



**Lakes Advisory Board
Approved Minutes
August 16, 2023
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 6 - Board Member Paul Brennan , Vice-Chair Juliet Demaree, Chair Aimee E. Krivan, Board Member Josie Marston, Board Member Lee Hale, Board Member Colleen Lilling

Absent: 0 -

Chair Krivan called the August 16, 2023 Lakes Advisory Board meeting to order at 6:30 pm. Staff also in attendance were City Engineer Eide-Cadle, Environmental Scientist Steven, and Public Works Administrative Assistant Kosto.

II. PLEDGE OF ALLEGIANCE

Chair Krivan led the Pledge of Allegiance.

III. MINUTES OF PREVIOUS MEETING

1. APPROVAL OF MINUTES FROM JULY 19, 2023

RESULT: Approve

MOVER: Board Member Josie Marston

SECONDER: Vice-Chair Juliet Demaree

AYES: Lee Hale, Aimee E. Krivan, Colleen Lilling, Paul Brennan

NAYS: None

A motion was made to approve the minutes with two amendments for spelling corrections from July 19, 2023 Lakes Advisory Board Meeting as presented.

IV. PUBLIC PERIOD

Chair Krivan opened the public comment period.

There being no one who wished to speak, Chair Krivan closed the public comment period.

V. OLD BUSINESS

There was none to report.

VI. NEW BUSINESS

1. LAKES ADVISORY BOARD REQUESTED STAFF TASKS

The Lakes Advisory Board discussed the following four requests:

- I. Request the Public Information Officer (PIO) post to social media, a minimum of twice a month, messages about protecting lakes and not littering, to include pictures.
 - Chair Krivan moved to deny this request. The Board unanimously agreed. Discussion ensued about different ideas the Board would like the city staff to present to the PIO for future social media posts.
 - a. Fertilizer restrictions such as rules.
 - b. Pool pollution prevention.
 - c. Disposing of hazardous materials.
 - d. Overall health of lakes.
 - e. Cycle of Water.
 - f. Carp in lakes.
 - g. Educating the public about healthy lakes.
 - h. Shoreline clearing.
 - i. Native and invasive vegetation.
- II. Request to add two additional trash cans to Dog Island.
- Board Member Brennan moved to deny further discussion about this request. The Board unanimously agreed.
- III. Request to add at least one additional trash can and at least one recycling can to Fort Maitland Park boat ramp.
- Board Member Hale moved to deny this request. The Board unanimously agreed.
- VI. Request to add signage, *including fine amount, to discourage littering at Fort Maitland at the boat ramp.*
- Chair Krivan moved to deny this request as it currently falls under staff's purview. The Board unanimously agreed.

2. LAKES ADVISORY BOARD STAFF REPORT

Environmental Scientist Steven and City Engineer Eide-Cadle presented an overview of the following:

- a. Lake Water Quality

- b. Watershed cleanup tentative dates
- c. State permit update

VII. OTHER BUSINESS THE COMMISSION DEEMS ADVISABLE

No other business to report.

VIII. ADJOURNMENT

There being no further business to come before the Lakes Advisory Board, the meeting adjourned at 7:41pm.