

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

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

**October 21, 2015
12:00 pm**

MINUTES

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

Absent: David Moorhead, Geoff Bedine, Jim Barnes

City of Winter Park Staff: Troy Attaway, Director, Public Works; Don Marcotte, Asst. Public Works Director; Tim Egan, Environmental Resource Mgr.; Amy Giannotti, Asst. Environmental Resource Mgr.; 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 12:06 pm.

Citizen comments: None

administration

Approval of Minutes

Chm. Weaver asked for approval of the minutes from the September 24, 2015. Motion made by Mr. Marks to approve the September 24, 2015, as presented, seconded by Mr. DiClemente. Motion carried unanimously.

new business

New Ideas:

None

Mr. Attaway spoke about piping the St Andrews ditch and possible connection to Cady Way trail. Mr. Attaway responded to questions.

Lakes Presentation – Shoreline Vegetation Permits (Postponed until the November meeting)

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:

- First alum treatment to Lk Killarney complete
- Upgrades to alum stations at Morse Blvd and Cortland Ave. continue
- Stirling Bridge in design
- 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

Mr. Marcotte responded to questions

Lakes Manager Report

Mr. Egan reported meeting with representatives from Mead Botanical Garden and other interested parties to develop a skunk vine control spraying schedule.

- Mr. Egan distributed water clarity reports and is available for questions by phone or email.
- Maintenance Dredging – Lk Killarney canal dredging was completed in September
- Plant Management – Hydrilla coverage remains low, but the increasing frequency on Lk Baldwin may warrant a grass carp restocking soon. Staff will be using the airboat rake on Lk Killarney later this week to remove eel grass mats.
- Miscellaneous – Ms. Giannotti and two certified aquatics applicators attended the FAPMS conference in Orlando.
- The purchase for replacement of the floating excavator goes to the commission on October 26th.
- A secchi disk summary was provided.

Lakes Patrol – WP Police

Sgt. Locke reported that routine lakes patrols ended for the year, but police are available to respond to lake emergencies. Patrols will start up again in the spring.

Sustainability Report – Abby Gulden

Ms. Gulden announced that she is working with a class from Rollins College Crummer Graduate School of Business. They are conducting a survey of City of Winter Park residents, staff and Advisory Board members.

She also reported on the Lk Killarney Watershed clean up. The cleanup covered the entire Lk Killarney Watershed except for 2 sections, utilized 30 volunteers who collected over 500 lbs. of trash in 2 hours. Local businesses donated items for raffle and provided paddle board and canoe experiences.

City of Maitland

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

Meeting adjourned at 1:00 p.m. Next meeting date November 18, 2015.

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Respectfully submitted,

Debbie Wilkerson

Debbie Wilkerson
Recording Secretary
Appv'd November 18, 2015