

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

May 8, 2018

4:00 PM

Commission Chambers

1. CALL TO ORDER

Chair Kristen Aanerud-Smith called to order the Lakes Advisory Board Special Meeting on Tuesday, May 8, 2018 at 4:10 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 Kurt Vahle.

Absent: Michael Weaver and Sheila Cotton

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

2. APPROVAL OF MINUTES

Minutes were tabled until the following meeting.

3. PUBLIC COMMENTS

There were no public comments.

4. OLD BUSINESS

4.A. BANNER

A brief discussion amongst the board surrounded the particulars of the banner, the wording, font, and color.

Staff informed the board the reason the sign was unapproved from marketing was not due to content but the City Seal being altered by the shop.

The Board came to a consensus to approve the banner presented by Marketing Director Snively, with minor changes.

Board Member Yates inquired whether alternates need to be appointed by the City Commission and how long is the process.

4.B. EARTH DAY

The Stormwater trailer was on-site for this event with a fairly decent turnout.

4.C. CARDBOARD RACE

Staff and Board Members stated there was a great turnout for this event and everyone did an excellent job. Discussion ensued concerning personal feats of individuals that attended.

4.D. DONATIONS

Chair Smith stated she spoke with Manny's and has contacted Savannah Courts several times in regards to a donation. So far, the board has received \$260.00 in donations.

4.E. LAKE TRACY UPDATE

In regards to upkeep, the air boat is still in the process of being repaired and fine tuned. Also, Roy the staff member who does underwater spraying, is at a seminar this week attending class but the lake is clear right now.

Staff is underway of getting a schedule for spraying. A new employee will start on Monday and staff hopes to get him licensed as well.

4.F. LAKE EVA ALUM UPDATE

Lake Eva Alum project came in over budget and all bids had to be rejected.

5. NEW BUSINESS

The Sunshine Law and Ethics Training will be held on Saturday, May 12th, 2018 at Lake Eva Event Center. Chair Smith requested to have posts on information concerning the Lakes Advisory Board on the city's Facebook page.

5.A. PROJECT UPDATES

5.B. STORMWATER BUDGET

The Stormwater Budget will be shared with the board at a later date.

6. BOARD COMMENTS

There were no board comments.

7. ADJOURNMENT

Without any further business the Lakes Advisory Board Meeting was adjourned at 4:55 p.m.

The next scheduled meeting will be held on Tuesday, June 12, 2018 at 4:00 p.m.

APPROVED: _____

BY: _____

ATTEST:

Linda Bourgeois
City Clerk

