

Minutes
Meeting of Marine Advisory Board
City of Hollywood, Florida
Thursday, September 17, 2015
6:00 P.M. – Room 215 City Hall

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

The meeting was called to order at 6:00 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 16, 2015 meeting. The motion was **seconded** by Clifford Germano and the item **passed by unanimous vote**.

Old Business:

Advisory Board Rules Revision Review:

Discussion on City's revision of City Board Rules was reviewed by staff liaison.

- Members with four absences will be off the Board. The Board elected to start tracking this attendance policy as of October 1, 2015.

Broward County Marine Advisory Committee Update:

- Clifford Germano gave the update of the Boards September meeting.
- He spoke about the Hollywood Marine Unit and mentioned the change in patrolling hours by the Hollywood Police Department.
- The County is aggressively pursuing the Sheridan Street Cove Mooring field. This could alleviate long term docking and anchoring.
- Justin Freedman mentioned that the County is looking to put together a meeting of all Marine Advisory Boards in Broward County.
- The FWC put out a boaters' guide recently. The Broward County Marine Advisory Board will be funding the boaters' guide.

- The Board spoke about the boating accident in Fort Lauderdale canal a few months ago. A recommendation was made to have reflective tape on marine signage. The board members asked if that could be done on the city of Hollywood canals.

New Business:

Sub-committee Updates:

- James Harrison mentioned the price of six kayak racks for \$500.00 to put them in Holland Park.
- Staff Liaison will look into the kayak rack price and location.
- Staff Liaison mentioned that the Waterway Cleanup is planned for November 14, 2015 at Holland Park.

Cardboard Boat Races Update:

Staff Liaison, Renee Richards advised this year's event will be held on Saturday October 17th. The Board members that will be volunteering for this event are: Juan Mendoza, Chuck Smith, James Harrison, Clifford Germano, Suzanne Cutrone, Stacy Wolfe and Justin Freedman.

Hollywood Marina Update:

Staff Liaison, Renee Richards advised the board that the city's new Dockmaster was selected and will be starting on October 12, 2015.

Members' Comments:

- Clifford Germano mentioned an article dated August 19th about boat thefts.
- Justin Freedman gave an update about a new project at Sullivan Park in Deerfield Beach. They will be revamping the dock and got \$1.8 million from FIND and \$600,000 from the County.
- Suzanne Cutrone mentioned an idea for a volunteer group such as a mobile patrol to do marine patrolling up and down the canals. This item will be tabled in the next meeting to find out if a representative from the Marine Unit or Mobile Patrol will come and talk to the group.

Motion to adjourn the meeting was made by Justin Freedman and **seconded** by Suzanne Cutrone with **unanimous vote** of the board. Meeting adjourned at 6:50 p.m.


Ed Martinez, Chair

10/15/2015
Date