

**Minutes**  
**Meeting of Marine Advisory Board**  
**City of Hollywood, Florida**  
**Thursday, September 15, 2016**  
**6:00 P.M. – PRCA Administrative Offices**

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

The meeting was called to order at 6:04 p.m. by Ed Martinez. Roll call. Attendance was taken and it is noted above. A quorum was present.

James Harrison made a **motion** to approve the Minutes of the June 16, 2016 meeting. The motion was **seconded** by Chuck Smith and the items **passed by unanimous vote**.

**Old Business:**

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

Clifford Germano gave an update on the September 2016 meeting.

- ❖ Several cities including City of Hollywood sent request to change the patrol hours to aggressive hours. The hours that Police Department gets funded through the Marine Grant to be on the water. The grant money is for enhanced patrolling.
- ❖ Deerfield Beach got funded for a boat ramp at a canal going out west.
- ❖ The boating guide was finished and it will be printed by the end of year.
- ❖ The county is trying to get legislation to have a Non-Mooring zone declared until the Mooring Field is built. The time frame might take a year.

**B. Hollywood Marina Update:**

- ❖ Renee Richards, Staff Liaison, mentioned that the Card Board Boat Race has been cancelled along with other special events because of budget cuts for 2017.
- ❖ Renee Richards, Staff Liaison, mentioned the new operating hours for City of Hollywood. City Hall and PRCA's Admin. Office will operate Monday through Thursday 7:00 a.m. to 6:00 p.m. The Marina will continue to operate seven days a week from 7:00 a.m. to 6 p.m. The hours at the Marina will be extended for the summer of next year.
- ❖ Matthew Domke, Dock Master, mentioned that revenue increases by extending the hours of operation at the fuel dock.

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

- ❖ Juan Mendoza gave a presentation regarding the recommendation from the Board to the Commission on the benefits of placing Mooring Fields in North Lake.
- ❖ Board members discussed the reasons why they are recommending placing Mooring Fields in North Lake.
- ❖ Staff Liaison, Renee Richards, mentioned that the presentation to the Commission can be put on the October 5<sup>th</sup> agenda.

**New Business:**

**A. Sea Wall Info Update:**

Lori Mertens-Black, Chief Civic Affairs Officer, gave an update on sea level rise.

**B. Surtax Referendum:**

Lori Mertens-Black, Chief Civic Affairs Officer, gave a presentation regarding the Penny Sales Tax.

**C. Presentation of the Linear Intracoastal Park:**

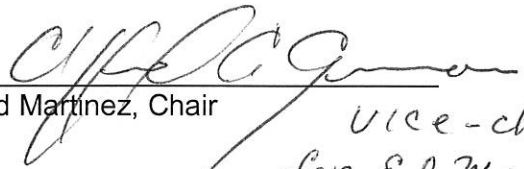
Renee Richards, Staff Liaison, gave a presentation on the grant for the Broward Boating Improvement Program.

- ❖ CRA is giving the City of Hollywood matching funds for this project since the City does not have capital funds to match the project.
- ❖ This project was recommended in the Waterway Master Plan.
- ❖ The Linear Intracoastal Park will be from Billy Stone Crabs area south to Azalea Street. The dog park will be situated on the south side of Azalea Street.
- ❖ An estimated two hundred feet will be used for docking area.
- ❖ The estimated total cost of this project is approximately \$4M.

**Members' Comments:**

There are no member comments at this time.

**Motion** to adjourn the meeting was made by Suzanne Cutrone and **seconded** by Juan Mendoza with **unanimous vote** of the board. Meeting adjourned at 7:35 p.m.

  
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Ed Martinez, Chair

vice-chair  
for Ed Martinez  
Chair

  
\_\_\_\_\_  
Date