

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

April 10, 2018

4:00 PM

Commission Chambers

1. CALL TO ORDER

Board Chair Kristen Aanerud-Smith called to order the Lakes Advisory Board Special Meeting on Tuesday, April 10, 2018 at 4:07 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, Kurt Vahle and Sheila Cotton.

Absent: Michael Weaver.

Staff in attendance were: Transportation Superintendent Ed Trail, Secretary Jill Cline and Deputy City Clerk Erica Anderson.

2. APPROVAL OF MINUTES

The approval of the minutes was tabled until the next regularly scheduled board meeting.

3. PUBLIC COMMENTS

There were no public comments.

4. OLD BUSINESS

4.A. EARTH DAY APRIL 21ST

Earth Day will be held at the Lamb of God Lutheran Church in Haines City, FL. on Saturday April 21st from 11 a.m. - 3 p.m.

4.B. CARDBOARD BOAT RACE MAY 5TH

In conjunction with 7 Rivers Water Festival and Lakes Education Action Drive, the Cardboard Boat Challenge will be held at Lake Eva Park on Saturday, May 5th 2018 from 8 a.m. -12 p.m. Chair Aanerud-Smith plans in attending the boat challenge.

4.C. ADDING MEMBERS

The board is actively encouraging persons to join the Lakes Advisory Board. It was stated that Ron McCall a resident of Haines City is interested in joining.

4.D. FOUNTAIN DONATIONS /SPONSORSHIP PACKET

The board was advised to bring all donations with them to the meeting to be deposited into the Lakes Advisory Board account. The sponsorship packet was reviewed by the board and no decision was made concerning the sponsorship packets.

5. NEW BUSINESS

5.A. LEGISLATIVE UPDATES

Director Javed presented the board with the FSA legislative updates for the 2018 session.

5.B. IRONMAN APRIL 5TH AND 6TH

The City of Haines City will be hosting the Ironman Event on Thursday, April 5th and Friday, April 6th.

5.C. SPILL RESPONSE WORKSHOP APRIL 11TH

The board was informed that the workshop will take place from 8-12p.m. on April 11, 2018 at the Lake Eva Event Center.

5.D. STORMWATER BUDGET

A preliminary review will take place on April 11th, 2018.

6. BOARD COMMENTS

There were no board comments.

7. ADJOURNMENT

Without any further business, board member Yates moved to adjourn the meeting. Board Member Cotton seconded the motion, the board adjourned at 4:54 p.m.

APPROVED: _____

BY: _____

ATTEST:

Linda Bourgeois
City Clerk