

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

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**April 30, 2018**

**4:00 PM**

**Commission Chambers**

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**1. CALL TO ORDER**

Board Chair Kristen Aanerud-Smith called to order the Lakes Advisory Board Special Meeting on Monday, April 30, 2018 at 4:00 p.m. in the City Commission Chambers located at 620 E. Main St. Haines City, FL.

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

Absent: Michael Weaver and Kurt Vahle.

Staff in attendance were: City Clerk Linda Bourgeois.

**2. PUBLIC COMMENTS**

There were no public comments.

**3. NEW BUSINESS**

**3.A. BANNER DESIGN AND VOTE**

Chair Smith submitted the quote she received from Advertising that Works for the 4x5 general marketing sign and the 4x9 foot banner to be displayed at Lake Elsie. After a brief discussion the board agreed on the following language for the banners; City of Haines City Lakes Advisory Board | Come Learn About Your Lakes and Share Your Thoughts.

Board Member Yates moved to approve the design of the banners. Board Member Cotton seconded the motion. The motion was approved.

**3.B. SPONSORSHIP PACKET**

The board agreed not to use the sponsorship packet but will keep the donation letter they're currently using. Further, the board decided to raise the bronze sponsorship amount from \$1.00 to \$499.00 and replacing it with \$200 to \$499.00.

**3.C. FOUNTAIN DONATIONS**

Board discussion surrounded businesses and persons to contact for donations. The board has called several businesses recommended and will contact Mayor Roy Tyler, Commissioner Anne Huffman and Balmoral Resort.

**3.D. CARDBOARD BOAT RACE ATTENDANCE**

Chair Aanerud-Smith will be in attendance for the cardboard boat race, Board Member Cotton stated she may attend. The event is scheduled for 8 a.m. - 12 p.m. on Saturday, May 5th at Lake Eva Park.

**4. BOARD COMMENTS**

There were no board comments.

**5. ADJOURNMENT**

Without any further discussion the meeting was adjourned at 4:19 p.m.

APPROVED: \_\_\_\_\_

BY: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Linda Bourgeois  
City Clerk