

Minutes
Meeting of Marine Advisory Board
City of Hollywood, Florida
Thursday, January 21, 2021
6:00 P.M. – PCRA Administrative Office

The meeting was called to order at 6:10 p.m. by Suzy Cutrone.
Roll call attendance was taken and it is noted below. A quorum was present.

ROLL CALL:

MEMBERS PRESENT: Henry Buzgon, Debra Case, Suzy Cutrone, Richard Kniffin, and Chuck Smith

MEMBERS ABSENT: Dale Cheek, Larry Gilderman, Juan Mendoza

STAFF MEMBERS PRESENT: Ricky Engel, Director, Amanda Edmiston, Dockmaster, Karl Chuck, Parks Manager - Athletics & Grounds

GUEST(S): Officer Robert Marren, Hollywood Police

Debra Case made a motion to amend and approve the minutes of the November 19, 2020. The motion was seconded by Chuck Smith. All members agreed to amend and approve the November 2020 Minutes.

1. Marine Reports

- a. Marina Report (Boat Ramps)
- b. Marine Patrol Report by Office Marren
- c. Broward County Marine Advisory Committee- Next Meeting will be February 4th, 2021 via WebEx

2. Old Business

- a. Kids' Fishing Derby Committee Update
 - i. Light discussion regarding the event. Karl Chuck advised to do the leg work but at this time the City has cancelled all events through March 2021
- b. Mooring Field Discussion- No updates

3. New Business

- a. New Goals and Objectives (2020-2121) "Fishing Derby and Cardboard Races" Debra Case motioned to amend and approve 2021 Goals and Objectives to include both event. Motion was seconded by Henry Buzgon. All were in favor.

4. Members' Comments

5. Adjournment Meeting

- a. Motion by Debra Case to conclude meeting at 6:37 pm seconded by Richard Kniffin. All were in favor.