



**LAKE AVONDALE ADVISORY BOARD
REGULAR MEETING
January 16, 2017**

MINUTES

- Item No. 1 Meeting Called to Order
- Item No. 2 Adoption of Agenda
- Item No. 3 Algae Bloom
Discussion about temperatures and need for additional study. Chris McArthur will follow-up with call to City Manager, Clai Brown, and Aquascape & brief LAAB in February. See also item 6 below. LAAB will continue this discussion in February. Some additional investigation may be needed to address this matter.
- Item No. 4 Board Openings
Steve Sanchez agrees to continue his position on the LAAB; for the vacancy, the LAAB decided to interview the recent applicant on Feb 13 or 15. Camilla Warren will call the applicant and arrange an interview for one of the February dates and/or check applicant availability. The LAAB wants the advertisement for an additional LAAB member to continue during the interview process.
- Item No. 5 Engineered Rain Garden
Berkeley area of Lake – Camilla to share LAAB decision with City Manager Brown to have city engineer begin request for proposal (RFP) process.
- Item No. 6 Erosion South of Dam
The LAAB recommends a similar process for this area. Follow master plan as guidance
- Item No. 7 Water Quality Questions and
Emory Masters Evaluation of Lake Avondale
Emory Masters Public Health (MPH) Graduate, Lauren C. Cunningham is available in February to discuss her findings of available water quality data and related information. Camilla Warren will arrange for Ms. Cunningham to brief the LAAB at the February meeting.
- Item No. 8 General Discussion
- 1) Christmas Trees have been piled in area near dam. LAAB advises that discarded Christmas Trees should not be disposed in Lake area.
 - 2) LAAB will prepare information on Water Quality for Board of Mayor and Commissioners (BOMC), once Camilla Warren clarifies questions with City Manager Brown. Once the LAAB has met with Ms. Cunningham & and Virginia Hudspeth, a LAAB representative will be able to meet and brief the BOMC.
 - 3) LAAB affirmed that additional commemorative benches and memorial plantings are not in keeping with the Master Plan and recommends that requests continue to be coordinated with the LAAB.
 - 4) Next LAAB meeting will be held Feb 13 or 15, based on availability of LAAB applicant.
- Item No. 9 Public Comment -- None
- Item No. 10 Adjournment

