



**WATERFRONT ADVISORY BOARD
Minutes
City Hall Council Chamber
Tuesday, June 6, 2017 5:30 PM**

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

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

Mayor Jim Farley, Liaison

1. Call to Order - The Chair called the meeting to order at 5:30 p.m.
2. Roll Call - Present: Mike Engiles. Rocky Rich, Jr., Ray Oates, Lynn Marcum, Jim Baumstark, and Joan Luebbe. (Lora Klein joined the meeting at 5:35 p.m.).

Absent: Phillis Rosetti-Mercer and Mary Morgan-Smith.
3. Pledge of Allegiance - the Chair led in the recital of the Pledge of Allegiance.
4. Adoption of Agenda - Board member Baumstark moved to adopt the agenda and Board member Rich seconded motion. Motion carried 5-0.
5. Approval of Minutes - ***May 2, 2017 Meeting Minutes*** - Board member Engiles made a motion to approve the minutes of the May 2, 2017 and Board member Rich seconded the motion. Motion carried 5-0.
6. Presentations - None.
7. Citizen Input - (*three (3) minutes*) - None.
8. Unfinished Business -
 - a. Election of chair and vice chair - Board Member Rich made a motion to nominate Joan Luebbe as Chair of the Waterfronts Advisory Board and the motion was seconded by Board member Marcum.

A roll call vote was held as follows:

Board member Engiles - Yea
Board member Rich - Yea
Board member Oates - Yea
Board Member Marcum - Yea
Board member Baumstark - Yea
Board member Luebbe - Yea

Motion carried 5-0.

Board member Engiles nominated Rocky Rich, Jr. as Vice-Chair and Board member Baumstark seconded the motion.

A roll call vote was held as follows:

Board member Engiles - Yea
Board member Rich - Yea
Board member Oates - Yea
Board Member Marcum - Yea
Board member Baumstark - Yea
Board member Luebbe - Yea

Motion carried 5-0.

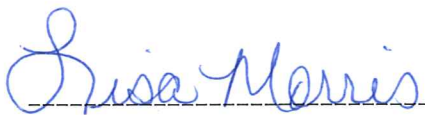
(Board member Klein arrived at 5:35 p.m.)

9. New Business -


- a. Update on Boater Brochures - Staff Liaison Ed Call provided an updated the Board on the boater brochures and the Board provided feedback on desired changes. Board member Engiles requested that Crystal River Water Sports Boat ramp notated on the maps as it was not indicated. The Board members also stated for space saving purposes instead of "please contact for pricing and hours" for each shop or business that it should be a \$ symbol or phone number.
- b. Update on Fertilizer Ordinance - Staff Liaison Ed Call provided an updated on the status of the proposed fertilizer ordinance. Board members asked the staff liaison various questions related to the proposed fertilizer ordinance and provided feedback to Mr. Call.
- c. SOWW board discussion on Board preparation and participation - Board members discussed participating in Save Our Waters Week. Chair Luebbe provided information to the Board on the topic of the Save Our Waters Week. . Liaison Call provided information related to SWFWMD looking for locations to hold activities for SOWW.
- d. Report on Three Sisters Springs Sub-Committee Meetings - Chair Luebbe provided an update on the Three Sisters Springs Sub-Committee meetings that were held in April and May. Chair Luebbe stated that the final draft of the Three Sisters Sub-Committee Document was sent to the City Manager Burnell.
- e. Items for next agenda - Board
 - i. SOWW Update- Luebbe
 - ii. Brochure distribution - Board
 - iii. Update on negotiations on 3ss Management plan - Board
 - iv. One-Rake-at-a-Time Hunter Springs Update - Marcum
 - v. Shatz Island Update- Baumstark

10. Citizen Input - *(three (3) minutes)* - Jay Chesnicka made a statement about the MFL and stated that he was disappointed in what SWFWMD set the MFL levels at and also made a statement about eel grass and damaging anchoring practices in Hunters Basin.
11. Board Member Reports/Comments -
Jim Baumstark-None.
Mike Engiles - META and Friends meetings update. Pirate Fest volunteers should get returns based on volunteer hours instead of receipts. Weiland Foundation. META adopted voluntary program called the guardian guides program.
Lora Klein - Made a statement about Save Crystal River meeting and anchoring. Steve Lamb was going to research signage for no anchoring in grass restoration areas.
Joan Luebbe - Reported about the letter she wrote on behalf of the board related to the MFL. Pirate Fest suggestion of no one can buy from a vendor (beer) without a bracelet. Also, made a statement about water bill inclusions.
Lynn Marcum - made a statement about anchoring in her canal and pole anchors.
Mary Morgan-Smith - None.
Ray Oates - made a statement about plastic bag ban that is being challenged.
Rocky Rich, Jr. - Homosassa River alliance meeting was unable to make it.
Phillis Rosetti - Mercer- None.
12. City Council Liaison Comments - Mayor Farley - None.
13. Staff Comments - Ed Call/Lisa Morris - Liaison Call responded to the anchoring issues and relayed to the Board all the efforts the City is currently making to educate and discourage people from anchoring the sea grass planting area, 5th grade grass planting, and MFLs. (Invite SWFWMD re: providing a MFL presentation).
14. Announcement of Next Meeting - July 11, 2017 at 5:30 p.m.
15. Adjournment - Board member Engiles made a motion to adjourn and Board member Klein seconded the motion. Motion carried 6-0. Meeting was adjourned at 7:04 p.m.

Attest:



Lisa Morris, Deputy Clerk



Joan Luebbe, Chair

