

Minutes
Meeting of Marine Advisory Board
City of Hollywood, Florida

Thursday, October 16, 2014
6:00 P.M. – PRCA Administrative Offices

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

The meeting was called to order at 6:05 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 August 21, 2014 meeting. The motion was **seconded** by Justin Freedman and the item **passed by unanimous vote**.

Old Business:

Broward County Marine Advisory Committee Update:

- ❖ Clifford Germano mentioned that the committee reviewed application packages for their grant program at their last meeting. These will take effect next year.
- ❖ The Water Management District is funding a new dock at the City of Tamarac's canal.
- ❖ The City of Hollywood received \$58,000 in additional funding to enhance Marine patrol (nights and weekends).

Card Board Boat Race Update:

Scott Gebhard gave an update on the Card Board Boat Race. (taken out of order)

- ❖ The Cardboard Boat race preparations are underway and it is going well. There are 24 boats registered and asked if board members are interested in volunteering.

Goals and Objectives:

Each Board member was supplied a copy of the Marine Waterway Master Plan and the plan was reviewed for projects that could be incorporated into the Boards goals and objective. There was a discussion that ensued regarding projects for this year's board goals and objectives. These objectives were then further discussed and prioritized as listed below.

Short Term Goals and Objectives – Priorities:

1. North and South Lake Cove
2. Bridge Gateways
3. Waterway Clean-Up
4. Kayak Racks

Long Term Goals and Objectives – Priorities:

1. Expanding the Marina
2. The Sheridan Street Coves Project
3. Seawalls
4. Rotary Park

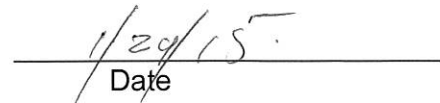
Member Comments:

John Passalacqua made a **motion** for the Board to approve the liaison to draft a letter of support for the NOAA debris clean-up vessel grant if needed. The motion was **seconded** by Justin Freedman and the item **passed by unanimous vote**.

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

Meeting adjourned at 7:25 p.m.


Eduardo Martinez, Chair


Date