

**Lake Holden Advisory Board
Regular Meeting
May 16, 2018 at 5:30 PM
Facilities Training Room
2010 East Michigan Street**

Board Members Present: Lionel Robbins (Chair), Caroline St. Clair (Vice Chair), Mike Powell, Rick Richbourg, Dana Kruetzfeldt

Board Members Absent: None

Residents Present: Scott Rose

Staff & Guests Present: Melissa Lavigne, Orange County Environmental Protection Division (EPD)

I. Meeting Called to Order:

With a quorum present, Chairman Lionel Robbins called the meeting of the Lake Holden Advisory Board (Advisory Board) to order at 5:27 p.m.

II. Approval of the April 18, 2018 Meeting Minutes:

Upon a Motion by Mike Powell, seconded by Dana Kruetzfeldt, and carried with all present members voting AYE by voice vote; the meeting minutes for April 18, 2018 were approved as submitted.

III. Public Comment:

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

IV. Environmental Protection Division (EPD) Report:

Aquatic Plant Management

Melissa Lavigne distributed *Hydrilla verticillata* treatment maps for the herbicide applications that occurred on April 24 – 25, 2018.

43rd Street Stormwater Pond Retrofit Analysis and Design

Melissa Lavigne reported the purchase order was issued for the project, and Public Works and EPD will schedule a kickoff meeting with the consultant.

Officer Elections

Melissa Lavigne prompted the Advisory Board for officer nominations and elections.

By unanimous consent, the Advisory Board reelected Lionel Robbins as Chair and Caroline St. Clair as Vice Chair of the Lake Holden Advisory Board for the following year.

MSTU & Advisory Board Project Prioritization

Melissa Lavigne distributed a ranking sheet to each Advisory Board member to prioritize projects and services performed by the Lake Holden MSTU. Discussion ensued. The sheets were collected and will be discussed at the next meeting in June.

Meeting Schedule

The next routine meeting of the Lake Holden Advisory Board is scheduled for Wednesday, June 20, 2018 at 5:30 p.m.

V. Member Reports:

Vice Chair Caroline St. Clair

- None

Rick Richbourg

- Stated the City of Orlando has new plans for the Sodo Zoning Modifications and Division Street Area Improvements Project. He has concerns with land use changes, particularly industrial use, and plans to track the project and communicate with the City of Orlando.

Mike Powell

- None

Dana Kruetzfeldt

- Discussed her observations of areas of the lake including stormwater outfalls and canals, and expressed concern with vegetation and trash. She also spoke about the possibility of a lake cleanup committee.
- Dana will be officially trained through the LakeWatch Program in June.

Chairman Lionel Robbins

- Distributed a hand-drawn map from 1980 of the obsolete aeration system on Lake Holden. He discussed details of the project and encouraged the Advisory Board to always consider spending money for expert opinion/review on projects to help determine the best path forward.
- Reported on a successful meeting with the Water Sports Industry Association (WSIA), a few wakeboard professionals, Florida Fish & Wildlife Conservation Commission (FWC) Law Enforcement, and some members of the Lake Holden Property Owners Association. In an effort to continue open communication with all parties, they formed the "Lake Holden Water Sports Community" group. They

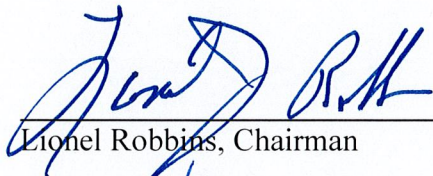
plan to work on signage and handbooks for courteous boating/recreation and assign point persons for water sports-related complaints.

VI. Non-Agenda Items:

None

VII. Meeting Adjourned:

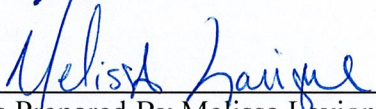
Chairman Lionel Robbins adjourned the Advisory Board meeting at 6:47 p.m.



Lionel Robbins, Chairman

6-20-18

Date



Minutes Prepared By Melissa Lavigne

6/20/18

Date