



**WATERFRONT ADVISORY BOARD
MINUTES
City Hall Council Chamber
Tuesday, February 9, 2016 5:30 PM**

*Phillis Rosetti-Mercer, Chair
Lora M. Klein, Co-Chair
Marcia Chesnicka
Judith Simpson
Lynn Marcum*

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

Mayor Jim Farley, Liaison

1. Call to Order - The meeting was called to order at 5:30 p.m. by Chair Rosetti.
2. Roll Call -

Board Members Present - Joan Luebbe, Lora Klein, Jim Baumstark, Marcia Chesnicka, Phillis Rosetti, Mary Morgan-Smith, Judith Simpson and Constance Welch

Board Members Absent - Lynn Marcum

Staff Present - Staff Liaison Ed Call and Deputy Clerk Lisa Morris
3. Pledge of Allegiance - The Chair led in the recital of the pledge of allegiance.
4. Adoption of Agenda - The Chair requested that item 8A be moved under presentations before the 3SS crowd control presentation, to strike Item 8B, add item volunteer appreciation and add Tree Board. Board member Luebbe moved to adopt the agenda as changed by Ms. Rosetti and the motion was seconded by Board member Baumstark. Motion carried 8-0.
5. Approval of Minutes - January 5, 2016 Meeting Minutes - Board member Klein made a motion to adopt the minutes as amended and the motion was seconded by Board member Morgan-Smith. Motion carried 8-0.
6. Presentation -
(Item 8A was moved up on the agenda and placed before the 3 Sisters Springs Crowd Control Presentation).
 - a. New SUP Rules -Ivan Vincente and Andrew Gude of the USFWS provided an update to the board on the new SUP rules.
 - b. 3 Sisters Springs Crowd Control presentation from 2013 - Jim Baumstark - The board discussed a presentation that was presented in 2013. (The group consisted of Board member Baumstark and spouse, Board member Klein and spouse and the Huegels). Board member Baumstark presented information to the board that had been previously presented to the board in 2013.

- c. 3 Sisters Springs Working Group - Chair Rosetti presented information related to the Three Sisters Working Group.
7. Unfinished Business -
 - a. Implementation plan - Phillis Rosetti
 - b. Pooches 4 the Planet update - Phillis Rosetti
 - c. Boater brochure update and discussion - Phillis Rosetti
 - d. Bylaws - Phillis Rosetti
8. New Business -
 - a. ~~Coast Guard Regulations - Ed Call~~ (Struck from the agenda).
 - b. Volunteer Thank You Luncheon at the Refuge March 30, 2016 - The board came to a consensus to participate (Added to the agenda).
 - c. Tree Board - Consensus to send tree board a note and ask permission to use fertilizer page on Waterfronts board page (Added to the agenda).
9. Board Member Reports/Comments - No comments.
10. Citizen Input - Bob Mercer made a statement about legislation about derelict boats and mooring fields and anchoring.
11. City Council Liaison Comments - No comments.
12. Staff Comments - No comments.
13. Announcement of Next Meeting - March 1, 2016 at 5:30 p.m.
14. Adjournment - Board member Klein moved to adjourn and Board member Welch (and several others) seconded the motion to adjourn. Motion carried 8-0. Meeting adjourned at 7:44 p.m.

Attest:



Phillis Rosetti-Mercer, Chair



Lisa Morris, Deputy Clerk

