

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

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

**November 18, 2015
12:00 pm**

MINUTES

Present: Todd Weaver (Chm), Nora Miller, Amy Byrd, Doug Marks, Steven DiClemente, David Moorhead, Jim Barnes

Absent, Geoff Bedine,

City of Winter Park Staff: Troy Attaway, Director, Public Works; Don Marcotte, Asst. Public Works Director; Amy Giannotti, Asst. Environmental Resource Mgr.; Abby Gulden, Sustainability & Permitting Coordinator; Sergeant Stan Locke, WPPD; Debbie Wilkerson, Recording Secretary

Guests: Paul Ritter, Stormwater/Lakes Manager, City of Maitland

CALL TO ORDER. Chm. Weaver called the Lakes and Waterways Advisory Board to order at 12:01 pm.

Citizen comments: None

administration

Approval of Minutes

Chm. Weaver asked for approval of the minutes from the October 21, 2015. Motion made by Mr. Marks to approve the October 21, 2015, as presented, seconded by Mr. Barnes, Motion carried unanimously.

new business

December 16, 2015 meeting will be canceled unless a shoreline application is received.

New Ideas:

Chm. Weaver spoke about the Sustainability Action Plan survey being conducted by Rollins College. A copy of the Sustainability Action Plan will be forwarded to the Board. The Board discussed recycling options. Ms. Gulden responded to questions and updated the Board on a door hanger project that focuses on recycling.

Shoreline Alteration Vegetation Removal Permit Process

Ms. Giannotti presented a presentation that provided an overview of the shoreline vegetation removal permit process. Ms. Giannotti responded to questions.

action items

Shoreline Permit Applications:

None

reports

Mead Botanical Garden - None

Stormwater Management

Mr. Marcotte explained that he would be adding the approved 2016 stormwater projects to the spreadsheet for the next meeting.

He updated the Board on the following projects:

- Improvements to Lyman and New York
- In 2016
 - improve pond at Howell Branch which will become a part of the existing park
 - Nicole property swap completed which will allow us to create a regional pond

Lakes Manager Report

None

Lakes Patrol – WP Police

Sgt. Locke reported that a boat company is using Lk Maitland to showcase boats. This could be a challenge for recreational boaters. Winter Park Police Dept. is currently undergoing an accreditation review.

Sustainability Report – Abby Gulden

Ms. Gulden announced that she is working with a Ms. Giannotti to create a 2016 calendar of volunteer activities. She updated the board on the following items:

- Received funding through FDOT and KAB to help with watershed projects.
- Backyard composting pilot program.
- Curb side composting pick up.
- Continuing to advertise Adopt a Highway and Adopt a Roadway.
- Develop a program for realtors to share green initiatives and shoreline permitting.
- Develop a Welcome to Winter Park Packet for new residents.

City of Maitland

Mr. Ritter updated the Board on activities/projects in Maitland.



Meeting adjourned at 1:07 p.m. Next meeting date December 16, 2015, if necessary.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary
Appv'd 12/16/15

