

**FEAB MEETING MINUTES**  
**March 10, 2017**  
**3:00 p.m.**  
**Delchamps Room, Fairhope, AL**

**Attendees:** Mike Shelton, Ron Allen, Gary Gover, Tony Pritchett, Rick Frederick, Shawn Graham, Jeanine Normand, Jimmy Conyers (City Council Representative), Nancy Milford, (City of Fairhope Planning Department). Minutes taken by Nancy Milford.

**Honored Guests:** Tom Hutchins, Catherine Wall, Riva Fralick, Nicole Love

**FEAB:**

Mike Shelton opened the meeting. There was a comment from Rich Fredrick to amend the minutes on page 1 and page 2 (under **Clean Marinas** page 1: Change Randy Shaneyfelt to Chris Miller on line 3. Add statement. Randy Shaneyfelt and Rick Fredrick were scheduled to meet with Jenny the following Friday. Under **Clean Marinas**, page 2: Change “as” leasee’s to “is” leasee’s. Under Ron introduced this motion: Line 1: Change “revise lease contract with leases” to “revise lease contract *language* with *leases*” **Mike Introduced a motion**, page 2: Change line 2-3 to remove “be included”.

Ron Allen moved to approve the minutes as amended. Rick Fredrick seconded.

Mike Shelton mentioned that Nicole Love’s application paperwork has been submitted to the City. Mike sent a recommendation over to Jim Conyers.

Mike reminded everyone that the FEAB is an advisory board. There can be 10 board member per the charter. Mike said with Nicole, the count of the FEAB members is at 9.

Mike introduced the guests.

**Discussion of Items:**

1. **Clean Marinas Program:** Tom Hutchings (owner of local environmental firm, Ecosolutions) and Catherine Wall (Eastern Shore Marinas) were the guests and attended to explain some history related to the marina and what they are doing to participate in the Clean Marina effort. Catherine is working on cleaning up the marina to try and implement some of the Clean Marina standards with Tom’s help and environmental experience. The lease for the marina is up in October. Catherine mentioned the Eastern Shore Marina is a full service boat yard where they clean and repair vessels. All boats are cleaned out of the water. Gary Gover added that no boats are sandblasted. Tony Pritchett thanked Kim Burmeister for

inviting Catherine to the meeting and Kim's effort in getting the Clean Marina's work going. Tony expressed concerns for the state of the marina and wants the City to adopt additional language in the lease contracts. Tony Pritchett, Ron Allen, and Tut Wynn are meeting week after next regarding the contract language.

Nicole Love said that not all items in the Clean Marina Program will be addressed, but some items will be.

Randy Shaneyfelt and Rick did a site visit on 2/17/17. Randy saw some improvement. The Clean Marinas Program personnel has to assemble a final time to do a site visit again. This site visit may be in April. Jeannie Paradise at Fly Creek landing is to put together a clean marina coalition. Other marinas have expressed interest in this coalition.

Jeannine said with the two marinas getting involved, it may help the yacht club.

Tony Pritchett announced the Harbor Board "Special Meeting" for March 16, 2017 at 4:30 pm at the Library Board Room. The Harbor Board would like input from FEAB.

Gary Gover commented that the City would like all marinas to achieve clean marina status. If there are things that cannot be achieved, then a schedule plan phasing in tasks may be necessary.

Mike reminded everyone that as a board, the most that FEAB can do is to help educate on the clean marinas. Mike thanked Catherine Wall for attending the meeting. Tut Wynn will be writing the lease.

Ron commented that Tut will write the language. The Harbor Board will provide the language.

Tony clarified that the Harbor Board is not addressing the environmental language.

Motions added and passed:

1. Third party review of Montrose Preserve proposed development on Rock Creek. Mike made the motion and Ron seconded. Passed unanimously.
2. City should investigate the possibility of appointing a trustee to hold ownership of easements such as conservation easements. Mike made a motion and Ron seconded. Passed unanimously.

Ron moved for adjournment.

Rick seconded.

The meeting adjourned just after 4pm.

