



WATERFRONT ADVISORY BOARD
Minutes
City Hall Council Chamber
Tuesday, August 7, 2018 5:30 PM

Joan Luebbe
Michael Engiles
Phillis Rosetti-Mercer
Lora Klein

Rocky Rich, Jr.
Jim Baumstark
Lynn Marcum

Mayor Jim Farley, Liaison

1. Call to Order – Vice-chair Rich called the meeting to order at 5:30
2. Roll Call –
Present – Rocky Rich, Mike Engiles, Phillis Rosetti-Mercer, and Lora Klein.
Absent – Jim Baumstark, Joan Luebbe and Lynn Marcum.
3. Pledge of Allegiance – Vice-chair Rich led in the recital of the pledge of allegiance.
4. Adoption of Agenda – Board member Rosetti-Mercer moved to adopt the agenda; Board member Engiles seconded the motion. Motion carried 4-0.
5. Approval of Minutes – Motion to approve minutes from the **July 3, 2018** Waterfronts Advisory Board meeting – Board member Klein moved to approve the minutes from the July 3, 2018 meeting; Board member Rosetti-Mercer seconded the motion. Motion carried 4-0.
6. Presentations – None.
7. Citizen Input – (*three (3) minutes*) – None.
8. Unfinished Business –
 - a. Officer Election – Board member Engiles nominated Vice-chair Rocky Rich as chair; board member Rosetti-Mercer seconded the motion. Motion carried 4-0. Vice-chair Rich will become chair at the September meeting.
Vice-chair Rich nominated Lora Klein as Vice-chair; seconded by Board-Mercer. Motion carried 4-0. Board member Klein will become Vice-chair at the September meeting.
 - b. Projects 2020-2021 to present to SWFWMD document review – Board member Engiles moved to forward the document to the City Manager as amended by the board; seconded by Board Member Klein. Board members discussed the various projects to present to the City Manager. Motion carried 4-0.
 - c. Straw Free decals – The Board discussed the Straw free initiative. The staff liaison noted that he board would need to get approval from the City Council to move forward with the project.
9. New Business –
 - a. Straws- Motion to move forward with the straw free initiative and present the information to City Council was made by Board member Rosetti-Mercer. Board Member Klein seconded the motion. Motion carried 4-0.
 - b. Motion to buy 200 decals that have a NO STRAW logo, "straws by request text" and the City logo that we could provide to any participating restaurant- Discussed and covered during items 8c, 9a and 9b.
 - c. Items for next agenda – Board
 - i. Straws Initiative Update
 - ii. Recycling toilets rebates




- iii. Reports from Visiting Dredge and planting site
 - iv. Talk about pole anchors and incentives
10. Citizen Input – *(three (3) minutes)* – Mayor Farley suggested addressing plastic stir sticks at restaurants as well as straws.
 11. Board Member Reports/Comments –
Jim Baumstark- None.
Mike Engiles- Reported on a scallop season.
Lora Klein - Reported that people tied vessels to trees and vegetation on Saturday evenings outside Three Sisters and drinking in restricted area. Board Klein also noted witnessing of nude boaters in the canals near Three Sisters.
Joan Luebbe- None.
Lynn Marcum- None.
Rocky Rich, Jr. – Reported on scallop harvesting. Stated that a person from Save Crystal River handing out flyers about eel grass.
Phillis Rosetti-Mercer- Reported on the save crystal river project book she brought for the members (copy available in the City Clerk’s Office for review).
 12. City Council Liaison Comments – Mayor Farley – Great job with straw program.
 13. Staff Comments – None.
 14. Announcement of Next Meeting –September 4, 2018 at 5:30 p.m.
 15. Adjournment – Board member Engiles moved to adjourn; Board member Klein seconded the motion. Motion carried 4-0.

Attest:



Lisa Morris, Deputy Clerk



Rocky Rich, Jr., Chair

