

Minutes
Meeting of Marine Advisory Board
City of Hollywood, Florida
Thursday, March 17, 2016
6:00 P.M. – PRCA Administrative Offices

	Present	Absent	
	Ed Martinez	Juan Mendoza	
	Clifford A. Germano		
	Suzanne Cutrone		
	Chuck Smith		
	Stacy Wolfe		
	Justin Freedman		
	James Harrison		
	Guest		
	Steve Druck		
	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 February 18, 2016 meeting. The motion was **seconded** by Suzanne Cutrone and the item **passed by unanimous vote**.

Old Business:

A. Broward County Marine Advisory Committee Update:

- Cliff Germano mentioned the police presentation for EMLEG.
- Ed Martinez mentioned the matching funds to be put into the budge for projects.
- Clifford Germano mentioned the Marine Officer training.
- Clifford Germano mentioned the power squadrons received funding in the last round of BBIP. They do boater safety classes for kids and adults and possible it could be brought to Hollywood. Dockmaster, Matt Domke mentioned he would look into it.

B. Sub-committee updates:

- No updates from committee members.

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- Key-holes of North and South Lake Sub-committee: Staff Liaison, Renee Richards, mentioned the Lakes Civic Association won the Greater Neighborhood's Challenge and there is funding of \$25,000.00 and are adding new benches and trash receptacles around the key-holes of North and South Lake, a project that was suggested in the Marine Waterway Master Plan.
- Intracoastal Walkway project Sub Committee: Staff Liaison, Renee Richards, mentioned the CRA is spearheading an Intracoastal Walkway project as was described in the Marine Waterway Master Plan.

C. Hollywood Marina Update:

- Ed Martinez mentioned the Dania Marina's upgrades and management contract with Westrec have also upgraded the clientele utilizing the facility and increased the price they can charge for dockage.
- Matthew Domke spoke about dockage and fuel sales at the marina.
- Ed Martinez spoke about ownership of North Lakes bottom ground.
- Suzanne Cutrone asked about what can be done if there is stuff that looks like sewage in the canal. Cliff Germano said to call the Broward County DEP.

D. Waterway Clean-up:

- Matthew Domke mentioned that the Waterway Clean up went well.

New Business:

A. Board Member Renewals:

- Staff Liaison, Renee Richards, mentioned that Suzanne Cutrone, Cliff Germano and Ed Martinez need to submit their applications for board member renewals.
- Steve Druck was introduced to the Board as a guest observer.

B. Anchorage Legislation:

- Staff Liaison, Renee Richards, gave an update. The anchorage legislation passed on February 24, 2016. There are five sites in Fort Lauderdale that are designated as no-anchorage zones.
- Staff Liaison, Renee Richards, mentioned the Broward County study that was emailed to all members. It was conducted to determine income of mooring fields at the Sheridan Street Cove.
- Board members reviewed and discussed recommendation letter to the City Commission in reference mooring facility in North Lake to help controlling of the sewage, controlling the damage at the bottom of the lake and produce revenue.

Members' Comments:

- Clifford Germano mentioned the water quality report at the canal. Staff Liaison, Renee Richards, will check with Public Utilities about the water testing report.

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- Clifford Germano spoke about the boating trust fund. There is \$600,000,000.00 in the trust fund and fishing industry every year.

Motion to adjourn the meeting was made by Stacy Wolfe and **seconded** by James Harrison with **unanimous vote** of the board. Meeting adjourned at 6:55 p.m.



Ed Martinez, Chair

4/21/2016

Date