



**Minutes**  
**Flood & Erosion Protection Committee**  
**Tuesday, May 20, 2014**

1. Roll Call: Jim Gardner:   Y  (Council Rep) Stacy:   Y    
Ric:   Y   Robin:   Y   Rob Warren:   Y   Fred   Y    
OPEN (alt): \_\_\_\_\_
2. Approval of:
  - A. Minutes of April 15, 2014:  
Motion: Ric Second: Robin
  - B. Approval of Consent Agenda:  
Motion: Jim Second: Robin
3. Public Hearings: None this month
4. Guest Speaker: None this month
5. **Old Business:**
  - A. Council Rep report: Jim Gardner  
No Report
  - B. Vice Chair Report: Ric Murray  
No Report
  - C. Tresurers Report: Robin Walton  
No Report – Computers were down at City Hall
  - D. Chair Report: Stacy Grimes
    - On May 16, 2014 the lake levels were 2" above the long term average. 9" above this time last year and are expected to rise 1" more in June.
    - Ric Murray, Rob Warren, and Stacy Grimes met with 2 representatives from the Army Corp of Engineers. It was

suggested that we file an "After the fact permit". We must submit what we have done, prepare drawings of what we have done and what work we want to do.

- Army Corp of Engineer representative said that anything on the lake side of the seawall is U.S. Government property. The 1983 permit stated that we could work on the area between the seawall and the lower cylinders – but nothing beyond the lower cylinders.
- We will also file for a 2<sup>nd</sup> permit that would allow us to dredge the Harbor.
- We will also file for a 3<sup>rd</sup> permit that would control the flow of water from Muddy Creek Marsh out the north end of Allen Cove. Stacy did drawings showing how we would like to do this.
- We think the permits are good for 7 years. Very minimal cost to the city.

## 6. New/Old Business:

### A. Memorial Park Pump Station Update

- Work on this pump station is completed. Waiting for invoice.

### B. Sill Test Project Update – each member report on their area of responsibility

- Stacy said near him, sand moves, building to the north, not much to the south.
- Rob Warren said near him, rocks are beginning to cover with sand. Project is working.
- Fred said the ice moved about 25 – 28 cylinders. They are now slanting. We will have to do something about those.

### C. Update on Epoxy/caulk for steel wave deflectors:

- Holding. Still pliable

### D. Buoys/Markers need to be purchased for south end of Muddy Creek where there is a wave break

- Rob will check with the city to see if they have any used buoys.

### E. Create a plan for work on the After the Fact permit that the Army Corp of Engineers was requested

- Charles Londo is going to take care of this.

### F. Pump Spreadsheet

- Spreader pump was put in at 4595 Allen Cove, same area as the portable pump.

7. Community Input & Discussion: Meeting open to the public for comments, ideas; usual time limit of 2 minutes.
  - Sue Lopes said we are doing a good job. Also said that the sand in front of her house is building on the south side, not much on the north side.
8. Committee Input:
9. Committee Action Needed:
  - A. Rob will check about the Buoys
  - B. Stacy will send drawings, etc. to Charles Londo so he can begin work on the "After the fact permit"
  - C. Robin will update the Pump spreadsheet
10. Future Meeting Dates: Next meeting June \_17\_, **2014 @ 7PM at WATER TOWER PARK**
11. Meeting Adjourned: Time 8:20 pm Motion by: Ric  
Second by: Fred