

**Minutes**  
**Meeting of Marine Advisory Board**  
**City of Hollywood, Florida**

**Thursday, November 21, 2013**  
**6:00 P.M. – Room 215**

<b>Present</b>	<b>Absent</b>	
Howard Brisgel	Clifford A Germano	
Richard Marcus	Carol Lynn B. Kendall	
Ed Martinez		
Stacy Wolfe		
Justin Freedman		
John Passalacqua		
Suzanne Cutrone		
Scott Singer		
Lara Kramer		
<b>Staff</b>		
Renee Richards-Lukehart		
<b>Ex-Officio</b>		
Geoff Marmon for Jorge Camejo		
Scott Gebhard for Michael Bentley		

The meeting was called to order at 6:02 p.m. by Chair Ed Martinez. Roll call. Attendance was taken and it is noted above. A quorum was present.

Mr. Justin Freedman made a **motion** to approve the Minutes of the September 19, 2013 meeting. The motion was **seconded** by Mr. Richard Marcus and the item **passed by unanimous vote**.

**Old Business**

**Broward County Marine Advisory Committee Update:**

- Clifford Germano emailed an update on the Broward County Marine Advisory Board and Staff liaison Renee Richards read it to the group:  
A report was given on monofilament fishing line disposal stations. There are several located around the County at Boat Ramps and Marinas. There is currently one at the Hollywood City Marina. The committee recommends that this program be expanded to other boat ramps and boating facilities around the County. The program seems to be a minimal expense to implement for

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the benefit received. More information on how the committee can assist will be forthcoming.

A report was given on the various projects being funded by the MAC.

The Dania Marina project is moving along according to schedule.

The Alsdorf ramp expansion project in Pompano is also progressing.

The Villages of Hillsboro Park boat ramp project consisting of redoing the ramp and replacing the current dock and adding a floating dock was discussed.

The Deerfield Island boat dock is still officially not open due to the lack of consensus on the required fire suppression system.

The proposed boat dock at Secret Woods is being reviewed because of the fire suppression issue. Hopefully a consensus on the requirements can be achieved without a major redesign.

The derelict boat removal program was also discussed with respect to the requirements necessary for funding and as to what level of funding is possible.

The cities that have a Marine Advisory Board either submitted or if a representative was present gave a report on their cities activities. I gave our report.

From the October meeting: There was a report on the projects being funded similar to the November report.

Additionally there was a program discussed that is being done in other places around the country. It involves a Free children's life jacket loaner program.

- Mr. Scott Gebhard spoke about the monofilament (fishing) line. It is beneficial for boat ramp location.
- Mr. Gebhard will get with DEP to see if we can get more.

### **Staff Update:**

- Mr. Scott Gebhard spoke about the boat counting on Waterways and stated he would check with John Fiorre from Broward County to see if they have an infrared beam that could be set up to count passing boats on Intracoastal Waterways.

### **Marine Career Day**

- Ms. Cutrone mentioned that the turn out of the Marine Career Day was low.
- Mr. Freedman said that the Marine Career Day was low compared to previous years. However, more High School kids attended this year.
- Mr. Brisgel suggested doing the Marine Career Day in the spring. The schools are not getting the information out.

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- Mr. Martinez made a suggestion of doing the Marine Career Day in the fall because the school year is beginning. The Board will bring this issue to the next meeting and decide timing.
- Ms. Richards went over the evaluation about a dozen students. A few said they would like to see it more like a job fair.
- Mr. Singer suggested partnering with the School Board.
- Mr. Marcus said we had 75 participants at a previous Marine Career Day. We had more participation via invitations and Facebook. We need a hook, business tables and exhibitors. We have purposely kept it broad. The presenters should have tables for one on one time bookings. Also, we need to start earlier.
- Mr. Passalacqua said that everyone on board can take on to call personally to see if we can get it out.

### **New Business:**

- Mr. Passalacqua mentioned the derelict boat in the Sheridan Street Cove area. He said there are always 5 to 6 boats there. About nine months ago one boat sunk. There is a small sail boat there that looks like is sinking.
- For next month's meeting the Board will need to go over Board's Annual Report and Goals and Objectives.
- Mr. Ed Martinez mentioned the Boards mission to bring business to the City of Hollywood.
- Mr. Marcus re-visits trying to find website and information about the Marina Advisory Board.
- Ms. Wolfe mentioned the perfect project for students.
- Mr. Richards will see if there is anything still in existence.
- Ms. Wolfe mentioned the Operation Blue Pride documentary. It is about diving in the Bahamas. She wants to give the movie to people so they can watch it.
- Mr. Passalacqua said that the Film Festival and Cinema Paradisco are options.
- Mr. Freedman mentioned the Green Advisory Board Meeting. Kayak at Holland Park. Corp of Engineers Dockage Regulations

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- Mr. Passalacqua said that the restrictions affect his waterfront properties. The airport and port have locked up all mitigation properties in Broward County. These issues will slow down the process.
- Mr. Marcus said that at some point the Board should have the city approach the county about alternatives to how it can change. The Board needs to make the Commission aware of this issue.
- Mr. Martinez mentioned at some point, we as a Board will need to write a letter to the Commission to let them know.
- Mr. Passalacqua said the Board will start writing something for the Commission on how it will affect feasibility of bringing new business to Hollywood.

**Members' Comments:**

- Mr. Ed Martinez announced that he will again the Board next month.

**Motion** to adjourn the meeting was made by Mr. Marcus and **seconded** by Mr. Singer and the item **passed by unanimous vote**.

Meeting adjourned at 7:00 p.m.

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Eduardo Martinez, Chair

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Date