

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

Regular Meeting
Winter Park Country Club
761 Old England Ave.

**April 17, 2013
12:00 pm**

MINUTES

Present: Todd Weaver, Bill Swartz, Marty Sullivan, Jim Barnes Jesse Graham, Thomas Smith, Nora Miller and David Moorhead

Absent:

City of Winter Park Staff: Randy Knight, City Manager; Troy Attaway, Public Works Director; Don Marcotte, Stormwater Eng/Asst PW Director; Tim Egan, Environmental Resource Manager; Amy Giannotti, Asst. Environmental Resource Manager; Mark Dawkins, Police Dept.; Debbie Wilkerson, Recording Secretary.

City of Maitland Staff: Marissa Williams

Guests: Commissioner Carolyn Cooper

CALL TO ORDER. Chair Graham called the Lakes and Waterways Advisory Board to order at 12:00 pm.

I. ADMINISTRATIVE ITEMS

Approval of Minutes:

Chair Graham asked for approval of the minutes from the March 20, 2013, meeting. Motion made by Mr. Swartz to approve the March 20, 2013, minutes as presented, seconded by Mr. Sullivan. Motion carried unanimously with a vote of 7-0.

II. NEW BUSINESS

Condition of Dog Island

Mr. Egan provided a timeline of recent activity on Dog Island. The time line covered the years 1991 through March of 2013. He explained that the appearance of the island has changed due to some exotic plant removals. Mr. Egan responded to questions

III. ACTION ITEMS

None

New Ideas

Mr. Sullivan commented that Winter Park is hosting an Earth Day event and he asked if there are any lakes activities planned for the day. Ms. Giannotti explained that the Lakes Dept. in conjunction with City of Maitland will have a booth featuring plants and animals from our lakes, education materials and stormwater information.

REPORTS

Mead Botanical Garden Report:

No update

Lakes Report: - Tim Egan

Mr. Egan commented that he updated the Lake Division webpages that include water quality

trend lines for the lakes. He provided Board members with graphs showing water quality over 12-13 years for some of the lakes. He asked them to review the information and he will provide answers next month. He reviewed the data for specific lakes and explained reasons for some of the fluctuation. Mr. Barnes complimented staff for the overall improvement in water quality over the years. Mr. Egan reported that a lake cleanup was held for Lk Virginia. The event was organized by KWPB and included about 41 volunteers including members of a scuba club. Lake Baldwin clean-up is schedule for April 21. Mr. Egan responded to questions regarding water quality for lakes that are not part of the chain, reducing flooding on Denning, water quality vs water clarity, meaning of R², presence of ameaba in relation to water quality.

Lakes Patrol Report: Mark Dawkins

Officer Dawkins reported that Lakes patrols began April 6. Officer Dawkins provided statistics on patrol activities. Officer Dawkins responded to questions.

Stormwater Management Report:

Mr. Marcotte provided the following Stormwater Management information:

- Landlocked lakes projects
 - Lake Sylvan outfall, 2 structures in design
 - Lake Forest and Howard Drive pond, FDEP has recently released funding so final design can be completed.
 - There is no alum station treatment on landlocked lakes; they mostly treat outfalls from downtown into the chain.
- We have received the technical memo regarding alum station upgrades and we will be looking at implementing those upgrades.
- Designer is working on Howell Branch Pond to incorporate it into the Preserve Point Park.
- Pansy and Park Ave exfiltration bids came in over budget so they will have to be rebid.
- Canton Ave outfall contract has been awarded.
- Lk Killarney dredging is waiting on some hold harmless agreement. The City was success in getting an access agreement so they can do the work.

Mr. Marcotte responded to questions.

City of Maitland: Marissa Williams

- She is working with engineers on a downtown redevelopment plan to connect everything to the regional pond. Ms. Williams responded to questions.

Mr. Egan responded to a question regarding the new project on 17/92 at Morse Blvd. He reviewed the current status of the project as he knows it.

ADJOURNMENT

Chm Graham adjourned the meeting at 12:43 pm. Next meeting date May 15, 2013.

Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary
Approved 5/15/13