

Minutes
Meeting of Marine Advisory Board
City of Hollywood, Florida
Thursday, October 20, 2016
6:00 P.M. – PRCA Administrative Offices

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

Suzanne Cutrone made a **motion** to approve the Minutes of the September 15, 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:

There was no meeting in October 2016.

- ❖ Renee Richards, Staff Liaison, discussed the BBIP application to the Board. If awarded the funding will be available on June 2017.
- ❖ Clifford Germano spoke about the Mooring Field Presentation.

B. Hollywood Marina Update:

- ❖ Matthew Domke, Dockmaster, gave an update on hurricane Matthew.
- ❖ There was a discussion on Seawall.
- ❖ There was a discussion on King Tides.
- ❖ Renee Richards, Staff Liaison, mentioned the parking issues at Holland Park for boats and trailers. The problem is being addressed through parking and with the rowing club.

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New Business:

- ❖ Renee Richards, Staff Liaison, stated that the Mooring Fields will be put on the agenda for the Marine Advisory Board as a monthly progress report item.

Members' Comments:

- ❖ Juan Mendoza asked how the Penny Sales Tax works.
- ❖ Renee Richards, Staff Liaison, explained to the Board Members that were absent at the last meeting about the Penny Sales Tax and its intended distribution and handed out pamphlets.

Motion to adjourn the meeting was made by Suzanne Cutrone and **seconded** by Justin Freedman with **unanimous vote** of the board. Meeting adjourned at 7:05 p.m.



Ed Martinez, Chair

12/15/16

Date