



**WATERFRONT ADVISORY BOARD
MINUTES
City Hall Council Chamber
Tuesday, November 3, 2015 5:30 PM**

***Phillis Rosetti-Mercer, Chairman
Lora M. Klein, Co-Chairman
Marcia Chesnicka
Judith Simpson***

***Mary Morgan-Smith
Constance Welch
Jim Baumstark
Joan Luebbe***

Mayor Jim Farley, Liaison

1. Call to Order - The chairman called the meeting to order at 5:30 p.m.
2. Roll Call – Phillis Rosetti, Marcia Chesnicka, Judith Simpson, Lora Klein, Jim Baumstark and Joan Luebbe.
Board Members absent – Constance Welch and Mary Morgan-Smith.
Staff Present – Planning Director Jackie Gorman (for Waterfronts manager Ed Call) and Deputy Clerk Lisa Morris.
3. Pledge of Allegiance - The chairman led the pledge of allegiance.
4. Adoption of Agenda – Marcia Chesnicka moved to accept the agenda as amended and seconded by Joan Luebbe. **Motion carried 6-0.**
5. Approval of Minutes - **October 6, 2015 Meeting Minutes** – Ms. Luebbe moved to adopt the minutes of the October 6, 2015 meeting as amended and seconded by Mr. Baumstark. **Motion carried 6-0.**
6. Unfinished Business –
 - a. Bylaws – The board began to review the bylaws and decided to have a workshop to review the bylaws done at the Sept. meeting – (by consensus the board agreed to a **Workshop on November 17th, 2015 at 5:30 p.m.**)
Ms. Luebbe moved to approve the change of the term “**best practices**” in the bylaws and Ms. Chesnicka seconded the motion. **Motion carried 6-0.**
 - b. Boardmember Liaison Assignments- **See attachment 1.**

Public Input-

Mike Milsap and Scott presented information on pole anchors.
Bob Mercer made a comment to the board.
Jay Chesnicka made a comment to the board.

- c. Pooches for the Planet - plans for K9 Carnival, reports on events already attended and updates on businesses and/or groups contacted to date -
 1. Plans for K9 carnival – **Ms. Chesnicka volunteered.**

2. Reports on events attended – **Ms. Chesnicka gave a report on Save Our Waters Week at the sunset at the pier event. Mr. Baumstark and Ms. Luebbe gave an update on the refuge day event.**
3. Update on businesses or groups contacted – **Board discussed and volunteered businesses and places to visit.**
4. Public service work with High School- **Ms. Luebbe presented information about this item.**
- d. Waterfronts Board Shirts- Ms. Luebbe presented information about this item.

7. New Business -

- a. Discussion on ordinances pertaining to picking up dog waste – **The board discussed this item.**
- b. Update on Refuge Day- attendance, opinions and feedback – **Deleted as amended.**
- c. Educating the public on manatee manners – **Delete as amended.**
- d. Manatee season is about to hit and people don't know where Three Sisters is located or how to get to there and they get lost on the residential streets – **Ms. Klein provided information on this topic.**
- e. List of the new members – Updated Roster- **See the Roster Attachment in the agenda packet.**
- f. Wooden Boat Builders- **The board discussed this topic.**

8. Board Member Reports/comments – Board members made comments or reports to the board.

9. Citizen Input - Bob Mercer commented on initiatives.

10. City Council Liaison Comments – None.

11. Staff Comments - None.

12. Board Member Comments- Delete on future agendas.

13. Announcement of Next Meeting – Special meeting **November 17, 2015 at 5:30 p.m.** and Tuesday, **December 1, 2015 at 5:30 p.m.** at City Hall in council chambers Lora Klein to run the meeting.

14. Adjournment – Ms. Chesnicka motioned to adjourn the meeting and Ms. Rosetti seconded the motion. Motion carried the meeting was adjourned at p.m. **Motion carried 6-0.**

CITY OF CRYSTAL RIVER



PHILLIS ROSETTI-MERCER, CHAIRPERSON

ATTEST:



LISA MORRIS, DEPUTY CLERK