



**Lakes Advisory Board
Approved Minutes
June 15, 2022
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 7 - Chair Doris Houck, Vice-Chair Paul Brennan , Board Member Gary P. Bosses, Board Member Juliet Demaree, Board Member Aimee E. Krivan, Board Member Josie Marston, Board Member Lee Hale

Absent: 0 -

Chair Houck called the Lakes Advisory Board meeting to order at 6:30 pm. Staff also in attendance was City Engineer Eide-Cadle. Also in attendance was guest speaker Amy Giannotti.

II. PLEDGE OF ALLEGIANCE

Chair Houck led the Pledge of Allegiance

III. APPROVAL OF MINUTES OF PREVIOUS MEETING

1. APPROVAL OF MINUTES FROM APRIL 20, 2022

A motion was made to approve the minutes of the April 20, 2022 Lakes Advisory Board meeting.

RESULT:	Approve
MOVER:	Board Member Juliet Demaree
SECONDER:	Vice-Chair Paul Brennan
AYES:	Paul Brennan, Gary P. Bosses, Juliet Demaree, Doris Houck, Aimee E. Krivan, Josie Marston, Lee Hale
NAYS:	None

IV. PUBLIC PERIOD

Chair Houck opened the Public Period.

Ms. Karen Simasek, 519 Ponca Trail, discussed a Winter Park wetlands project near Howell Branch Creek. She mentioned how she believed it could affect Lake Waumpi. Ms. Simasek also talked about calling the project Destination Park. Ms. Simasek stated she would like to see communication between Winter Park and Maitland on the project.

Vice-Chair Brennan commented that he was familiar with the project. He also stated his understanding was that it was in the master plan phase, including a

trail planned on Winter Park property with a future partnership for a Maitland connection.

City Engineer Eide-Cadle commented that the Parks and Recreation Department is aware of the project and is the current liaison for this project. City Engineer Eide-Cadle also stated that no work is allowed within the City of Maitland limits without a City of Maitland permit.

V. OLD BUSINESS

1. LAKES ADVISORY BOARD SCHEDULED MEETINGS

The Board held a discussion and agreed to keep the meetings as they are.

VI. NEW BUSINESS

1. STAFF REPORT

City Engineer Eide-Cadle gave a brief report on the following:

- a. Fertilizer Ordinance Update
- b. Shoreline Alteration Permits and planting of shorelines
- c. Lakes Sampling Overview

Amy Giannotti, AquaSTEM Consulting LLC Environmental Scientist & Certified Lake Manager, provided a brief presentation on item b. Shoreline Alteration Permits and planting of shorelines and discussed the replanting calculation and education of Native species.

VII. ANY OTHER BUSINESS THE BOARD DEEMS ADVISABLE

Member Marston inquired about the schedule for the street sweeper.

City Engineer Eide-Cadle stated the street sweeper is on a bi-weekly schedule. City Engineer Eide-Cadle stated that with cars parked on the street, or garbage/recycling left, that it could affect the regular scheduling.

Member Krivan inquired about education of the fertilizer ordinance to the public.

City Engineer Eide-Cadle stated the Public Information Officer has the information to release to the public via social media and that Orange County sent letters out to the public.

VIII. ADJOURNMENT

There being no further business to come before the Lakes Advisory Board the meeting adjourned at 7:20 p.m.