



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

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

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

Mayor Jim Farley, Liaison

1. Call to Order – Vice Chair Klein called the meeting to order at 5:30 p.m.

2. Roll Call –

Board Members Present – Phillis Rosetti-Mercer, Joan Luebbe, Lora Klein, Lynn Marcum, Marcia Chesnicka, Constance Welch, Judith Simpson, Jim Baumstark

City Council Liaison – Mayor Jim Farley

Staff Present – Staff Liaison Ed Call

Welcome New Member and Swear in New Member – Lynn Marcum
Board Member Marcum was sworn in by Deputy Clerk Morris.

3. Pledge of Allegiance - Vice Chair Klein led the pledge of allegiance.

4. Adoption of Agenda – **Board Member Chesnicka motion to adopt the agenda and the motion was seconded by Luebbe. Motion carried 8-0.**

5. Approval of Minutes – **November 3, 2015 Meeting Minutes: Rosetti-Mercer made motion to approve and seconded the motion to approve the meeting the November meeting minutes. Motion carried 8-0.**

6. Unfinished Business –

- a. Bylaws - Review and approval of bylaws done at the Sept. meeting – final review prior to sending to City Council for Approval.

Mary Morgan-Smith joined the meeting at 5:47 p.m.

Chair Rosetti-Mercer motion to approve 9 members and Board Member Morgan-Smith seconded the motion. Motion carried 9-0.

Board Member Luebbe moved to strike phrase "and shall succeed to the Chair position the following year" and Board Member Morgan-Smith seconded the motion. Motion carried 9-0.

Chair Rosetti-Mercer moved to approve bylaws subject to changes and forward to city council for approval and Board Member Luebbe seconded the motion. Motion carried 9-0.

- b. Implementation plan - Table to next agenda- Chair Rosetti-Mercer motioned to move this item to the next meeting and Board Member Chesnicka seconded motion. Motion carried 9-0.
 - c. Pooches 4 the Planet update – Chair Rosetti-Mercer provided an update on the pooches for the planet at the Canine Carnival. Discussion ensued related to the pooches for the planet project.
 - d. Boater brochure update and discussion – Chair Rosetti-Mercer provided the board an update related to the boater brochure, the TDC paying half the cost, and the Fish and Wildlife provide information/rules.
7. New Business –
- a. Motion to approve the Waterfronts Board having a booth at the Manatee Festival- Discussion ensued pertaining to the board having a booth at the manatee festival. The board determine that having a booth probably was not a good idea.
 - b. Rebate Program – Chair Rosetti-Mercer provided an update to the board on the progress of the rebate program the board is trying to institute. Discussion ensued pertaining rain sensors and rebate cost.
 - c. Name Badges – Discussion ensued pertaining to purchasing badges for the 4 board members who do not have a badge.
8. Board Member Reports/Comments - Discussion followed pertaining to parking meters and the water patrol boat and water patrol staff.
Discussion ensued pertaining to access to Three Sisters Springs and congestion in the canals around three sisters.
Discussion followed related to federal laws, infractions, and fines.
9. Citizen Input - None.

10. City Council Liaison Comments – Mayor Farley stated that Mr. Call has not been in the City very long, when he came he hit the ground running. Mr. Call had a lot of things that he had to master in a very short amount of time and he has done that. The most important thing is that he took about 60% of the work load off the city manager. Mayor Farley further stated that he was happy to have Mr. Call on staff and that Mr. Call is a huge asset to the city and will continue to be an asset to the City.
11. Staff Comments - None.
12. Announcement of Next Meeting - February 2, 2016 at 5:30 p.m.
13. Adjournment – Board Member Luebbe motioned to adjourn the meeting and Board Member Morgan-Smith seconded the motion. Motion carried 9-0.

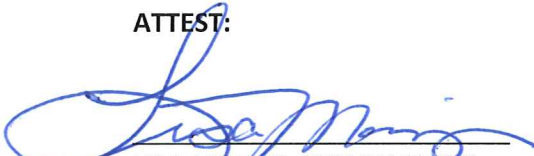
Meeting adjourned at 7:12 p.m.

CITY OF CRYSTAL RIVER



PHILLIS ROSETTI-MERCER, CHAIRPERSON

ATTEST:


LISA MORRIS, DEPUTY CLERK