

ADOPTED

**Management Plan Subcommittee Meeting
August 3, 2010
9:00am – 12:00pm
New College of Florida, Caples Campus
5313 Bay Shore Road
Sarasota, FL 34243**

MINUTES

The meeting began at 9:20 am with Marlene Guffey (homeowner), Jono Miller (Sierra Club), Ed Flowers (DOF), Allain Hale (ECOSWF), Ernie Estevez (Mote) and Vice Chair Belinda Perry (Sarasota County) in attendance. Jill DeBuono (DEP Park Planner) also participated in the meeting via teleconference. This meeting was advertised in the Sarasota Herald Tribune on 7/17/10.

Natalie Balcer, DEP Staff, handed out packets which included the Objectives and Actions (Section 5.3 and Table 5) from the Draft Management Plan. It was suggested that the subcommittee continue working on the Objectives and Actions for the plan to decide what was still relevant and then review new action suggestions.

Jono Miller, the subcommittee Chair, led the discussion regarding the Objectives and Actions section. The subcommittee decided that several actions from the adopted management plan still needed to be revised to address current concerns, while others were no longer needed. Jono suggested that previously completed actions be moved into a new appendix labeled by the previous action number and other subcommittee members agreed. It was also suggested that a summary of each action be added before the action narratives if needed.

After the Objectives and Actions from the current draft were reviewed by the subcommittee, comments and new proposed actions from Lou Kovach, Jono Miller, Ernie Estevez, Elizabeth Wong, and Dianne Davies were discussed and incorporated into the respective objectives within the working draft if necessary. Natalie agreed to incorporate the rest of the Council's suggestions after the meeting and asked Jono what the focus should be during the full Council meeting in September. Jono suggested that the Objectives and Actions section would be good to review so that the entire Council can add their suggestions and come to an agreement on what should be included. The meeting adjourned at 11:50 am.