



**WATERFRONT ADVISORY BOARD
AGENDA
City Hall Council Chamber
Tuesday, September 5, 2017 5:30 PM**

**Lora M. Klein
Joan Luebbe, Chair
Jim Baumstark
Lynn Marcum
Rocky Rich, Jr., Vice-Chair**

**Mary Morgan-Smith
Michael Engiles
Phillis Rosetti-Mercer
Ray Oates**

Mayor Jim Farley, Liaison

- 1.** Call to Order -
- 2.** Roll Call -
- 3.** Pledge of Allegiance -
- 4.** Adoption of Agenda -
- 5.** Approval of Minutes - ***July 11, 2017 Meeting Minutes*** -
- 6.** Presentations -
- 7.** Citizen Input - *(three (3) minutes)* -
- 8.** Unfinished Business -
- 9.** New Business -
 - a. Brochure distribution - Board
 - b. WAB be a team for the Saturday morning coastal cleanup - Luebbe
 - c. Update on negotiations on 3ss Management plan - Call
 - d. One-Rake-at-a-Time Hunter Springs Update - Marcum
 - e. Shatz Island Update- Baumstark
 - f. Items for next agenda - Board
- 10.** Citizen Input - *(three (3) minutes)*-
- 11.** Board Member Reports/Comments -
 - Jim Baumstark-
 - Mike Engiles-
 - Lora Klein-
 - Joan Luebbe-
 - Lynn Marcum-
 - Mary Morgan-Smith-
 - Ray Oates-
 - Rocky Rich, Jr. -
 - Phillis Rosetti-Mercer-
- 12.** City Council Liaison Comments - Mayor Farley -
- 13.** Staff Comments - Ed Call/Lisa Morris -
- 14.** Announcement of Next Meeting - October 25, 2017 at 5:30 p.m.
- 15.** Adjournment -



**WATERFRONT ADVISORY BOARD
MINUTES
City Hall Council Chamber
Tuesday, July 11, 2017 5:30 PM**

**Lora M. Klein
Joan Luebbe, Chair
Jim Baumstark
Lynn Marcum
Rocky Rich, Jr., Vice-Chair**

**Mary Morgan-Smith
Michael Engiles
Phillis Rosetti-Mercer
Ray Oates**

Mayor Jim Farley, Liaison

1. Call to Order - The meeting was called to order at 5:37 p.m. by Vice-Chair Rich.
2. Roll Call - Mike Engiles, Rocky Rich, Ray Oates, Lora Klein, Mary Morgan-Smith, and Phillis Rosetti-Mercer.
Absent: Joan Luebbe, Jim Baumstark and Lynn Marcum.
3. Pledge of Allegiance - The Vice-Chair led in the Pledge of Allegiance.
4. Adoption of Agenda - Board member Engiles moved to adopt the agenda as amended tabling items 9e and 9f until a future meeting and correcting the date of the next Waterfronts Board meeting to September 5, 2017 at 5:30 p.m. Board member Rosetti-Mercer seconded the motion. Motion carried 6-0.
5. Approval of Minutes - **June 6, 2017 Meeting Minutes** - Board member Engiles motioned to approve the minutes of the June 6, 2017 Waterfronts Board meeting and Board member Oates seconded the motion. Motion carried 6-0.
6. Presentations - None.
7. Citizen Input - (*three (3) minutes*) - None.
8. Unfinished Business - None.
9. New Business -
 - a. SOWW Update- Item was tabled until the Chair arrives or until a future meeting. (Request Luebbe provide a report).
 - b. Brochure distribution - Board member Rosetti-Mercer led the discussion related to distributing the scalloping and boater brochures.
 - c. Scallop Brochures - Scallop brochures are pre-bundled and ready for distribution. Board member Oates offered to place brochures at the Ft. Island ramps.
 - d. Update on negotiations on 3ss Management plan -Staff liaison Call provided the Board related to the update on the negotiations. Board member Rosetti-Mercer suggested that all the board members read the EA put out by the USFWS.
 - e. One-Rake-at-a-Time Hunter Springs Update - Tabled until a future meeting.
 - f. Shatz Island Update- Tabled until a future meeting.
 - g. Items for next agenda - Board
 - i. 9e
 - ii. 9f
 - iii. Update on 3ss negotiations on management
 - iv. Brochure Distribution

10. Citizen Input - (three (3) minutes) - None.

11. Board Member Reports/Comments -

Jim Baumstark- None.

Mike Engiles- Board member Engiles reported that META to discuss EA at the next meeting on July 13, 2017. Board Member Engiles also made a statement signs about prop scarring; forwarding the email related to the signs to SCR and suggested that SCR purchase signs to give to private boat ramps. Board Comprehensive Conservation Plan (CCP), Land EA and the Water EA that are expected to come out. Board member Engiles noted that the Land EA stated that there would be no land to water access and that the Water EA stated that there would be no in water access during the winter months. Board member Engiles further stated that a fear from a business stand point was that if the USFWS says no in water access from the land and come back in the other EA and say no access via the water, then it will cause it to be shut down; seeing these documents in isolation versus an overarching plan leaves business owners unsettled. Board member Engiles encouraged the other board members to read the EA and noted that EA comments are due August 7th.

Lora Klein- None.

Joan Luebbe- None.

Lynn Marcum- None.

Mary Morgan-Smith- Board member Morgan-Smith reported on a Riverwalk that is in Belle Fourche, South Dakota and noted a discussion about Save Our Waters Week (SOWW) with Belle Fourche, South Dakota business owner.

Ray Oates - None.

Rocky Rich, Jr. - No report on Homosassa River alliance meeting.

Phillis Rosetti-Mercer- Board member Rosetti-Mercer received notification of one water renewal permit from SWFWMD. Board member Rosetti-Mercer stated that boaters are paying attention to the signs in Hunter Springs Basin related to prop scarring and discussed the forth coming CCP and public input related to the CCP.

12. City Council Liaison Comments - Mayor Farley - None.

13. Staff Comments - Ed Call/Lisa Morris - None.

14. Announcement of Next Meeting - September 5, 2017 at 5:30 p.m.

15. Adjournment - Board member Klein motioned to adjourn the meeting and Board member Rosetti-Mercer seconded the motion. Motion carried 6-0. Meeting adjourned at 6:06 p.m.

Attest:

Joan Luebbe, Chair

Lisa Morris, Deputy Clerk