

Minutes
Meeting of Marine Advisory Board
City of Hollywood, Florida
Thursday, February 19, 2015
6:00 P.M. – PRCA Administrative Offices

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

The meeting was called to order at 6:08 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 January 29, 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 the committee had a meeting on February 5, 2015. The main topic of discussion was the Marine Advisory Board new signage. Broward County did the application for the Marine Advisory Board New Signage.
- ❖ They had a discussion on the fishing line recycling program. A high school student is taking on the project.
- ❖ They had a discussion on the EMLEG grants. There is an application for requesting \$58,000 to do extra marine water way patrol.
- ❖ The County Parks Department had a meeting at the Cove to look at the boats that are anchored north of Sheridan.

New Business:

Waterway Clean-up: The Waterway Clean-up is scheduled on Saturday, March 7, 2015 from 9:00 a.m. to 1:00 p.m. There are posters and flyers to be distributed to the public and city facilities. The representatives for each site are as follows:

- Marina: Scott Gebhard and Stacy Wolfe
- Holland Park: Bob Lieberman and Suzanne Cutrone's recruits
- Rotary Park: James Harrison and Suzanne Cutrone


The Marine Industry will be providing t-shirts for volunteers at each site.

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. Marine Board members will bring speakers as follows:


- Ed Martinez: Lee Kaplan, Dockmaster from Yacht Haven, boat repairs.
- Judy Waldman: Captains, Angelo Marine Exhaust, Electronic Marine Surveyor, Marine Engineer.
- Stacy Wolfe: diving technician speaker.
- Suzanne Cutrone: construction / Marine industries
- James Harrison: Marine Patrol

Members' Comments: Discussion about funding to upgrade the Marina.

Motion to adjourn the meeting was made by Bob Lieberman and **Seconded** by John Passalacqua with unanimous vote of the board. Meeting adjourned at 6:58 p.m.



Clifford Germano, Vice Chair



Date