

**MINUTES
LAKES ADVISORY BOARD MEETING
HAINES CITY, FLORIDA**

October 9, 2018

4:00 PM

Commission Chambers

1. CALL TO ORDER

Kristen Aanerud-Smith called to order the Lakes Advisory Board meeting on Tuesday, October 9, 2018 at 4:14 p.m. in the City Commission Chambers located at 620 E Main Street, Haines City, FL.

Board Members in attendance were: Chair Kristen Aanerud-Smith, Shiela Cotton, Kurt Vahle, and Russ Yates.

Staff in attendance was: Streets Superintendent Ed Trail, Public Works Secretary Jill Cline, and Deputy City Clerk Erica Anderson.

2. APPROVAL OF MINUTES

There were no minutes for approval.

3. PUBLIC COMMENTS

There were no members of the public present for the meeting.

4. OLD BUSINESS

4.A. AIRBOAT

Streets Superintendent Trail stated there is currently not an engine for the air boat and they are working to have it put in. There is no ETA at the moment.

4.B. SPRAY SCHEDULE

It was relayed to the board, Spray Tech, Ray is working to complete a schedule for the lakes. Also, the board would like to revisit, sterile grass carp for Lake Eva.

Chair Aanerud-Smith requested Commissioner Huffman and the City Manager attend the next LAB meeting.

5. NEW BUSINESS

5.A. MEMBERSHIP UPDATE

Potential Board member Nicholas Gollattscheck attended the last LAB meeting. Staff will reach out to the potential member to secure an application and appointment to the board.

5.B. BANNER FOR LAKE ELSIE - SIGN UPDATE

The board reviewed the banner for Lake Elsie, it was said they did not want both the large and small banner to be the same. It was decided the large banner would be placed at Lake Elsie by staff.

5.C. LAKE EVA CLEAN-UP

After a brief discussion, it was decided the board could have a Lake Clean-up day, whenever they decided.

5.D. FUNDING FOR COUNTY LAKES

The board reviewed the report for funding from the county provided to them from Commissioner Huffman.

5.E. FACEBOOK UPDATE

The board discussed viewing the facebook posts, it was stated they would like to see the posts.

6. STORMWATER BUDGET

The board requested the current Stormwater budget. Staff stated it would be e-mailed to them.

6.A. FOUNTAIN DONATIONS

There were not any new donations for the fountain.

7. BOARD COMMENTS

Discussion surrounded the City's current fountain and it's condition. Streets Superintendent Trail stated he would talk with Steve's Electric about rebuilding the old fountain at Lake Elsie.

8. ADJOURNMENT

Without any further business, Board Member Yates moved for adjournment, Board member Vahle seconded the motion. All were in favor, the meeting was adjourned at 4:56 p.m.

APPROVED: _____

BY: _____

ATTEST:

Linda Bourgeois
City Clerk

