

**Lake Jessamine Water Advisory Board  
Regular Meeting  
Cypress Grove Park – Grove House  
July 6, 2017**

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**Board Members Present:** Brett Barner (Chairman), Cynthia McCurry (Vice Chair), Judy Martin, David Geller, Carolyn Accola

**Board Members Absent:** None

**Staff Present:** Marson Nance and Beth Jackson, Orange County Environmental Protection Division (EPD)

**Others Present:** Chris Miller, Bill Heaney, Debbie Goodwin, Paul Goodwin, Austin Hair

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**I. Meeting Called to Order:**

With a quorum present, Chairman Brett Barner called the meeting of the Lake Jessamine Water Advisory Board (Advisory Board) to order at 5:08 p.m.

**II. Approval of the May 4, 2017 Meeting Minutes:**

**Upon a Motion by David Geller, seconded by Judy Martin, and carried with all present members voting AYE by voice vote; the Advisory Board approved the May 4, 2017 meeting minutes as presented.**

**III. Public Comment on Propositions Before the Advisory Board:**

Debbie Goodwin spoke briefly about the Advisory Board inviting representatives from the Water Sports Industry Association to attend an upcoming Advisory Board meeting. The Advisory Board agreed to add the item to the August 2017 Agenda. Marson Nance stated he would contact the Association.

**IV. Environmental Protection Division (EPD) Report:**

**GreenPLACE Presentation**

Beth Jackson, Environmental Program Supervisor of the County's Green PLACE program, gave a presentation on Orange County's Green PLACE program and offered insight into how the program's lands properties are managed.

**Undeveloped Parcels Discussion**

The Advisory Board discussed the proposal to purchase the three undeveloped parcels south of Cypress Grove Park for donation to, and inclusion in the Orange County Green

PLACE program. Beth Jackson was on hand to answer questions about how the properties may be integrated into the program.

**Upon a Motion by Carolyn Accola, seconded by Cynthia McCurry and carried by a simple majority voting AYE by voice vote, with Judy Martin voting NAY, David Geller abstaining, and Brett Barner casting the final vote in favor of the motion; the Lake Jessamine Water Advisory Board approved the expenditure of up to \$115,000.00 for the purchase of the three undeveloped parcels south of Cypress Grove Park and associated costs.**

#### **Orange County Sheriff's Office Lake Patrol Services**

Marson Nance distributed copies of the Orange County Sheriff's Office Lake Patrol report for June 2017.

June 2017:

- Lake patrolled during 14 shifts on 12 days.
- No vessel accidents.
- 12 warnings issued; 1 citation issued to non lake resident.
- 10 boat inspections conducted.

#### **Spring Planting Recap**

Marson Nance reported that on June 12, 2017 approximately 2,100 plants were installed over 34 individual properties on Lakes Tyner and Jessamine. Mr. Nance spoke with many residents, both those who participated and those who did not, and received many positive comments. Mr. Nance recommended that for future planting projects, if the number of individual participating properties is greater than 20, the project be split into two days.

#### **Incentive Programs Update**

Marson Nance reported he is working with other lake managers to create a Backyard BMP program which MSTU/MSBU Advisory Boards can use to help fund small residential water quality projects. Mr. Nance reported that he has worked on an application and attempted to put it in agreement with other Orange County grant and reimbursement programs. Mr. Nance discussed how this would change the Lake Jessamine MSTU incentive program, primarily in that only property owners would be able to apply for funds (not renters), and labor for which funds are requested must be performed by approved Orange County contractors.

#### **Meeting Schedule**

Marson Nance stated the next meeting of the Lake Jessamine Water Advisory Board will be August 3, 2017 at 5:00 PM at the Grove House, Cypress Grove Park, 290 West Holden Ave.

#### **V. Member Reports:**

Carolyn Accola suggested the Advisory Board discuss Lakes Bumby and Tyner and the future of projects on those two lakes.

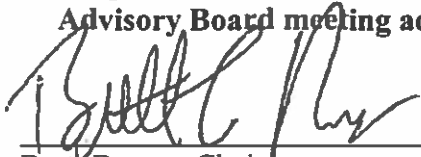
Carolyn Accola also asked Marson Nance to review the current maintenance strategy for Lake Jessamine and its canals to determine if the current strategy is effective and efficient. Mr. Nance agreed.

**VI. Non-Agenda Items:**

NONE

**VII. Meeting Adjournment:**

**Upon a Motion by David Geller, seconded by Carolyn Accola and carried with all present members voting AYE by voice vote; the Lake Jessamine Water Advisory Board meeting adjourned at 6:45 p.m.**

  
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Brett Barner, Chairman

8/3/17  
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Date

  
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Minutes Prepared By Marson Nance

8/3/17  
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Date