

**Minutes**  
**Meeting of Marine Advisory Board**  
**City of Hollywood, Florida**  
**Thursday, June 16, 2016**  
**6:00 P.M. – PRCA Administrative Offices**

<b>Present</b>	<b>Absent</b>	
Stacy Wolfe	James Harrison	
Clifford A. Germano		
Justin Freedman		
Chuck Smith		
Ed Martinez		
Juan Mendoza		
Suzanne Cutrone		
<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.

Justin Freedman made a **motion** to approve the Minutes of the April 21, 2016 and May 19, 2016 meetings. The motion was **seconded** by Juan Mendoza and the items **passed by unanimous vote**.

**Old Business:**

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

There is no update at this time. The board is off for the summer of 2016.

**B. Hollywood Marina Update:**

Matthew Domke mentioned that the Marina has been busy with active boaters.

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

- Staff Liaison, Renee Richards mentioned that the letter is routing to the Commissioners' Office.
- Juan Mendoza will reach out to Commissioner Traci Callari regarding mooring fields.
- If the Board would like to do a presentation about Mooring Fields, Staff Liaison, Renee Richards can put it on the agenda to be presented at a future Commission Meeting.

Stacy Wolfe made a **motion** to put the Mooring Fields presentation on the next Commission Meeting. The motion was **seconded** by Juan Mendoza and the item **passed by unanimous vote**.

Suzanne Cutrone made a **motion** to form a sub-committee for Mooring Fields presentation. The motion was **seconded** by Justin Freedman and the item **passed by unanimous vote**.

- The sub-committee will consist of the following Board members: Juan Mendoza, Chuck Smith, Clifford Germano, Stacy Wolfe and Suzanne Cutrone.
- Staff Liaison, Renee Richards, will be helping Board members set up the Sunshine Law for the sub-committee.
- Clifford Germano spoke about Mooring Fields information from the Broward County's Meeting.

### **New Business:**

#### **A. Sea Wall Information:**

- Staff Liaison, Renee Richards discussed the possibility of a joint meeting with the Green Team about sea level issues.
- Suzanne Cutrone mentioned she will bring information to the Board about an experimental sea wall which is located at the West Coast of Florida.
- Cliff Germano mentioned a group of Hollywood residents from different civic association areas that is exploring the sea level rise. They are in the process of compiling a report and they are working with Broward County.

### **Members' Comments:**

- Ed Martinez mentioned parking problems at the Marina during the holiday weekend because of the boat ramps.
  - Matthew Domke responded that the parking problems at the Marina were settled with the Hollywood Police Department.
  - Staff Liaison, Renee Richards, mentioned there is a staging area at the east side of Holland Park's boat trailing parking that pertains to a Public Utilities project. This can cause parking issues at the Marina especially on Holidays.
- Clifford Germano mentioned that the boat registrations went up by ten percent this year over last year.
- Clifford Germano mentioned the water report counts are high for animal waste.
  - Staff Liaison, Renee Richards mentioned that the Public Utilities Department is doing a campaign on people picking up their dog waste and disposing it properly.
- Juan Mendoza mentioned the ribbon cutting at Charles Vollman Park on June 17, 2016 9:00 a.m.

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



Ed Martinez, Chair

8/15/16  
Date