

**WATERFRONT ADVISORY BOARD  
MINUTES**



**City Hall Council Chamber  
Tuesday, October 6, 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*

Call to Order- The meeting was called to order at 5:40 p.m. by Chairman Rosetti-Mercer.

Board Members present: Marcia Chesnicka, Judith Simpson, Constance Welch, Joan Luebbe and Phillis Rosetti-Mercer.

Board Members Absent: James Baumstark, and Mary Morgan-Smith (joined the meeting at 5:42 p.m.).

Staff Present: Jackie Gorman, Planning Director, Ed Call, Waterfronts Manager, and Lisa Morris, Deputy Clerk.

Pledge of Allegiance – Ms. Rosetti-Mercer led the pledge allegiance.

Welcome – Ed Call, City of Crystal River Waterfront Manager.

Adoption of Agenda - Ms. Luebbe motioned to adopt the agenda subject moving new business up to number 6 and Ms. Chesnicka seconded the motion. Motion carried 6-0.

Approval of Minutes - *September 1, 2015* - Ms. Luebbe motioned to approve and Ms. Morgan-Smith seconded the motion. Motion carried 6-0.

Unfinished Business

*Liaison List* - Tabled until next meeting.

*Implementation Plan* – Tabled until November.

Boater brochure- Ideas

New Business – *SWFWMD Presentation (PowerPoints are available in the City Clerk's Office)*

Mr. Sky Notestein presented information on SWFWMD work at the Three Sisters wetland treatment area, and shoreline mitigation. Mr. Notestein also discussed dams and weirs.

Dr. Sean King presented information on restoration projects, Kings Bay, and Hunter Springs.

Adjournment – Meeting adjourned at 8:07 p.m.

**CITY OF CRYSTAL RIVER**

**ATTEST:**

  
LISA MORRIS, DEPUTY CLERK

  
PHILLIS ROSETTI-MERCER, CHAIRPERSON