

Minutes
Meeting of Marine Advisory Board
City of Hollywood, Florida
Thursday, October 15, 2015
6:00 P.M. – Room 215 City Hall

	Present	Absent	
	Ed Martinez	Bob Lieberman	
	Clifford A. Germano	Justin Freedman	
	Suzanne Cutrone	James Harrison	
	Chuck Smith		
	Stacy Wolfe		
	Juan Mendoza		
	Staff Liaison		
	Renee Richards-Lukehart		

The meeting was called to order at 6:07 p.m. by Chair Ed Martinez. Roll call. Attendance was taken and it is noted above. A quorum was present.

Suzanne Cutrone made a **motion** to approve the Minutes of the September 17, 2015 meeting. The motion was **seconded** by Stacy Wolfe and the item **passed by unanimous vote**.

Old Business:

Advisory Board Rules Revision Review:

- ❖ Staff Liaison, Renee Richards gave handouts to members regarding changes to the Board rules.
- ❖ The new attendance policy will take effect on October 1, 2015.

Broward County Marine Advisory Committee Update:

- ❖ Clifford Germano gave the update of the proposed boating guide. Clifford gave all the information to the Broward County Marine Advisory Liaison.
- ❖ They are working on a Marine Advisory Board Meeting for Broward County Marine Boards to exchange ideas.
- ❖ They went over the applications on three projects for funding that went before the County Commission.
 1. Coral Springs – the boat ramp will be removed and a new one will be installed at the proper height.
 2. Birch State Park – putting floating docks for day boaters to tie up their boats and enter the park.
 3. Moring fields – The County wants to make Moring fields north of Sheridan Street and man it. Board discussed at link as this is one of the items on the City of Hollywood Waterway Master Plan.

Clifford Germano made a **motion** to support a public dock in Hollywood that the CRA will be funding. Suzanne Cutrone **seconded** the motion and the item **passed by unanimous vote**.

New Business:

Sub-committee Updates:

Staff Liaison, Renee Richards mentioned that conversations with the Public Works Department are taking place regarding the kayak racks.

- ❖ Board members discussed the floating dock projects and CRA funding.
- ❖ Clifford mentioned to make a recommendation that the CRA is looking into floating docks since they have funding available.

Cardboard Boat Races Update:

Staff Liaison, Renee Richards designated the members who will be volunteering in the morning and afternoon shifts. Event will be held on October 17, 2015.

Hollywood Marina Update:

Staff Liaison, Renee Richards advised the board that the city's new Dockmaster will be officially starting on November 2, 2015. He will be introduced to members at the next Board meeting.

Waterway Clean-up:

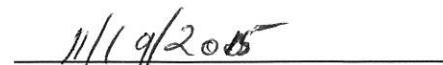
Suzanne Cutrone made a **motion** to cancel the Waterway Clean-up on November 14th. Stacy Wolfe **seconded** the motion and the item **passed by unanimous vote**. Board agreed to participate in the Marine Industry Association of South Florida in March 2016.

Members' Comments:

- ❖ Suzanne Cutrone mentioned that she is working with the City Attorney regarding the Mobile Patrol Unit volunteering. Major Manuel Marino will be meeting with Suzanne Cutrone to give her some coaching. City boats may be viable for volunteers to use for free safety checks, report areas of pollution and report derelict boats. Power squadrons could offer free boating course for volunteers.

Motion to adjourn the meeting was made by Suzanne Cutrone and **seconded** by Stacy Wolfe with **unanimous vote** of the board. Meeting adjourned at 7:00 p.m.


Ed Martinez, Chair


Date