



**WATERFRONT ADVISORY BOARD
MINUTES
City Hall Council Chamber
Tuesday, April 3, 2018 5:30 PM**

Joan Luebbe, Chair
Michael Engiles
Phillis Rosetti-Mercer

Rocky Rich, Jr., Vice-Chair
Jim Baumstark
Lynn Marcum

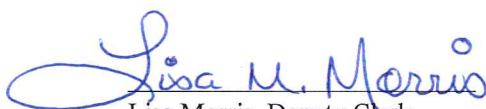
Mayor Jim Farley, Liaison

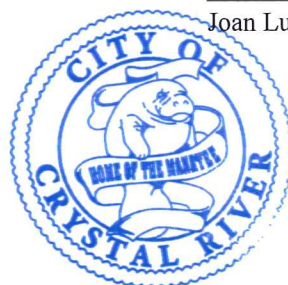
1. Call to Order – Vice-Chair Rich called the meeting to order at 5:30 p.m.
2. Roll Call –
Present – Phillis Rosetti, Mike Engiles, Rocky Rich, Lynn Marcum, and Jim Baumstark
Absent – Joan Luebbe.
3. Pledge of Allegiance –
4. Adoption of Agenda – Board member Baumstark motioned to adopt the agenda; Board member Engiles seconded the motion. Motion carried 5-0.
5. Approval of Minutes – Motion to approve minutes from the **March 6, 2018** Waterfronts Advisory Board meeting – Board member Rosetti-Mercer moved to approve the Minutes of the March 6, 2018 meeting minutes; Board member Marcum seconded the motion. Motion carried 5-0.
6. Presentations – Mayor Farley requested to present some information to the board. Mayor Farley relayed a request from Council Member Holmes who asked if the Board would do a survey of trees on the water line.
7. Citizen Input – *(three (3) minutes)* – None.
8. Unfinished Business – None.
9. New Business –
 - a. Report on what City Manager Burnell would like to do with answers to question- The Board discussed the report that Chair Luebbe drafted to present to Council at a point in the future.
 - b. Update Combine water jurisdiction on the water- The Board discussed combining the jurisdiction via MOU thus relieving the need for a survey. The board proposed that staff to follow-up and place on next agenda. Report back to board.
 - c. Update on mooring fields – Roger Smith, City Water Patrol personnel, presented information related to the mooring fields.
 - d. Scallop brochure/Boater brochure distribution – Board member Rosetti-Mercer suggested something other than the manatee be depicted on the brochure during the summer months, mark channels, and making the map larger. Add disclaimer not meant for navigation purposes. Shrink text. Consensus to print summer brochure only to allow for the board to reformat the brochure for the winter months. It was noted that the Visitor's Bureau needed more brochures.
 - e. Items for next agenda –
 - i. *Jurisdiction on bay survey response to question about why survey was/is required.*

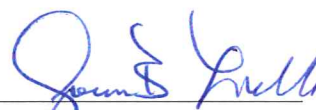


- ii. Board members suggested Projects 2020-2021 to present to SWFWMD i.e. living shorelines and storm water treatment areas.
 - iii. Scallop Brochure distribution – location list
 - iv. Tree Inventory
 - v. Riverwalk Presentation
 - vi. Projects for 2020-2021 w/SWFWMD living shorelines/stormwater
 - vii. Brochure review
 - viii. Bylaws concerning membership number of county seats on the city board
 - ix. Bluesheets for waterfronts board.
 - x. Update on HWY 19 site clean-up turbidity spill into Hunter Springs Basin
10. Citizen Input – (three (3) minutes) – Roberts Pitts of Crystal River thanked several people and made a statement related to ideas for the Riverwalk, noticed pedestrian, add public comment boxes along the Riverwalk, and donation boxes for future improvements along the waterway.
11. Board Member Reports/Comments –
Jim Baumstark - Board member Baumstark commented on the USFWS and City draft management Plans. Board member Baumstark requested an update on the status of the plans. It was noted that City Council was set to make a decision on the issue at the April 23, 2018 City Council meeting.
Mike Engiles- None.
Joan Luebbe- None.
Lynn Marcum- Board member Marcum provided an updated on One Rake at a Time is scheduled May 10th is next clean up. Board member Marcum gave an update on the culvert issue.
Rocky Rich, Jr. – None.
Phillis Rosetti-Mercer- Board member Rosetti-Mercer made a statement about turbidity from Hwy. 19 clean-up site.
12. City Council Liaison Comments – Mayor Farley – Mayor suggested that staff consider Waterfronts Board getting “bluesheets” for agenda items. Mayor Farley stated that it would be up to the City Manager.
13. Staff Comments –
14. Announcement of Next Meeting –May 1, 2018 at 5:30 p.m.
15. Adjournment – Board member Marcum motioned to adjourn; Board member Rosetti-Mercer seconded the motion. Motion carried 5-0. Meeting adjourned at 7:04 p.m.

Attest:


Lisa Morris, Deputy Clerk




Joan Luebbe, Chair