

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

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

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.

Chuck Smith made a **motion** to approve the Minutes of the October 15, 2015 meeting. The motion was **seconded** by Clifford Germano and the item **passed by unanimous vote**.

Old Business:

Broward County Marine Advisory Committee Update:

- Justin Freedman gave an update on the new attorney that is working with the group.
- There are presentations on three projects and assigned liaisons to visit those projects and come back with information.
- There was a discussion regarding the Mooring Field Project on Sheridan Street.
- Clifford Germano mentioned the economic impact of the Broward County Marine Industries Report.

Sub-committee Updates:

Staff Liaison, Renee Richards, gave an update on the kayak racks.

Cardboard Boat Races Update:

- Staff Liaison, Renee Richards, gave an update on Cardboard Boat Race.
- The Board will be looking into sponsorships for next year's Cardboard Boat Race.

New Business:

Hollywood Marina Update:

- Dockmaster, Matthew Domke, introduced himself to the Board and gave some background on his Marine history.
- There was a discussion on expanding the Hollywood Marina and applying for grants through the City Commission.

Joint Broward Marine Advisory Boards Meeting at:

- To be held January 12th @ 6:30 pm Ann Kolb Nature Center
- Juan Mendoza made a **motion** to have the Joint Broward Marine Advisory Board Meeting be the Board Meeting for January. Justin Freedman **seconded** the motion and the item **passed by unanimous vote**.

Members' Comments:

- Clifford Germano mentioned the levels of water quality testing report and asked if we could invite someone from Public Utilities to a meeting to explain. Staff Liaison, Renee Richards, will make the inquiry to Superville if he is able to explain the readings to the Board.
- Ed Martinez mentioned elections will take place next month for Chair.

Motion to adjourn the meeting was made by Justin Freedman and **seconded** by Juan Mendoza with **unanimous vote** of the board. Meeting adjourned at 7:11 p.m.


Ed Martinez, Chair

2/18/16
Date