

Minutes
Meeting of Marine Advisory Board
City of Hollywood, Florida
Thursday, October 19, 2018
6:00 P.M. – City of Hollywood Marina

Present	Absent	
Suzanne Cutrone	Henry Buzgon	
Paul Cobb	Steven Druck	
Chuck Smith		
Juan Mendoza		
Richard Kniffin		
Larry Gilderman		
Nick Pietrocarlo		
Cliff Germano	Guest:	
Staff Liaison		
David Vazquez		
Karl Chuck		

The meeting was called to order at 6:08 p.m. by Chair Suzanne Cutrone. Roll call. Attendance was taken and it is noted above. A quorum was present.

Introduction of New Members. Chuck Smith, Richard Kniffin and Paul Cobb gave a short introduction of themselves and their connection to the Marine Advisory Board.

Approval of Minutes: Motion by Clifford Germano motioned to approve the April 19, 2018 meeting minutes, seconded by Juan Mendoza the item **passed by unanimous vote.**

Reports

- a. **Marine Patrol Report:** Officer Marren not in attendance.
- b. **Marina Update:** David Vazquez updated the board on the Dockmaster search. He also spoke about the Cardboard boat race update and continuation. David Spoke about the marina boat ramp reconstruction to raise the area for resiliency with sea level rise. David gave background on the upcoming Parks Master Plan and how the marina could work into that.
- c. **Broward Marine Advisory Board Update:** Clifford Germano advised there was not a meeting this month but that Hollywood PD was successful in receiving an additional \$50,000.00.

Old Business:

A. Cardboard Boat Race Sponsorship

The Boat Race was held October 13, 2018. Board members spoke of the highlights and recommendations. There were 39 boats in attendance and they were all very enthusiastic. Proposed making a split of onsite-off site races to keep the momentum going and even the playing field. Another observation was to start the races right at 12:00pm as advertised. Cape Coral does a cardboard boat race, so reach out to them for their rules and regulations.

B. North and South Lake Anchoring:

David Vazquez gave the board some information about the grant submitted to raise the Hollywood Boat ramps.

Board had some conversation about the boats anchored in North Lake and a conversation about sea grasses.

New Business:

A. Broward County Marine Advisory Board:

Suzanne Cutrone brought up hosting the annual Broward County Marine Advisory Board Summit. Ask liaison to check into sites that might be possible.

B. Goals and Objectives

They are due in January so please come with goals and objectives.

C. Boat Ramp Dinghy Docking

The dinghies are inhibiting the use of the boat ramps. Looking into an ordinance to deter them docking there. Motion made by Nick Pietrocarlo to draft a letter to the commission in support of drafting ordinance to

Members' Comments:

Nick Pietrocarlo was encouraged by board to draft a letter to the commission in support of drafting ordinance to deter the docking of dinghies at the boat ramps.

Motion to adjourn the meeting was made by Nick Pietrocarlo and **seconded** by Henry Buzgon with **unanimous vote** of the board. Meeting adjourned at 7:05 p.m.

Suzanne Cutrone, Chair

Date