

## ALACHUA COUNTY LAND CONSERVATION BOARD

408 West University Avenue, Suite 106 • Gainesville, Florida 32601 Tel: (352) 264-6868 • Fax (352) 264-6852 Home Page: www.alachuacountyforever.us Email: landconservation@alachuacounty.us

Russ Weber
Chairman
Amanda Phalin
Vice-Chairman
Brian Block

Secretary

Bruce A. Blackwell
BJ Bukata
Susan Carr
Gregory Erdos
Edward Hunter
Paul Lyrene
Brett Scheffers
Jason Teisinger

Alternate

Dewayne Baines

**Meeting Minutes** 

February 27, 2020, 5:30 P.M. Environmental Protection Department Office of Land Conservvation 408 W. University Avenue, Suite 106 Gainesville, FL 32601

Board Members Present: Dewayne Baines, Bruce Blackwell, Brian Block, BJ Bukata, Susan Carr, Greg Erdos, Ed Hunter, Paul Lyrene, Amanda Phalin, Jason Teisinger, Russ Weber,

Staff Present: Charlie Houder, Kevin Ratkus, Sandra Vardaman, Byron Flagg, Gavin Simon, Andi Christman, Ryan Kennelly, Emilie Uhlmann Others Present: Eric Fisher, Alison Blakeslee, Bill Bryson

- 1) Call to Order *5:34pm*
- 2) Approval of Agenda, (as verbally amended): Motion to approve by Amanda;  $2^{nd}$  by Ed; passed unanimously.
- 3) Approval of the Minutes from December 12, 2019: *Motion to approve* by *BJ*; 2<sup>nd</sup> by Amanda; passed unanimously.
- 4) New Business
- a) Welcome new LCB Board members, Gregory Erdos and Dewayne Baines *we did that!*
- b) Property Evaluations:
  - Buck Bay Flatwoods Gainesville Land Holdings

    Motion to place on Eligibility Pool by Brian; 2<sup>nd</sup> by Susan;

    Those in favor: Brian, Susan, Ed, and Bruce

    Those against: BJ, Paul, Amanda, Russ, Dewayne, Jason,
    and Gregory

**Motion Failed** 

ii) Lake Santa Fe – Bryson

Motion to place on eligibility Pool by Jason; 2<sup>nd</sup> by Brian; Motion passed unanimously.

Motion to place on Priority Pool as a conservation easement by Brian;  $2^{nd}$  by Amanda.

Motion passed unanimously.

Staff asked to gather additional information about other nearby properties.

(BJ then left the meeting)

## iii) Lake Santa Fe – Habbard & Habbard

Motion to place on Eligibility Pool by Ed; 2<sup>nd</sup> by Susan; Those in favor: Brian, Susan, Ed, Bruce, Greg, Paul, and Amanda

Those against: Russ, Dewayne, and Jason Motion Passed

- 5) Old Business
  - a) Final Review of LCB's recommendations for Concessions on ACF Preserves
- 6) Byron provided a Staff Update
- 7) Next Meeting: March 26, 2020
- 8) Revised Board policy; Sandra to email policy to Board
- 9) Public Comment: N/A
- 10) Adjourned at 8:02 by Russ Weber