

**Minutes**  
**Meeting of Marine Advisory Board**  
**City of Hollywood, Florida**  
**Thursday, January 29, 2015**  
**6:00 P.M. – PRCA Administrative Offices**

<b>Present</b>	<b>Absent</b>	
John Lipka	Justin Freedman	
Clifford A. Germano	Eric Berman	
Suzanne Cutrone	John Passalacqua	
Stacy Wolfe		
Ed Martinez		
Judy Waldman		
Bob Lieberman		
James Harrison		
<b>Staff</b>		
Renee Richards-Lukehart		
<b>Ex-Officio</b>		
Scott Gebhard		

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.

Bob Lieberman made a **motion** to approve the Minutes of the October 16, 2014 meeting. The motion was **seconded** by Suzanne Cutrone and the item **passed by unanimous vote**.

**Old Business:**

**Broward County Marine Advisory Committee Update:**

- ❖ Clifford Germano mentioned that the committee had a meeting on December 2014. The main topic of discussion was that they have been putting money aside to redo the Everglades Holiday Park.
- ❖ They are working on the Alsdorf Park boat ramp in Fort Lauderdale and other boat ramps around Broward County.
- ❖ They had a discussion about the Marine Industries and Waterway Clean-up.
- ❖ They had a discussion on the fishing line recycling program.

**New Business:**

**Election of Board Chair:** There was a discussion on having a new Chair member on a yearly basis instead of a long term. John Lipka made a **motion** to

keep Ed Martinez as the Board Chair. The motion was **seconded** by Judy Waldman and the item **passed by unanimous vote**.

**Marine Advisory Board Report Review:**

The Marine Advisory Board Annual Report was revised and sent to City Clerk's office for record.

**Waterway Clean-up:** The Waterway Clean-up is scheduled on Saturday, March 7, 2015 from 9:00 a.m. to 1:00 p.m. The three sites are Marina, Holland Park and Rotary Park. These three sites need to be staffed with a representative from city of Hollywood to sign waivers, distribute supplies and run the site.

The representatives for each site are as follows:

- Marina: Ed Martinez and Stacy Wolfe
- Holland Park: Bob Lieberman and Suzanne Cutrone's volunteers
- Rotary Park: James Harrison and Suzanne Cutrone

Kayaks and boats will be available for the Waterway Clean-up. Suzanne Cutrone will provide four kayaks and we are still looking for boats.

**Career Day Preparation:** Speakers are needed to do a presentation and will be assigned as follows:

- Suzanne Cutrone has speakers for marine industry and dock master.
- Judy Waldman has boat captain speakers.
- Stacy Wolfe has a diving technician speaker.
- Ed Martinez will ask Lee Kaplan to speak about boat repair.

Suzanne Cutrone made a **motion** to have the Career Day on April 21, 2015. The motion was **seconded** by John Lipka and the item **passed by unanimous vote**.

**Members' Comments:** Judy Waldman mentioned that she would like to see the marinas of Hollywood promoted. Her goal for joining the Marine Advisory Board is to have more awareness of the Hollywood Marina.

**Motion** to adjourn the meeting was made by Judy Waldman and **Seconded** by Suzanne Cutrone with unanimous vote of the board. Meeting adjourned at 6:58 p.m.

  
Eduardo Martinez, Chair

2-19-15  
Date