

**Lake Jessamine Water Advisory Board
Regular Meeting
Cypress Grove Park – Grove House
March 2, 2017**

Board Members Present: Brett Barner (Chairman), David Geller, Cynthia McCurry (Vice Chair)

Board Members Absent: Judy Martin, Carolyn Accola

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

Others Present: None

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 5:03 p.m.

II. Approval of the February 2, 2016 Meeting Minutes:

Upon a Motion by David Geller, seconded by Cynthia McCurry, and carried with all present members voting AYE by voice vote, with Judy Martin and Carolyn Accola being absent; the Advisory Board approved the February 2, 2017 meeting minutes as presented.

III. Public Comment on Propositions Before the Advisory Board:

No comments.

IV. Environmental Protection Division (EPD) Report:

Orange County Sheriff's Office Lake Patrol Services

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

February 2017:

- Lake patrolled during 10 shifts.
- No vessel accidents.
- 6 warnings issued; 0 citations issued.
- 5 boat inspections conducted.
- Washout still observed under Bywater Boat Ramp – Marson Nance reported he personally contacted Parks & Recreation about the issue.

Property Acquisition Update

Marson Nance reported that a purchase order has been issued in the amount of \$4,500.00 for the appraisal of the three parcels of interest.

Spring Planting Update

Marson Nance reported that he spoke with the County's contractor about the merits of choosing larger plant stock for future plantings. The opinion of the contractor is that smaller plant stock is more resilient to wave action and water fluctuation. The contractor suggested using a degradable sod staple to more securely place plants in the soil. Mr. Nance conveyed he would have species selected and begin preparing a mailing by mid-March.

Newsletter

Marson Nance reported that he had received articles and topics from 3 Advisory Board members and requested photos to be included in the newsletter. Mr. Nance relayed he is planning on having articles drafted by March 16th to submit to management for approval.

Meeting Schedule

Marson Nance stated that the next meeting of the Lake Jessamine Water Advisory Board is scheduled for Thursday, April 6, 2017 at 5:00 PM at the Grove House, Cypress Grove Park, 290 West Holden Avenue.

V. Member Reports:

Chairman Barner noted the Spring Plant & Garden Festival will be held on Saturday, March 4th at the UF/IFAS Extension.

Chairman Barner also discussed recent water quality studies from University of Florida and Florida State University concerning projected water use and conservation.

The Advisory Board discussed rescheduling the June meeting due to schedule conflicts. Marson Nance stated he would check with the facility on alternative dates and report back to the Advisory Board.


VI. Non-Agenda Items:

Chair/Vice Chair Elections

The Advisory Board decided to postpone the elections for Chair and Vice Chair until at least 4 members are present.

VII. Meeting Adjournment:

Upon a Motion by David Geller, seconded by Cynthia McCurry and carried with all present members voting AYE by voice vote, with Judy Martin and Carolyn Accola absent; the Lake Jessamine Water Advisory Board meeting adjourned at 5:52 p.m.


Brett Barner, Chairman

4-6-17
Date


Minutes Prepared By Marson Nance

4-6-17
Date