

Minutes for May 24, 2021 SFMAC Meeting

Participants

Committee Members Present	Guests Present
Donnie Bowen	Jane Hagen
David Damalouji	Peggy Hartman
Luke Johnson	
Lauren Kabler	
Gary Koopmann	
Sarah Lipkin Sularz	
Elana VanOudenaren	

Due to the current public health emergency and the sincere desire of the Mayor and Town Council to protect the public health, safety, and welfare to the maximum extent possible, the public may not enter the DPW building. Therefore, this meeting of SFMAC will proceed virtually, as permitted under the Maryland Open Meetings Act.

	Action Item Discussed	Action Item Next Step
1	Updates to SFMAC Page (MyCoast link, Flood plan framework, other)	<ul style="list-style-type: none"> Committee agreed that following items should be added to the SFMAC page: MyCoast link; Town Council update PPT; Phase I Flood Action Plan framework; Senator Jackson presentation; DNR Phase I Scope of Work; 5th street RFP and proposals received; 9th street preliminary pump design update PPT. Committee will send additional items to add to the SFMAC page and/or other necessary updates to Lauren before next SFMAC meeting.
2	Update on DNR grant (SOW for phase 2)	<ul style="list-style-type: none"> We expect to receive a draft SOW from DNR by the first week of June for review. Donnie will call Sasha Land to confirm.
3	Update on RFP bid for 5 th street pump upgrade (responses received)	<ul style="list-style-type: none"> Two bids received (STH and Sherwood Logan). STH bid thrown out b/c did not follow bid requirements. Donnie will send bid (attached) to Committee for review. Send your comments to Donnie, Gary and David.
4	Update on 9 th street pump upgrade (design, funding)	<ul style="list-style-type: none"> Received funds from SHA. Donnie, David, Gary will start working on design. Gary will send around a preliminary design (attached) for review. Send your comments to Donnie, Gary and David.
5	Update on WSA	<ul style="list-style-type: none"> Peggy and Luke presented a plan for a rain garden at Overlook Park (attached). Next steps are figure out a maintenance plan and schedule; obtain a grant for plantings; and present to Town Council for input/approval.

6	Update on Annapolis lawsuit	Not discussed for lack of time. Luke will send around update to the Committee via email.
7	Discuss SFMAC flyer (content)	<ul style="list-style-type: none"> • Elana led the discussion on this item. The points below were discussed, and agreement reached as noted by all cap/bold text below. Elana will send next steps to Committee soon. • Discussion Points: <ol style="list-style-type: none"> 1) Suggest tabling flyer (b/c putting cart before horse) and focusing first on development of a Draft Education & Engagement Plan (EEP). All agree? YES 2) EEP needs to be implemented concurrently with development of flood plan under DNR phase 2 in order to ensure critical community buy-in to flood plan. This means that we should strive to have an EEP plan in place at DNR phase 2 start date or by July 2021. All agree? YES 3) SFMAC will prepare a draft EEP and submit it to Dawn Richardson who will provide input after which it will be finalized. All agree? YES 4) EEP Structure/Format should be simple/straightforward to include: a) a list of EE “channels” or platforms (i.e., Town webpage; post office bulletin board); b) a list of EE activities (i.e., public meeting; flood photo contest); c) a list of EE materials (i.e., flood fact flyer; utility bill insert); d) a monthly or quarterly itemized list of EE actions (i.e., develop flood fact flyer; solicit art installation illustrating future SLR levels on beach) to include roles/responsibilities (i.e., for Town; for SFMAC). All agree? YES 5) Proposed slogan for education/engagement materials: <i>Resilience is a Community’s Ability to Sail Ahead.</i> All agree? YES
8	Update new suction line/inlet.	<ul style="list-style-type: none"> • Donnie reported out that larger suction line/inlet installed at main pump at beach. Best described as a bigger straw for the pump thus increasing volume of water moved.
9	Discuss action items to focus on (and champions) while waiting for DNR phase 2 to come through.	<ul style="list-style-type: none"> • Not discussed for lack of time. Will discuss at June meeting.