



**WATERFRONT ADVISORY
BOARD MINUTES
City Hall Council Chamber
Tuesday, September 1, 2015
5:30 PM**

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

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

Mayor Jim Farley, Liaison

1. Call to Order: Meeting was called to order at 5:31 p.m. by Chairman Rosetti-Mercer.
2. Welcome New Member – **James Baumstark**: Mr. Baumstark was sworn (see Attachment 1) in by Deputy Clerk Morris. Mr. Baumstark gave the board a brief history of his background.
3. Roll Call: Phillis Rosetti-Mercer, Joan Luebbe, Jim Baumstark, Marcia Chesnicka, Mary Morgan-Smith, Lora Klein, and Constance Welch.
Staff: Jackie Gorman, Staff Liaison and Lisa Morris, Deputy Clerk.
4. Pledge of Allegiance: Chairman Rosetti-Mercer led in the recital of the pledge of allegiance.
5. Adoption of Agenda: Ms. Morgan-Smith motioned to adopt the agenda and Ms. Luebbe seconded the motion. Motion carried 7-0.
6. Approval of Minutes- **August 4, 2015 Meeting Minutes** - Ms. Luebbe motioned to approve the minutes from August 4, 2015 and Ms. Klein seconded the motion. Motion carried 7-0.
7. Unfinished Business-
 - a. **Pooches for the Planet** - Ms. Rosetti-Mercer provided brief overview and an update on the pooches for the planet. Discussion followed pertaining to adding more stations, putting together a sponsor letter, and sponsor agreement.
Mr. Baumstark asked if the Board would be required to maintain the stations. Chairman Rosetti-Mercer stated that the City would maintain the pet stations.
Ms. Gorman asked if the City attorney approved the sponsorship stickers. Chairman Rosetti-Mercer stated that the attorney approved the stickers with the sponsor's name on them.
Ms. Luebbe stated that there was a letter in development that the Board will receive from Ms. Gorman in the next few days.
Discussion ensued related to placement of brochure holders around Crystal River.
Discussion ensued pertaining to which board member would talk to which area vet and other businesses.
Chairman Rosetti-Mercer stated that the Board was going to give out doggy treats that she would go to Rural King and that both she and Ms. Luebbe would go to Fancy Pets.



Chairman Rosetti-Mercer stated that they would both go to the businesses together. Further discussion ensued pertaining to other places the board members would go to solicit sponsors, sponsorship letter, and places outside of the city. Ms. Welch asked if the members should be soliciting sponsors for the pet stations and how many stations that the board has available. The Chairman stated that board has 4 stations currently but that they want to put in more. Ms. Welch asked if there was a limit on how many more pet stations that the board could put up and if every business that was asked would sign up how would that work. The Chairman stated that would be fabulous, because they could pay for the ones that the board already has and add more. Discussion followed pertaining to the Save Our Waters Week (SOWW) booth at the park. The Chairman stated that next Tuesday, September 8th, there will be a proclamation for SOWW at the BOCC meeting. Ms. Luebbe stated that Chairman Rosetti-Mercer and she have been attending Save Our Water Week committee meetings and invited members to sign up for the clean up on the 19th of September. Discussion ensued pertaining to the board meeting prior to the SOWW so the members could attach a message to each individual doggy treat to give away at the SOWW booth.

- b. Amended By-Laws – Discussion and Recommendation to City Council-* Discussion ensued related to proposed revisions to the Waterfront Advisory Board bylaws. Ms. Gorman provided a brief of the history on the waterfront board and the waterfront board bylaws. Further discussion ensued pertaining to revision of the bylaws. The Mayor suggested that the Board conduct a workshop to review the bylaws instead of going line by line during the meeting. Mary Morgan-Smith motioned to continue to review the bylaws for another 30 minutes and Ms. Luebbe seconded the motion. Motion carried 7-0.

8. New Business-Tabled until next meeting.
- a. Scallop Restoration – Ms. Luebbe motioned to table items 8 and 9 until the next meeting and Ms. Chesnicka seconded the motion. Motion carried 7-0.*
9. Implementation Plan and Liaison Assignments- Tabled until the next meeting.
10. Citizen Input- Jay Chesnicka stated when the Board is talking about runoff, it is about the land, there should be something in the bylaws about boats, 4 stroke and 2 stroke boats on the bay. There should be something about the Bay pollution. Mr. Chesnicka further stated that the Board should be limiting the board members to a smaller number and that having 9 members is too many and that if the smaller number of members cannot decide something, a larger number of board members, is not going to help. Mr. Chesnicka suggested keeping the Board as small as possible.

Bob Mercer stated that at the last County Commission meeting 2 Commissioners encouraged that county staff move forward with transferring the county rights over Kings Bay to the City so that there would be uniform control over the entire bay from the enforcement stand point (Chairman Adams and Commissioner Meek). Mr. Mercer stated that the county commission meeting records would need to be checked to verify exact wording and verify which commissioners. Mr. Mercer



gave the Board members a flyer for the fundraiser event "Murder at the Canyon" benefitting Save Crystal River.

11. Communications- No communications
12. Liaison Comments – *Mayor Farley* – Mayor Farley stated he thought the board was doing a great job and that his comments about the board doing a workshop were not meant to be insulting or critical in any way. The Mayor stated that he was just pointing out that procedurally the work that was done tonight would typically be done at a workshop. Mayor Farley stated that he was looking forward to the murder mystery weekend.
13. Staff Comments – Ms. Gorman relayed information regarding Ms. Abernathy's resignation. Ms. Gorman gave an update on the progress of the water hyacinth removal.
14. Board Member Comments- No comments.
15. Chairman's Comments-The Chair held her comments.
16. Adjournment- The meeting was in adjourned at 7:17 p.m. by the Chairman.

CITY OF CRYSTAL RIVER



PHILLIS ROSETTI-MERCER, CHAIRPERSON

ATTEST:



LISA MORRIS, DEPUTY CLERK

