

**Lake Killarney
Advisory Board Meeting
September 15, 2016
Winter Park Civic Center
1050 West Morse Blvd., Winter Park, FL 32789
6:30 P.M.**

Board Members Present: Langdon Stanley (Chairman), Conrad Necrason, David Hunter, Scott Jones, Harry Huffman and Carl Jenne

Board Members Absent: Michael Gorenflo

Others Present: Marson Nance, Orange County Environmental Protection Division (EPD)

I. Meeting Called to Order:

With a quorum present, Chairman Stanley called the Lake Killarney Advisory Board (Advisory Board) meeting to order at 6:30 p.m.

II. Approval of the May 19, 2016 Minutes:

Upon a motion by Conrad Necrason, seconded by Langdon Stanley, and carried with all present members voting AYE by voice vote, with Michael Gorenflo being absent; the Advisory Board approved the minutes for the May 19, 2016 meeting as submitted.

III. Public Comment:

Chairman Stanley read the Public Comment statement and opened the floor for comments. There were no comments.

IV. EPD Report:

MSTU Fund Balance

Marson Nance reported the MSTU currently has approximately \$87,000 budgeted with yearly annual revenues of approximately \$17,000.

Alum Treatment Status

Marson Nance stated that the 3rd of 4 alum applications is scheduled to begin Tuesday, September 20, 2016 and should continue through October 4, 2016. Mr. Nance reported that the lake will be closed for boating while the contractor is on the lake on weekdays through this time period.

V. Winter Park Report:

Marson Nance presented the report from Winter Park which noted a significant die-back in eelgrass throughout the lake. Winter Park and Orange County will monitor its growth and work to spot any growth of hydrilla in areas of thinning plant coverage.

VI. New Business:

Chairman Stanley noted that the orange construction fencing at the Cambridge Avenue drainwell site was looking tattered and inquired as to the status of work being done. Marson Nance said he would check with Orange County Public Works to see what the plans are for the area.

VII. Non-Agenda Items:

The Advisory Board discussed construction work at K-Mart near the lake and possible impacts to the drainage basin.

VIII. Meeting Adjourned:

The meeting was adjourned at 6:53 p.m.

Langdon Stanley, Chairman

Date

Minutes Prepared by Marson Nance

Date