

**LANDSCAPE WATER MANAGEMENT SUBCOMMITTEE
OF THE PELICAN BAY SERVICES DIVISION BOARD
TUESDAY, FEBRUARY 26, 2013**

LET IT BE REMEMBERED that the **Landscape Water Management Subcommittee** of the **Pelican Bay Services Division Board** met on **Tuesday, February 26, 2013 at 1:00 PM** at the Community Center at Pelican Bay, 8960 Hammock Oak Drive, Naples, Florida 34108.

The following members were present:

Landscape Water Management Subcommittee

Dave Trecker, Chairman

John P. Chandler

Tom Cravens

Keith J. Dallas

Geoffrey S. Gibson

Pelican Bay Services Division Staff

W. Neil Dorrill, Administrator

Kyle Lukasz, Operations Manager

Mary McCaughtry, Operations Analyst

Lisa Resnick, Recording Secretary

Also Present

Susan O'Brien, Pelican Bay Services Division Board

Five in the audience

AGENDA

1. Roll call
2. Update on copper monitoring and status of trial programs on algae control
3. Review suggestions to community outreach draft brochure and presentation
4. High-color, drought-resistant alternatives to annuals presentation
by Ellin Goetz, Goetz+Stropes Landscape Architects
5. Audience Comments
6. Adjournment

ROLL CALL

All Subcommittee members were present.

UPDATE ON COPPER MONITORING AND STATUS OF TRIAL PROGRAMS ON ALGAE CONTROL

Mr. Lukasz reported one aerator was installed and two more aerators are in the process of being installed. By the beginning of April, staff would start to install aquatic plantings in five lakes within Basin 3 and then start bacteria treatment. By the end of the year, there should be an indication of whether the trial program is effective in reducing nutrients and in controlling algae.

The Subcommittee agreed Dr. Trecker and PBSB staff should schedule meeting to discuss Club Pelican Bay's BMP with Club Pelican Bay staff (Dave Mangan and Bob Bittner).

PROPOSED PROGRAM TO DEAL WITH WATER POLLUTION

The Subcommittee amended the draft "Proposed Program to deal with Water Pollution": added "(2013)" after "Near Term"; added item, "4. Explore options with Foundation for enforcement of BMP"; added, "Mid-Term (2014-15); moved 1 & 2 from "Longer Term" to Mid-Term 1 & 2, strike, "If Foundation balks..."; under "Long Term" item 3 is item 1.

Mr. Cravens made a motion, second by Mr. Chandler to make a recommendation to the full Board to approve the "Proposed Program to Deal with Water Pollution" as amended. The Subcommittee voted unanimously in favor and the motion passed.

**Landscape Water Management Subcommittee
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PBSD COMMUNITY AWARENESS PROGRAM

The Subcommittee amended the draft PBSD Community Awareness Program: Mr. Dorrill agreed to be a presenter at Men's Coffee; additional presentations suggested were to Women's League, Mangrove Action Group, Hyde Park and other associations; and suggested time to begin was late March or April 2013.

Mr. Cravens made a motion, second by Mr. Chandler to make a recommendation to the full Board that the Pelican Bay Services Division proceed in development of the slide show as outlined in the PowerPoint draft and draft brochure as presented. The Subcommittee voted unanimously in favor and the motion passed.


Mr. Frank Dickson commented on the cost of removing copper from lakes; and community awareness presentations intended audience.

"HIGH-COLOR, DROUGHT-RESISTANT ALTERNATIVES TO ANNUALS" PRESENTATION BY ELLIN GOETZ

Ms. Ellin Goetz, landscape architect presented, "high color, drought-resistant alternatives to annuals".

ADJOURN

Mr. Cravens made a motion, second by Chairman Trecker to adjourn. The Subcommittee voted unanimously in favor, the motion passed and meeting adjourned.


Dave Trecker, Chairman

Minutes by Lisa Resnick 3/12/2013 1:06:27 PM