

Lakes and Waterways Board Minutes December 8, 2020

Hybrid 12:00pm City Commission Chamber

Board Members Present

Steve DiClemente, Robert Bendick, Lindsay Eriksson Siddiqui, Paul Missigman, Debbie Cunningham, Jack Goggin, Tom Smith

Board Members Absent

Administrative

Meeting called to order by Chairman DiClemente at 12:03pm

Approve Minutes 1110.20 — Motion made by Debbie Cunningham moved to approve the minutes; seconded by Paul Missigman motion carried unanimously.

Approval Permit Applications

SAP-20-25: Request of Ryan C and Jessica Dalziel to construct a boathouse/dock at 630 Country Club Dr. on Lake Killarney. Staff provided details of the application and answered questions; after discussion, *motion to approve application made by Paul Missisgman seconded by Lindsay Eriksson Siddiqui. Motion passed unanimously*

Reports

- Lakes Management- Tim Egan/Megan Johansson Vegetation plans are still be developed, will provide a policy to the board. Buoy installation in Lake Maitland. Lakes Sue and Berry were treated.
- Storm Water Management- Don Marcotte/Matt Noonon Continuing pipe replacement at Ward Park. Drainage project on Pinetree Rd.
 - WP Police Lakes Patrol- Lt. John Bologna

Nothing to report

 Sustainability- Vanessa Balta Cook
 Sustainability is continuing to encourage self-guided cleaning of lakeshores, and storm drain marking, safety/cleaning kits are located at City Hall.

Discussion

 Criteria Used to develop vegetation management plans for lakes- Tim Egan addressed the board with information for lakes not regulated by the state. Staff will present management plans for these lakes to the board at upcoming meetings.

New Business

Adjournment

Motion made Lindsay Eriksson Siddiqui to adjourn the meeting seconded by Debbie Cunningham meeting adjourned at 12:20pm

Next meeting scheduled for January 12, 2021 @ 12:00pm