

Minutes
Meeting of Marine Advisory Board
City of Hollywood, Florida
Thursday, April 16, 2015
6:00 P.M. – PRCA Administrative Offices

	Present	Absent	
	John Passalacqua	Ed Martinez	
	Clifford A. Germano	Stacy Wolfe	
	Suzanne Cutrone	Scott Gebhard	
	Justin Freedman		
	Judy Waldman		
	Bob Lieberman		
	James Harrison		
	Staff Liaison		
	Renee Richards-Lukehart		
	Ex-Officio		
	Kimberly Stefanski for Jorge Camejo		

The meeting was called to order at 6:14 p.m. by Vice Chair Cliff Germano. Roll call. Attendance was taken and it is noted above. A quorum was present.

John Passalacqua made a **motion** to approve the Minutes of the February 19, 2015 meeting. The motion was **seconded** by Judy Waldman and the item **passed by unanimous vote**.

Old Business:

Broward County Marine Advisory Committee Update:

- ❖ Clifford Germano mentioned that Broward County allocated moneys through the boat registration program to marine officers in the county based on the amount of hours each group of officers patrols.
- ❖ The county is partially funding a boat ramp at Pompano Beach with boat registration moneys.
- ❖ There is a senate bill (1548) about anchorage. This bill will put time limits on how long boats can stay on the water without been moved. It has not passed before the state yet.
- ❖ John Passalacqua and Cliff Germano discussed making a recommendation to Broward County Marine Advisory Board to work with Broward County Parks and Recreation to create a mooring field in the Cove. John and Justin will work on drafting a letter from the board.

Judy Waldman made a **motion** for the Board to write a letter to make a recommendation to the County Parks Department requesting the feasibility of a Mooring field. Justin Freeman and John Passalacqua said they would work on a draft letter and send it to the board liaison. Bob Lieberman **seconded** the motion and the item **passed unanimous vote**.

Career Day Preparation: Will be held on Tuesday April 21, 2015 from 6:00 p.m. to 8:00 p.m. at the Hollywood Beach Culture and Community Center.

- ❖ The set-up time will be at 5:30 p.m.
- ❖ The agenda was reviewed and revised
- ❖ The self-introductions are needed from the Speakers
- ❖ Suzanne Cutrone will be in charge of food and snacks

New Business:

Board Resolution Revisions:

Discussion ensued on revising the Marine Advisory Boards Resolution to reduce the number of board members from eleven to nine in order to have a quorum at every board meeting. The discussion included the elimination of Ex-Officios positions on the board. A **motion** was made by Suzanne Cutrone to reduce the number of board members from 11 to 9 and to eliminate the ex-officio positions on the board and was **seconded** by John Passalacqua. The item **passed vote**. (Judy Waldman abstained from vote)

Judy Waldman asked that a Dockmaster still be present at the Marine Advisory Board Meeting. Renee Richards said that the Dockmaster can attend the Board meetings without being an Ex-Officio, as part of job duties.

Members' Comments:

Bob Lieberman let the board know that the Waterway Cleanup is scheduled on June 27, 2015 at Holland Park 7:00 a.m. – 11:00 a.m.

Judy Waldman expressed concerns that by reducing the number of Board Members in order to meet a quorum seemed to be giving up on the possibility of having members of sufficient quality that would want to attend the meetings. Reducing the number to satisfy a quorum seemed unreasonable considering the population of Hollywood residents - surely there were 11 qualified, conscientious citizens. Staff Liaison Renee Richards mentioned that all members are voted in by the Commission and the board feels the need to expand again there is opportunity for that every June.

Marine Advisory Board Minutes 4/16/15

John Passalacqua spoke about the possibility of changing the way the board does things. Discussion followed about ways to make the board more visible to the Commission and more productive in attaining goals.

Bob Lieberman made a **motion** to have the next Marine Advisory Board meeting at City Hall and Judy Waldman **seconded** the motion. The item **passed by unanimous vote**.

Motion to adjourn the meeting was made by Bob Lieberman and **seconded** by Suzanne Cutrone with unanimous vote of the board. Meeting adjourned at 7:34 p.m.

Clifford Germano, Vice Chair

Date