



**WATERFRONT ADVISORY BOARD
MINUTES
City Hall Council Chamber
Tuesday, March 29, 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 - The meeting was called to order at 5:30 p.m.
2. Roll Call -
Board Members Present - Phillis Rosetti-Mercer, Joan Luebbe, Marcia Chesnicka, Lora Klein, Constance Welch, Lynn Marcum and Mary Morgan-Smith

Board Members Absent - Jim Baumstark and Judith Simpson

Staff Present - Waterfronts Manager Ed Call and Deputy Clerk Lisa Morris
3. Pledge of Allegiance - Chairman led in the recital of the pledge allegiance.
4. Adoption of Agenda - Board member Morgan-Smith motioned to adopt the agenda and Board member Chesnicka seconded the motion to adopt the agenda as amended.
Motion carried 6-0.
5. Approval of Minutes - *February 9, 2016 Meeting Minutes and the March 1, 2016 minutes* - Board member Luebbe motioned to approve the February 9, 2016 minutes subject to the suggested changes and the motion was seconded by Board member Welch. **Motion carried 6-0.**

Minutes from March 1, 2016 meeting were not approved at this meeting.
6. Presentation - None
7. Unfinished Business -
 - a1. Email to send board member to a meeting motion and discussion - The board discussed which member of the Waterfronts Board will attend a meeting on Monday April 4, 2016 with the USFWS at the City Hall. Board Members discussed items that they would like presented to USFWS at a Meeting on Monday April 4, 2016.

Board members discussed what they would like to see happen with the SUP process and goals to present to the USFWS.

Board member Luebbe motioned for Chairman Rosetti-Mercer to attend the meeting with USFWS and Board member Klein seconded the motion.

Motion carried 6-0.

- a2. Motion to for the Waterfronts Board to write a letter to the USFWS regarding issuing additional SUP's for King Springs - This Items was skipped.
- b. Boater Brochure Proof - Chairman Rosetti-Mercer asked Waterfronts Manager Call and Deputy Clerk Morris to review the brochure legend.
- c. Volunteer Thank you-
The board discussed participation in the Volunteer Appreciation thank you luncheon.
- d. Save Our Waters Week (SOWW) - Joan Luebbe - Board Member Luebbe presented information from a SOWW meeting that she previously attended. Board members discussed activity options for this year's SOWW.
- e. St. Patrick's Day - Board members discussed the St. Patrick's Day event and other events that may be viable for the board to attend.
- f. Discussion Pooches 4 the Planet future - Discussion on this item was done in conjunction with item 7e.

8. New Business -

- a. Scheduled Meeting Dates and Changes - Ed Call - Waterfronts Manager Ed Call presented information related to the City's noticing policy. Board members discussed the City's noticing policies and requirements.
- b. Motion and discussion to approve the extra expense of \$597.00 toward the purchase of the Winter Brochures -Board member Morgan-Smith motioned to approve and Board Member Klein seconded motion.
Motion carried 6-0.
- c. Motion and discussion to spend \$3,360.00 on Spring/Summer Boater Brochures- Board Member Morgan-Smith motioned to approve up to \$3,500.00 on Spring/Summer Boater Brochures and Board Member Chesnicka seconded the motion.
Motion Carried 6-0.
- d. Kayak rental and kayak rules - Board members discussed kayaking rules.
- e. Water Bill Inserts Motion and Discussion - Board members discussed placing inserts in water bills and whether the board has important enough

feels that the city boat in the water is a good thing and when people see that "blue boat" they stop doing bad things. The city having a patrol boat on the water is great for the city and the residents who live here.

10. Board Member Reports/Comments -

Board member Baumstark, unofficial Board liaison for Schatz Island issue, provided an update on Schatz Island and thanking Council and City manager for the letter related to Schatz Island that was sent.

11. City Council Liaison Comments - Mayor Farley - Mayor Farley stated that the boating brochures are beautiful and that the board did a god job on the brochure, spoke for the Council in sending thank you of service to Board member Welch, and that there is a desire to get City water to the point of enforcement on the water such as issuing citations.

12. Staff Comments - Ed Call - None.

13. Announcement of Next Meeting - June 7, 2016 at 5:30 p.m.

14. Adjournment - Meeting was adjourned at 6:57 p.m.

City of Crystal River



Lora Klein, Co-Chairperson

Attest:



Lisa Morris, Deputy Clerk

