

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

**Thursday, August 21, 2014**  
**6:00 P.M. – PRCA Administrative Offices**

<b>Present</b>	<b>Absent</b>	
Justin Freedman	John Lipka	
Clifford A. Germano	Jenny Wuenschel	
Suzanne Cutrone	Eric Schreiber	
Stacy Wolfe	John Passalacqua	
Bob Lieberman	Eric Berman	
Ed Martinez		
<b>Staff</b>		
Renee Richards-Lukehart		
<b>Ex-Officio</b>		
Kimberly Stefanski for Jorge Camejo		
Scott Gebhard		

The meeting was called to order at 6:10 p.m. by Chair Ed Martinez. Roll call. Attendance was taken and it is noted above. A quorum was present.

Justin Freedman made a **motion** to approve the Minutes of the July 17, 2014 meeting. The motion was **seconded** by Cliff Germano and the item **passed by unanimous vote**.

**Old Business:**

**Broward County Marine Advisory Committee Update:**

- ❖ Clifford Germano mentioned that they are looking to expand and enhanced the Fort Lauderdale Boat Show.
- ❖ Rapid train conversation on railroad bridges impact on Marine Industry in Broward County (FEC Railroad Bridge).
- ❖ Ed Martinez asked that Clifford Germano if he could a copy of the resolution that the Broward Marine Board put in front of the Broward Commission on the effects of FEC Railroad Bridge.

- ❖ Ed Martinez mentioned that he would like to present a copy of that resolution to the Marine Advisory Board and send it to the City of Hollywood Commission.

**Card Board Boat Race:**

Scott Gebhard gave an update on the Card Board Boat Race.

- ❖ The Cardboard Boat race is being advertised on the City of Hollywood channel 78 and the City website. Banners and posters will be distributed to business to get teams together. Scott Gebhard passed information to the Marine Advisory Board soliciting volunteers for judges.

**Goals and Objectives:**

The Marine Advisory Board will hold a discussion on the goals and objectives at the September 18<sup>th</sup> meeting. **No motion was made.**

**New Business:**

**Waterway Clean-up:**

- ❖ The Broward County Waterway clean-up will be held in March 2015. Ed Martinez would like to have a subcommittee to discuss it under goals and objectives.

**Members' Comments:**

- ❖ Bob Lieberman asked for the status of the kayak racks at Holland Park. Staff advised they will have to look into it and get back.
- ❖ General discussion on obtaining more information on the funding source regarding the kayak racks.
- ❖ Kimberly Stefanski from the CRA mentioned mobi mats going in on the Hollywood Beach and some discussion on the mats followed.

**Motion** to adjourn the meeting was made by Bob Lieberman and **Seconded** by Suzanne Cutrone with unanimous vote of the board.

Meeting adjourned at 6:50 p.m.

  
Eduardo Martinez, Chair

  
Date