

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

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

The meeting was called to order at 6:02 p.m. by Ed Martinez. Roll call. Attendance was taken and it is noted above. A quorum was present.

Stacy Wolfe made a **motion** to approve the Minutes of the June 16, 2016 meeting. The motion was **seconded** by Cliff Germano 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 for the summer.
- The fuel sales are doing great and beating sales from last year.
- The Marina hours have been extended from 7 a.m. to 7 p.m. on weekends only.

C. Sub-Committee updates (presentation to the Commission):

- Ed Martinez mentioned that Commissioner Richard Blattner was asking if the Board was ready to do the presentation before city commission regarding the Mooring Fields.
- Juan Mendoza mentioned that the Board was going to have a committee but are concerned with Sunshine Law.
- Cliff Germano mentioned that the Board should present to the city commission the existing problems of not having a Mooring Field.

- Ed Martinez spoke about the cost of a Mooring Field for Phase I.
- Cliff Germano mentioned that the Board should present the cost of Mooring Fields to city commission.
- Staff Liaison, Renee Richards, mentioned that the purpose of the presentation to the city commission is to make a recommendation from the Board on Mooring Fields in North Lake and give the reason. Stating that the presentation can be on the September 21st commission meeting if the presentation and back-up are provided before next Friday.
- Stacy Wolfe will be preparing the power point presentation on Mooring Fields.
- Juan Mendoza will be the one presenting the power point on Mooring Fields.

New Business:

A. Moving The Marine Advisory Board Meeting:

Chuck Smith made a **motion** to move the meeting to Parks and Recreation's Office. The motion was **seconded** by Juan Mendoza and the item **passed by unanimous vote**. The September meeting will be held at the PRCA Administration Offices.

B. Boaters' Park Project:

Staff Liaison, Renee Richards, mentioned that the city is working with the CRA to do a boaters' linear park, which will include a day dock on the intercostal and a pedestrian trail leading over to the beach. On the south side of the bridge there is a large grassy area for artwork and a doggie park. The grant is being written for phase I and phase II. This project will be presented in the next Board Meeting.

C. Marine Advisory Board Attendance:

Staff Liaison, Renee Richards, spoke about the attendance rules for the Marine Advisory Board Meetings.

Members' Comments:

- Stacy Wolfe mentioned that Alex Somers said banks are starting not to write thirty year mortgages for properties that are located east of U.S. 1 because of sea level rise.
- Ed Martinez mentioned that Alex Somers, a board member of the Hollywood Lakes Civic Association is part of a group that is meeting and discussing sea level rise.
 - A meeting was held at the Hollywood Chamber of Commerce on sea level rise. An Engineering firm called Giordano & Associates gave a presentation.
 - A group from Temple Soleil on Sheridan Street is holding meetings about sea level rise.

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- Two groups in city of Hollywood are working on sea level rise as well.

Motion to adjourn the meeting was made by Steven Druck and **seconded** by Chuck Smith with **unanimous vote** of the board. Meeting adjourned at 6:47 p.m.



Ed Martinez, Chair

9/15/2016

Date