

Minutes
Meeting of Marine Advisory Board
City of Hollywood, Florida
Thursday, April 21, 2016
6:00 P.M. – PRCA Administrative Offices

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

The meeting was called to order at 6:07 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 March 17, 2016 meeting. The motion was **seconded** by Chuck Smith and the item **passed by unanimous vote**.

Old Business:

A. Broward County Marine Advisory Board Meeting:

- Cliff Germano gave report about EMLEG. Grants. The Hollywood Marine Officers will be receiving \$57,000.00 to enhance patrol.
- He mentioned the Dania Bridge cut off canal meeting to discuss safety and the derelict boats in the cove.
- The boating safety book will be printed in May 2016.
- There was discussion of the board about the Marine bills that passed through the State of Florida.
 1. HB725 - at Risk Vessels
 2. HB427 - EPERB Tax Break
 3. HB703 - Vessel Stops
 4. HB1051 – Anchoring Legislation – Boats cannot anchored overnight in some places in Miami effective July 1, 2016.
- Lastly, he spoke on the renaming of John Lloyd Park.

B. Sub-committee updates:

No updates from committee members in this meeting.

C. Hollywood Marina Update:

- Matthew Domke mentioned Officer Marren, the new Marine Unit Officer. He will be invited to a future Marine Advisory Board Meeting.
- Matthew Domke mentioned he would like feedback on the Cardboard Boat Race.
 - Suzanne Cutrone mentioned that she liked the set up for the Cardboard Boat Race from last year better because boats were closer to the ramp.
 - James Harrison mentioned that the staging for the boats should take place in the shade.
 - Suzanne Cutrone mentioned inviting food trucks at the Cardboard Boat Race.
 - James Harrison mentioned extending the challenge to other Marine Boards.
 - Chuck Smith mentioned getting Marine Magnet Schools involved.

New Business:

A. Board Member Renewals:

- Staff Liaison reminded members whose terms are up to submit applications for the board.

B. Letter to City Commission:

- Matthew Domke spoke about monitoring public access at the boat ramps.
- Staff Liaison, Renee Richards, mentioned signage and monitoring at the boat ramps.
- Discussion about submitting and presenting this item to the City Commission.

Members' Comments:


- Ed Martinez suggested proposing to the City Commission a matching funds line item in their budget for the City Boards. He mentioned the matching funds for the Marina can be used for Mooring Fields and upgrading the Marina.
- Suzanne Cutrone mentioned using the matching funds for marine projects.
- Staff Liaison, Renee Richards, mentioned that the projects have a better chance of getting approved through the grant process before the City Commission.
- Cliff Germano asked if the Marina qualifies as a park. The impact fees for additional improvements can be used for matching grants. For example kayak racks at Holland Park.
- Cliff Germano mentioned the raising seawalls. A group by the name of Hollywood Sea Level Rise Action Committee presented information about the economic impact of raising sea level in Hollywood.
- Cliff Germano mentioned that Alex Somers, a member of the Hollywood Lakes Civic Association can present the Sea Level Raise to the Board at a future meeting.

Marine Advisory Board Minutes 4/21/16

Motion to adjourn the meeting was made by Suzanne Cutrone and **seconded** by James Harrison with **unanimous vote** of the board. Meeting adjourned at 7:16 p.m.



Ed Martinez, Chair



Date