

**Lake Rose Advisory Board  
Regular Meeting  
Edgewood Children's Ranch  
1451 Edgewood Ranch Rd Orlando, FL 32835  
July 25, 2017**

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**Board Members Present:** Rick Arnold (Chairman), Valerie Deneen (Vice Chair), Paige Bertini, and Thomas Moore

**Board Members Absent:** Ty Oppenlander

**Staff and Guests:** Jordan Bentley and Bryce Edwards of Orange County Environmental Protection Division (EPD)

**Residents:** Chris Manley, John Conley, Otto Evans, Minniel Evans, Jason Jackouski, Mike Wells, Dan Herrington, Ralph DeBierre, Celia Santini, and Elsa Vieira

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**I. Call to Order**

With a quorum present, Chairman Rick Arnold called the meeting of the Lake Rose Advisory Board (Advisory Board) to order at 6:02 PM.

**II. Public Comment**

Chairman Arnold opened the floor for public comment. Hearing no request, the public comment period was closed.

**III. Approval of the April 3, 2017 Meeting Minutes**

**Upon motion by Chairman Rick Arnold, seconded by Paige Bertini and carried with all present members voting AYE by voice vote, with Ty Oppelander being absent; the Advisory Board approved the April 3, 2017 meeting minutes.**

**IV. EPD Report**

1. Jordan Bentley gave an update on the grass carp barriers on the northeast and northwest side of Lake Rose. The northwest barrier, near Woodlawn Cemetery Road, was retrofitted with schedule 80 PVC for durability and the northeast barrier, near Old Winter Garden Road, was removed because it was deemed a flooding hazard. Orange County EPD has made Florida Fish & Wildlife Conservation Commission (FWC) aware of the status of these barriers. A quote for a new fence-style barrier at the northeast channel was presented to the Advisory Board. John Conley, a member of the public, was called upon by Chairman Rick Arnold and presented an informational packet and conceptual design for a replacement carp barrier.

**Upon motion by Rick Arnold, seconded by Valerie Deneen and carried with all present members voting AYE by voice vote, with Ty Oppelander being absent; EPD is to collaborate with John Conley and consider his design for the new grass carp barrier in the northeast channel.**

2. A PDF package of the July 16, 2017 aquatic plant survey conducted on Lake Rose was presented and summarized by Jordan Bentley. The next treatment for *Nymphoides peltata* (Yellow Floating Heart) will take place on July 26, 2017. Members of the public were encouraged to download and install the OCFL Alert app to receive notifications for herbicide treatments on lakes managed by Orange County EPD.
3. As requested by the Advisory Board, Jordan Bentley went out on the lake with Orange County's term contractor on Thursday, July 13, 2017 to inspect the Yellow Floating Heart and generate a quote for multiple treatments. This will be presented to the Advisory Board at the next meeting.
4. The next aquatic plant survey is tentatively scheduled to occur in September 2017 and, as requested, a Biobase survey will be included. Bryce Edwards proposed a routine quarterly meeting schedule along with supplemental meetings on an as-needed basis.

**Upon a motion by Rick Arnold, seconded by Paige Bertini and carried with all present members voting AYE by voice vote, with Ty Oppenlander being absent; the Advisory Board will meet quarterly starting on Tuesday October 10<sup>th</sup>, 2017 and will reconvene on the second Tuesday of January, April, July, and October of 2017.**

**V. Member Report**

1. Valerie Deneen requested a summary of Orange County EPD's order of operations for routine services in order to better understand the timeline for the surveying, treatment, and decision-making process. This will be provided at the next meeting.
2. Rick Arnold requested to see the Aquatic Restoration and Management Services Contract (Y13-122) specifications. This will be sent out in PDF format. Mr. Arnold also stated the need for a secretarial role to be held by a member of the Advisory Board.
3. With four out of five Advisory Board Members present, an election was conducted for the role of Secretary of the Lake Rose Advisory Board.

**Paige Bertini nominated herself, seconded by Rick Arnold and carried with all present members in favor, with Ty Oppenlander being absent; Mrs. Bertini is to take on the role of Secretary of the Lake Rose Advisory Board.**

4. Paige Bertini explained that her role as Secretary for the Advisory Board would include review of budget snapshots and point-of-contact duty for public outreach.

**VI. Adjourn Meeting**

The Advisory Board adjourned at 7:32 PM.

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Rick Arnold, Chairman

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Date

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Jordan Bentley, Minute Preparer

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Date