

**Minutes**  
**Meeting of Marine Advisory Board**  
**City of Hollywood, Florida**  
**Thursday, May 19, 2016**  
**6:00 P.M. – PRCA Administrative Offices**

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

The meeting was called to order at 6:05 p.m. by Clifford Germano. Roll call. Attendance was taken and it is noted above. A quorum was present.

The Minutes of the March 17, 2016 meeting were not approved at this time. Once corrections are made, minutes will be approved in the next meeting.

**Old Business:**

**A. Broward County Marine Advisory Board Meeting:**

- Cliff Germano informed members about the last meeting that took place in early May 2016.
- The boaters' guides are in their final edit and will be available in July or August of 2016.
- There was a report about the dredging of the intercostal waterway from the 17<sup>th</sup> Street Bridge North to Sunrise Boulevard. The dredging is going to be from 10 feet to 17 feet because of larger yachts. FIND will be funding this project.
- There was a report regarding the Florida Reef Initiative. Dredging will have to be monitored to protect the coral reefs.
- Justin Freedman mentioned that dredging and its impacts were discussed at the South Florida Association of Environmental Professionals meeting.
- Justin Freedman gave his input about a coral disease that is affecting the coral.

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- Chuck Smith spoke about the coral growth.
- Cliff Germano mentioned the National Safe Boating Week.
- There will be a Safe Boating Day on Sunday at the Bahia Mar by the Marine Industries of South Florida. Staff Liaison, Renee Richards sent out flyers to Board Members.
- Cliff Germano mentioned the new Reef off Pompano Beach.
- There is a new report about the Cove at Hollywood North of Sheridan Street. Broward County put up "No Trespassing" and "No Landing" signs in the park, so boats cannot be tied to the dinghies at the park.
- Cliff Germano mentioned the Fort Lauderdale ordinance about raising seawalls.
- There was a report about dredging of the Deerfield River.
- Cliff Germano mentioned a project for a new boat ramp to alleviate prop wash at Deerfield Beach, Villages of Hillsboro Park.

### **B. Hollywood Marina Update:**

- Matthew Domke mentioned that fuel sales are doing great.
- Signs at the boat ramps for "Non-Unattended Vessels" were put up.
- Boat ramps are being patrolled at the Marina and Holland Park so they do not get clogged up with dinghies especially on weekends.
- The air show was phenomenal and brought a lot of people to the water bringing good fuel sales.
- Cliff Germano mentioned ethanol conservation by the Marine Industry.

### **C. Letter to the City Commission:**

Staff Liaison, Renee Richards asked the Board to review the draft of the recommendation letter to the City Commission. The recommendation is to construct a mooring field at North Lake to be operated by the Marina Staff.

## **New Business:**

### **A. Board Membes:**

- Staff Liaison, Renee Richards mentioned the meeting on May 25, 2016 to re-elect Board Members.

### **B. Sea Wall Information:**

- Staff Liaison, Renee Richards mentioned a joint meeting with the Green Team about sea levels.
- The Board said they are open for a joint meeting with the Green Team about sea levels.

### **C. Marine Unit Officer Introduction: Officer Marren**

- Guest, Officer Robert Marren from the Hollywood Police Department was introduced to the Board. Officer Marren has been assigned to the Marine Unit.


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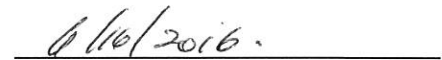
- Officer Marren mentioned the Law Enforcement Boating Training that is scheduled for next month.

**Members' Comments:**

- Clifford Germano asked the Board if they read the State and Coast Guard report. According to the report, there are one million boats registered in the State of Florida. Broward County has 43,000 registered boats. Broward County falls in number three in the state for accidents and fatalities.
- Cliff Germano mentioned that he tried to get some attendees for the Card Board Boat Race at the Broward County Marine Meeting.
- Clifford Germano spoke to the Guidance Counselor from South Broward High School about participating in the Card Board Boat Race.

**Motion** to adjourn the meeting was made by James Harrison and **seconded** by Juan Mendoza with **unanimous vote** of the board. Meeting adjourned at 6:57 p.m.

  
Ed Martinez, Chair

  
Date