HAC members present: Susan Humphreys (Chair), Victor Johantges (Vice-Chair), Chris McLaughlin (Secretary), Pam Hillestad, & Patricia Jennings.
Absences: Elizabeth Grant, Steve Fasnacht, & Donna Moore (Alternate).
City Staff: Lanie Sheets (Parks & Recreation Superintendent)

Note: A quorum was present in accordance with City Resolution 03-11, General Provisions, Section 1.

Note: The topic of excused absences for this meeting was not discussed. Upon review of City Ordinance 11-45, Section 2, it may be allowable to excuse this meeting’s absences in the July meeting.

Meeting called to order at 6:32pm by Chair Humphreys with 13 individuals in attendance.

Meeting Minutes: The April 8, 2019 Minutes were reviewed. Motion #1 (Ms. Jennings): Approve the Minutes as submitted. Ms. Hillestad seconded. With no discussion, the motion passed unanimously.

Supervisor’s Report (Ms. Sheets):
- Dunedin High School Cross Country Meets: The team released its race meet schedule. Meet dates are generally Saturday mornings in the fall.
- Bridge replacements: Public bids for the replacement of the two wood bridges over Cedar Creek are scheduled to be announced this month with awards anticipated to be in June or July. The replacement bridges would look like the aluminum one at the Harris Tract.
- Fern Trail: The large bids received for this project has caused a budget request increase from $50k to $350k and surprisingly is still on the table for capital improvements (budget meeting to be held on May 17). Other options to complete this project are being looked at to reduce costs, if the capital improvement is approved, it would be eligible to use Penny for Pinellas funds.
- Osprey parking will be rearranged soon.
- Public question: Is the informal entrance on the south that connects to Kettles Loop a legitimate entrance to Hammock Park? Answer: Technically yes but it could be wet.

Stormwater Advisory Committee Report (Ms. Grant - absent): Ms. Grant was out of town, but Secretary McLaughlin also sits on the SAC and reported that a Curlew Creek-Smith Bayou (Bee Branch) Watershed Management Plan open house was held on May 8, but he was unable to attend. A member of the public requested that SAC discuss the broken dam on Lake SueMar at their next meeting on July 9 (6:30pm at the County Road 1 water plant). The dam affects rehydration efforts within Hammock Park.

Committee on Environmental Quality (CEQ) Report (Hans Hillestad - absent): Mr. Hillestad was not present to present a report.

Old Business:
- Hammock Park Management Plan – During the last HAC meeting, Chair Humphreys asked members to review the 2013 Hammock Park Management Plan prepared for the City by King Engineering. The Plan can be found on the Friends of the Hammock, Inc. (“FoH”) website here: https://hammockpark.org/s/Hammock-Park-Management-Plan.pdf
  - The Plan is now 5 years into its 10-year Plan.
City of Dunedin Hammock Advisory Committee (HAC)
Meeting Minutes – May 13, 2019
Dunedin Community Center Meeting Room, 1920 Pinehurst Rd, Dunedin, Florida
HAC Meetings are now held on the 2nd Mondays of January, March, May, July, September & November

- Ms. Sheets recalled that the City & FotH paid $15,000 for this Plan.
- Accomplishments on the Plan recommendations include invasive removal, trail management, ceasing unnatural plantings, photo archiving of specific locations over time, and increased awareness of materials introduced into the park’s ecosystem (i.e. invasive seeds, shell paving, etc.).
- Plan recommendations that still need attention include prescribed burns to benefit gopher tortoises, Lake SueMar, “City-trained” volunteerism.
- Vice-Chair Johantges opined that he was not impressed with the follow-up on the Plan and many suggestions in the report have not been worked on.
- Ms. Hillestad said she believed Lake SueMar is an “urgent concern”.

New Business:
- Chair Humphreys requested members to work up action items for the July meeting based on Hammock Park Management Plan recommendations. Start on page 26 (page 31 of the PDF) to review Section 5.0 Resource Management Recommendations.

Motion #2 (Chair Humphreys): Motioned to adjourn. Ms. Jennings seconded. With no discussion, the motion passed unanimously, the meeting was adjourned at 7:24pm.

Next Meeting: Monday, July 8, 2019 at 6:30pm Dunedin Community Center Meeting Room, 1920 Pinehurst Rd, Dunedin, Florida.

Respectfully submitted by Secretary Chris McLaughlin.