



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

Joan Luebbe, Chair	Rocky Rich, Jr., Vice-Chair
Michael Engiles	Jim Baumstark
Phillis Rosetti-Mercer	Lynn Marcum
Lora Klein	
Mayor Jim Farley, Liaison	

1. Call to Order – Meeting was called to order at 5:31 p.m.
2. Roll Call –
Present – Mike Engiles, Rocky Rich, Lora Klein, Lynn Marcum, and Jim Baumstark.
Absent – Joan Luebbe, Phillis Rosetti-Mercer,
3. Pledge of Allegiance –
4. Adoption of Agenda – Board member Klein moved to adopt the agenda as amended to table item 9a to the next meeting; Board member Marcum seconded the motion. Motion carried 5-0.
5. Approval of Minutes – Motion to approve minutes from the **June 5, 2018** Waterfronts Advisory Board meeting – Board member Engiles moved to approve the minutes from the June 5, 2018 meeting; Board member Baumstark seconded the motion. Motion carried 5-0.
6. Presentations –
7. Citizen Input – (*three (3) minutes*) – Arbuth Baumgarner, ERA America, presented information related to a 1 acre spring fed lake located in Crystal River. 8.17 acres (see Attachment “A” & “B”). The lake is located near 8th and Legrone Park. Mr. Baumgarner pitched the idea for the city to purchase the property. Robert Pitts requested the board explore more access for kayakers to the water. Mr. Pitts wanted more parking on Three Sisters.
8. Unfinished Business –
 - a. Projects 2020-2021 to present to SWFWMD document review – Motion to table to next meeting Board member Klein; seconded by Board member Marcum. Motion carried 5-0.
9. New Business –
 - a. Officer Election – Tabled until the August meeting.
 - b. Straws- Board members discussed the item.
 - c. 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- Motion to buy decals Marcum, Klein seconded. 5-0.
 - d. Items for next agenda –
 - i. Officer Election –
 - ii. Projects for 2021 SWFWMD
 - iii. No Straws Stickers –
 - iv. Feedback on Baumgarner proposition –
10. Citizen Input – (*three (3) minutes*) – Robert Pitts spoke about straws. Mr. Pitts asked the board what their purpose is.
Board members explained the purpose of the board.



11. Board Member Reports/Comments –

Jim Baumstark- Board member Baumstark stated the flyers were low at West Marine.

Mike Engiles- Board member Engiles spoke about scallop season.

Lora Klein - Board member Klein spoke about brochure drop off, and about lymgbya in the canals by her house. Board member Klein spoke about boat speeders in the canal and drinking past the bridge.

Joan Luebbe- None.

Lynn Marcum- Board member Marcum spoke about a turbidity study near the Humpback Bridge.

Rocky Rich, Jr. – None.

Phillis Rosetti-Mercer- None.

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

13. Staff Comments – None.

14. Announcement of Next Meeting –August 7, 2018 at 5:30 p.m.

15. Adjournment – Board member Engiles motioned to adjourn; seconded by Board member Baumstark.
Motion carried 5-0.

Meetings adjourned at 6:34 p.m.

Attest:

Lisa Morris, Deputy Clerk

Joan Luebbe, Chair

