

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

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

The meeting was called to order at 6:00 p.m. by Suzanne Cutrone. 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 December 15, 2016 meeting. 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.

B. Hollywood Marina Update:

Matthew Domke, Dockmaster, gave an update.

- ❖ The Holiday party that was scheduled for Saturday, January 7th had a good turn around.
- ❖ The Marina has been very busy and revenue is coming in.
- ❖ Staff Liaison, Renee Richards read a commendation letter to the Board from a yacht owner to the Mayor regarding the maintenance and customer service at the Marina.

C. Mooring Fields Update: Presentation by Matthew Domke

- ❖ Matthew Domke gave an overview to the Board of the engineering of a Mooring Field.

- ❖ The cost of Phase I will be covered at 75 percent by the Find Grant. An error was found on the presentation regarding the cost and will it be corrected.
- ❖ There was a discussion on Phase II as follows:
 - Funding
 - Installation of Moorings
 - Construction of dinghy docks
 - Management of Moorings
 - Revenue
- ❖ The members of the Board made comments on the presentation.

New Business:

A. Annual Report Review and Approval:

James Harrison made a motion to approve the Annual Report. The motion was **seconded** by Justin Freedman and the item **passed by unanimous vote**.

B. Broward County Marine Advisory Board Summit:

Justin Freedman made a motion to approve attending the Summit Meeting on February 8th, 2017 in lue of having a February Board Meeting. The motion was **seconded** by Steven Druck. The motion **passed 4-2**. Juan Mendoza and Chuck Smith were opposed.

C. Waterway Clean-up March 4th (Need members to man locations)

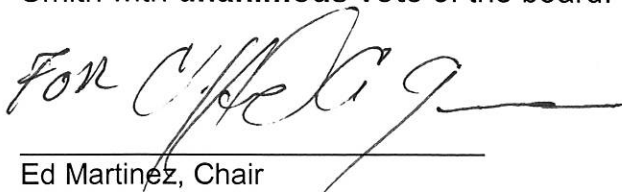
Matthew Domke gave an update on the Waterway Clean-up. The volunteers are as follows:

- ❖ Clifford Germano – Rotary Park
- ❖ Suzanne Cutrone – Rotary Park
- ❖ Juan Mendoza – Holland Park

Members' Comments:

- ❖ Justin Freedman mentioned that the Board should set up a tour of the AMO facility similar to what the Dania Beach Advisory Board has.

Motion to adjourn the meeting was made by Justin Freedman and **seconded** by Chuck Smith with **unanimous vote** of the board. Meeting adjourned at 7:36 p.m.



Ed Martinez, Chair

7/20/17

Date