



**WATERFRONT ADVISORY BOARD  
MINUTES  
City Hall Council Chamber  
Tuesday, March 1, 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 - Chair Rosetti called the meeting to order without a quorum present.

*Deputy clerk Morris notified the board that they would be unable conduct any voting without a quorum present.*

2. Roll Call -  
Marcia Chesnicka, Lynn Marcum, Joan Luebbe and Phillis Rosetti. (A quorum was not present at the beginning of the meeting).

Constance Welch and Judith Simpson joined the meeting at 5:35 p.m.

Board Members absent - Lora Klein and Jim Baumstark.

Staff Present - Waterfronts Manager Ed Call and Deputy Clerk Lisa Morris.

Chair Rosetti requested to skip to item 4 on the agenda to discuss the minutes.

3. Pledge of Allegiance - The Chair led in the pledge of allegiance.
4. Adoption of Agenda - **Board Member Luebbe motioned to adopt the agenda and Board Member Simpson seconded the motion to adopt the agenda. Motion carried 6-0.**
5. Approval of Minutes -February 9, 2016 Meeting Minutes - There was a consensus to bring minutes back to the next meeting.
6. Presentation -
  - a. SCR Presentation - Lisa Moore, president of SCR, presented information related to lyngbya clean up in the bay and canals; and played a video for the board related to SCR work to saving Kings Bay.

Jay Chesnicka, (*Public Input*) stated that he believed someone on council stated that there was signage that was going to be done related to anchoring in the clean-up areas.

7. Unfinished Business -

a. *Sup rules for USFWS discussion and vote on action - Phillis Rosetti-*

The board discussed the board's position on USFWS's intent to issues more SUPs, concerns related to controlling SUP operators, adding more permits and no control by USFWS.

Jay Chesnicka (*Public Input*) stated that Andrew Gude wanted to keep things local.

**Board Member Joan Luebbe made a motion for Ed Call to email USFWS on SUPs, Chairman Rosetti seconded motion. Motion carried 6-0.**

b. *Spring/Summer boater and paddlers brochures suggestion from each board member for additions and subtractions -*

Discussion followed pertaining items to add or delete from the boater brochures.

c. *Volunteer thank you discussion and action-*

The board discussed and agreed to ask Board Member Mary Morgan to take the lead on the volunteer luncheon. Board Member Chesnicka and Board Member Marcum volunteered to back-up Board Member Morgan.

d. *Rebate program suggestion from each board member discussion and action - Phillis Rosetti-*

Discussion followed pertaining to the rebate program by board members.

**Board Member Chesnicka made the motion to put the rebate program on hold until it can be fully supported and Board Member Simpson seconded the motion. Motion carried 6-0.**

8. New Business -

a. Save Crystal River discussion and action - **Board Member Chesnicka motioned to write a support letter and Board Member Simpson seconded the motion. Motion carried 6-0.**

b. USFWWS Dive Shop Visitor Report - Discussion followed pertaining to the dive shop reports and the increase in visitors each year.

- c. Pooches 4 the Planet update St. Patty's Parade - Phillis Rosetti - Board Member Marcum to take the lead on booth for pooches for the planet booth at St. Pat Parade.

Chair Rosetti informed the Board that the Chronicle called about projects and *pooches4planet* will be featured in the paper in Sunday.

- 9. Board Member Reports/Comments -
  - a. Joan Luebbe - SOWW - no report.
  - b. SWFWMD Permits- Connie Welch - No report. Board Member Welch suggested making a recommendation about picking up dog poop.
  - c. Other Reports - Board member Chesnicka heard a report about how the park in which she volunteers runs.
- 10. Citizen Input - Mr. Jay Chesnicka asked how the eel grass is growing in the cages in Hunters Spring Park. Chair Rosetti suggested that Mr. Chesnicka contact Dr. Sean King at SWFWMD.
- 11. City Council Liaison Comments - No Comments.
- 12. Staff Comments - No Comments.
- 13. Announcement of Next Meeting - March 29, 2016 at 5:30 p.m.
- 14. Adjournment - Meeting adjourned at 7:00 p.m.

**CITY OF CRYSTAL RIVER**



PHILLIS ROSETTI-MERCER, CHAIRPERSON

**ATTEST:**



LISA MORRIS, DEPUTY CLERK

