligible for earning points.
 - d. Recycling Update – Suggestions were made for improvement of recycling accomplishments.
 - e. Open Space Update (Bi-County Property/Tamarack/Sandy Beach) – An appraisal for the Sandy Beach property was received.
 - f. Communications – website/crossroads – The website is being kept up-to-date. The Borough is using Facebook for providing information to residents.
8. Planning Board/Board of Adjustment Update
 - a. Current Projects – The Open-space and Recreation Plan is waiting to be approved. Plans were reviewed for a W. Oakland Ave. storage facility with solar panels.
9. Budget Status – 2018 budget proposal was submitted.
10. Close Meeting – Meeting was adjourned at 8:55 PM. Next meeting is December 5th, at 7:30pm. Minutes submitted by Jerri Angermueller.