CALL TO ORDER. Acting Chm. Steve DiClemente called the Lakes and Waterways Advisory Board to order at 12:10 pm.

Approval of Minutes
Acting Chm DiClemente asked for approval of the January 10, 2017, minutes, Mr. Goggin moved to approve the January 10, 2017, meeting minutes as presented.; seconded by Mr. Marks. Motion carried with a 7-0 vote.

Citizen Comments - None

New Ideas - None

Recognition of Lakes Division Staff
Mr. Di Clemente thanked the Lakes staff for all their hard work.

Educational Handout for Lakeshore Homeowners
After discussion the Board agreed to add a phone number to the handout. Mr. DiClemente moved to approve the handout as revised, adding a phone number and correcting a grammatical error, seconded by Mr. Marks, motion carried 7-0.

Shoreline Applications - None

Lake Management
Introduction of Lakes Division Staff
Ms. Giannotti used a PowerPoint presentation to introduce the Lakes staff. It contained details of their jobs, length of time with the city and fun facts. The Board expressed their appreciation for all that the Lakes staff do to keep Winter Park lakes clean.
Lakes Patrol – WP Police
Sgt. Locke reported that routine lakes patrol will start again in April.

City of Maitland – Paul Ritter
Mr. Ritter thanked the Lakes Division for their help in cleaning up Lk. Wampi. He updated the Board of the following projects, Lk. Nina tussock removal, Monroe Ave. drainage boxes, DEP letter stating Maitland has no tmdl’s, Maitland is launching a new city logo, Lk Jem dredging project, and status of Dog Island.

Stormwater Management - Don Marcotte
Mr. Marcotte stated that two projects are going out to bid this month, Lk Sylvan Outfall and Lee Rd Outfall. Drainage improvement projects include Center Street and Canton Ave, Arbor Park Dr., Fawcett Rd., Rippling Ln and two pond projects, Nicolet Pond and Howell Pond. City Commission approved revised ordinance which will allow staff to levy fine against illicit discharge violations and other NPDES issues on Center Street. Rollins stormwater trails signs are being manufactured. We are going to begin GIS mapping of inlets and stormwater drains.

Sustainability Report – Abby Gulden
Ms. Gulden provided dates for 2017 watershed cleanups: The Lk Chilton and Lk Sue clean-up had over 90 participants and collected over 850 pounds of trash. 100 UCF Knights volunteers will be on hand for the Lk Killarney clean up. Lk Bell and Lk Wildness cleanup will take place on April 1. The City will host a volunteer appreciation event. Apple snail clean-up will begin when their mating season starts.

EnviroScape Presentation
Ms. Giannotti presented EnviroScape, a watershed model that show the impacts of rain. The three-dimensional landscape illustrates residential, recreational, agricultural, industrial and transportation areas as possible sources of water pollution.

Ms. Gulden commented that she was able to purchase smaller watershed models from the Keep Winter Park Beautiful grant and she will be presenting one to each of the winners of the Green School Grants.

adjourn

Meeting adjourned at 12:35 p.m. Next meeting date March 14, 2017.

Respectfully submitted,

Debbie Wilkerson
Debbie Wilkerson
Recording Secretary
Approved 3/14/17