

**CITY OF WINTER PARK
LAKES AND WATERWAYS ADVISORY BOARD**

**Regular Meeting
Winter Park Country Club
761 Old England Ave.**

**November 19, 2014
12:00 pm**

MINUTES

Present: Todd Weaver (Chair), Jim Barnes, Nora Miller, Amy Byrd, Thomas Smith (Vice chair), David Moorhead, Geoff Bedine and Marty Sullivan

Absent: none

City of Winter Park Staff: Troy Attaway, Public Works Director, Don Marcotte, Stormwater Eng/Asst PW Director; Amy Giannotti, Asst. Environmental Resource Mgr.; Clarissa Howard, Communications Director; Mark Dawson, WP Police; Debbie Wilkerson Recording Secretary

Guests: Rick Lemke, City of Maitland, Public Works Director.

CALL TO ORDER. Chair Weaver called the Lakes and Waterways Advisory Board to order at 12:05 pm.

Citizen comments: None

administration

Approval of Minutes

Chm Weaver asked for approval of the minutes from the October 15, 2014. Motion made by Mr. Sullivan to approve the October 15, 2014 as presented, seconded by Mr. Bedine. Motion carried unanimously (7-0)

Mr. Attaway introduced Rick Lemke, City of Maitland, Public Works Director.

new business

Mr. Sullivan thanked staff for erecting a warning sign at the corner of the Dinky Dock swimming area to warn boaters of a hidden pipe.

New Ideas

Mr. Sullivan introduced for discussion standardizing floats that homeowners use to float their irrigation lines. He suggested offering guidelines or even having the City provide irrigation floats. Staff will look into how this could be done. A suggestion was made that perhaps KWPB&S could fund.

action items

Shoreline Permit Applications:

None

Sustainability Action Plan

The Lakes and Waterways Advisory Board discussed language for their letter of support for the Sustainability Action Plan including water quality goal to be an aspirational goal, including similar language in the body of the plan because of the non-linear manner in which lakes respond to management and because many of our lakes are influenced by factors not under our control. Ms. Miller moved to approve the following language to be included in the "Objectives" list for the

“Natural Resources” section, *the water clarity goal is intended to be aspirational in nature and success will be evaluated through an annual assessment of each lake’s condition and ongoing management efforts to determine if all practical means are being employed to effect improvements. The assessment will be submitted by the Lakes Division staff following review and approval by the Lakes and Waterways Advisory Board, seconded by Dr. Moorhead, motion carried unanimously(7-0)*

Public Outreach

Ms. Howard spoke on communication tools and how the lakes message can incorporate into them. She distributed copies of the Winter Park Update and utility bill insert explaining how they are delivered, how many are distributed, and information they contain. The City also direct mails the Waterways Newsletter. She reviewed the City’s website which is the largest and most comprehensive tool. She also announced that the City has a Facebook, account, a Twitter account and a YouTube account. She reviewed the various other media the City utilizes. She also informed the Board of other tasks her four person department performs.

Ms. Howard review the plans for moving forward promoting the lakes message including helpful lakes information in the December Update, March issue will include fertilizer information and June will cover summer grass clipping. The utility insert will target some of those same topics. A list of helpful lakes tips will be developed to go on our website, Twitter and Facebook accounts. The first educational signage project will be the stormwater trail at Rollins College. She reviewed plans for that project. The Board complimented her on her efforts.

reports

Mead Botanical Garden

None

Lakes Patrol – WP Police

They will be monitoring the Winter Park Boat Parade.

Stormwater Management –Don Marcotte

Mr. Marcotte reported that he had updated the CIP spreadsheet with the projects approved by the City Commission.

Lakes Report – Tim Egan

None

Marissa Williams is now working for the City of Casselberry

City of Maitland

adjourn

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Meeting adjourned at 1:35 p.m. Next meeting date January 21, 2015.

ACTION ITEMS

- Follow up on floats and KWPB&S funding.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary
Approved 1/21/15