

ROTONDA WEST ASSOCIATION, INC  
AQUATIC COMMITTEE  
MINUTES

Wednesday, April 25, 2018

Present: Stan Plizga (Chair), John House, Hank Killion, Nick Gizzi, Bob Winter and Wayne Mengel

Administration Present: Scott Feldkamp

Members Present: Patricia Cowin, Cari Hale, Butch Mulhollem and Ron Beckett

The meeting was called to order at 10:00 a.m. by Stan Plizga and roll call was taken.

Approval of Minutes: The minutes of March 28, 2018 were approved. Hank Killion moved and Nick Gizzi seconded a motion that, in the future, the Aquatic Committee minutes be distributed to Committee members and approved by consensus via email. The motion was carried unanimously.

Review Charter & Update:

1. The Committee decided by consensus that the name of the Committee be changed from the *Aquatic and Canal Committee* to the *Aquatic Committee*.
2. Hank Killion moved and Nick Gizzi seconded a motion that the title of the operational manual to be utilized for the implementation for the Aquatic Committee's Charter will be the *Aquatic Resource Development Manual*. The motion was carried unanimously.
3. Wording will be added to the Aquatic Committee's Charter indicating that the Committee will work in coordination with the RWA Manager.
4. It was agreed that the three statements presented in the DRAFT Aquatic Committee's Charter were adequate to implement the Aquatic Committee's Charter. They are:

12.08.01 The yearly updating of the RWA's *Aquatic Resource Development Manual*.

12.08.02 Plan, implement and evaluate programs and activities in accordance with the *Aquatic Resource Development Manual*.

12.08.03 Assist with the development of bid specifications and the review of bids for the Canal Maintenance Contract.

New Business: Scott Feldkamp suggested that the Committee include the education and training of the community in the *Aquatic Resource Development Manual*. Stan Plizga indicated that it would be included.

Old Business: After some discussion Stan Plizga moved and John House seconded a motion that the Committee recommend to the RWA Board that \$10,000 be appropriated from the Committee's budget reserves to purchase plants for planting West Lake and the littoral zones in the Rotonda West Memorial Parks. The motion was carried unanimously.

The next regularly-scheduled Committee meeting will be held on May 23, 2018.

Meeting adjourned at 11:15 a.m.

Respectfully submitted,

Wayne Mengel