

**Minutes**  
**Meeting of Marine Advisory Board**  
**City of Hollywood, Florida**  
**Thursday, February 18, 2016**  
**6:00 P.M. – PRCA Administrative Offices**

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

The meeting was called to order at 6:24 p.m. by Chair Ed Martinez. Roll call. Attendance was taken and it is noted above. A quorum was present.

Suzanne Cutrone made a **motion** to approve the Minutes of the November 19, 2015 meeting. The motion was **seconded** by Clifford Germano and the item **passed by unanimous vote**.

**Old Business:**

**A. Broward County Marine Advisory Committee Update:**

- Staff Liaison, Renee Richards, mentioned the minutes for the Broward County Municipal Summit Meeting on January 12, 2016. There are copies available for board members to read. They can be adopted as the Boards minutes for a January meeting as there was a quorum on hand at the meeting.
- Cliff Germano mentioned the EMLEG presentation will take place on the first meeting of March 2016. The City of Hollywood is sited to receive \$58,000.00 to enhance the Marine Law Enforcement.
- Clifford Germano mentioned the Broward County Boating Safety Guide is nearing completion. It will be printed in a couple of months.
- Clifford Germano mentioned the bridge from Dania Beach. There is a copy of the report from the January 12<sup>th</sup> meeting.

**B. Joint Broward Marine Advisory Boards Meeting January 12, 2016 at Ann Kolb:**

Stacy Wolfe commented that she was impressed with the amount of projects the Deerfield Beach advisory board has implemented.

**C. Sub-committee updates:**

There was no update at this time.

**D. Hollywood Marina Update:**

- There was a discussion about mooring fields.
- Board suggested drafting a mooring fields support letter to go in front of the Commission and asked if Staff Liaison could start a draft.
- Dockmaster Matthew Domke reported that he attended the Fort Lauderdale Marine Advisory Board and gave a brief update.

**New Business:**

**A. Board Vote for Chair and Vice Chair Positions:**

- Board Member Suzi Cutrone nominated Ed Martinez to be the Chair person and the board members unanimously voted. Ed Martinez will serve as Marine Advisory Board Chair for a period of one year.
- Clifford Germano was nominated to be the Vice Chair and the board members voted unanimously. Cliff Germano will serve as Marine Advisory Board Vice Chair for a period of one year.

**B. Annual Report:**

- The Boards Annual Report was submitted last month but was sent out for board review and comment prior to submission.
- Staff Liaison, Renee Richards will extend the invites to applicants for the May 2016 Board meeting so they get a feel of Board expectations.

**Members' Comments:**

- Clifford Germano mentioned the meeting at Ann Kolb on February 18, 2016 that was provided by Broward County from a Consultant Engineering Firm to study the disappearing of sand on the beaches and presented it to the County Commission. They spoke about doing the sand by pass in 2017.

**Motion** to adjourn the meeting was made by Suzanne Cutrone and **seconded** by Stacy Wolfe with **unanimous vote** of the board. Meeting adjourned at 7:10 p.m.

  
Ed Martinez, Chair

3/17/2016  
Date