

Memorandum of Meeting

To: Attendees:

Lee County – Anura Karuna-Muni, Bob Repenning, Tony Pellicer
AIM Engineering & Surveying – Lee Flynn, J.D. Langford

From: AIM Engineering & Surveying

Date: July 9th, 2009

Re: Lakes Park Water Quality Improvement Project (Lee County Project No. 208598)

The fifth regular monthly coordination meeting for the above referenced project was held on June 11th, 2009 at the Lee County Natural Resources Department, 1900 Monroe Street. The discussion that took place is outlined below:

1. Anura stated that Bob Taylor (Lee County) could answer questions regarding the Lakes Park Maintenance Building.
2. Discussion was made about the design of the littoral bench for the spoil island modification.
3. Anura stated that the littoral shelf design should provide fluctuating depths for each of the separate islands to experiment with certain littoral plantings.
4. Bob stated that he did not think that park staff would have a preference as to what littoral plantings were established on the modified spoil islands.
5. Lee County Natural Resources Department would prefer to be able to possibly receive UMAM credits for the Lakes Park project during the SFWMD permitting process.
6. The next coordination meeting with Lee County is tentatively set for July 9th, 2009.

END

Lakes Park Water Quality Improvements

Lee County Project Number 208598

Work Performed Last Month (6/11/09 – 7/09/09):

- Preparing 60% Plan for proposed structures (SFWMD ERP Plans) **(Task 10)**
- Began Drainage Report summarizing Design Methodology and Hydraulic Calculations for the (2) proposed structures & proposed design for the (2) existing structures. **(Task 9)**
- Preparing SFWMD Permit Application & associated documents for submittal. **(Task 11)**

Work to be Performed Next Month (7/09/09 – 8/13/09):

- Complete Drainage Report summarizing Design Methodology and Hydraulic Calculations for the (2) proposed structures & proposed design for the (2) existing structures. **(Task 9)**
- Prepare Environmental Impact Summary to SFWMD for the installation of the two proposed water control structures. **(Task 5)**
- Submit 60% Plan for proposed structures (SFWMD ERP Plans) to SFWMD following Lee County Comments. **(Task 10)**
- Submit Finalized SFWMD Permit Application & associated documents. **(Task 10)**