



WATERFRONT ADVISORY BOARD
Minutes
City Hall Council Chamber
Wednesday, November 7, 2018 5:30 PM

Rocky Rich, Jr., Chair
Michael Engiles
Phillis Rosetti-Mercer

Lora Klein, Vice-Chair
Jim Baumstark
Lynn Marcum

Mayor Jim Farley, Liaison

1. Call to Order – The meeting was called to order at 5:30 by Vice-chair Klein.
2. Roll Call –
Present – Board members: Rosetti-Mercer, Engiles, Klein, Marcum, and Baumstark.
Absent – Chair Rich.
3. Pledge of Allegiance – Vice-chair Klein led in the recital of the Pledge of Allegiance.
4. Adoption of Agenda – Board member Engiles moved to adopt the agenda as amended; Board member Baumstark second the motion. Motion carried 5-0.
5. Approval of Minutes – Board member Rosetti-Mercer moved to approve the minutes; Board member Baumstark seconded the motion. Motion carried 5-0.
6. Presentations – Roger Smith, City Water Patrol, provided the Board an update on the City's status with the Coastal Initiative grant. Smith provided proposed location for the mooring fields. The Board discussed the benefits of establishing mooring fields. The Board discussed the pilot areas for the mooring fields. Board member Engiles suggested having workshops to flesh out the mooring areas by Three Sisters and solicit input from stakeholders.
7. Citizen Input – *(three (3) minutes)* – None.
8. Unfinished Business –
 - a. Straws Initiative Update & graphic design \$ - Co-liaison Morris provided the Board with an update on the status of the straw decals.
 - b. Rebate program- Board member Rosetti-Mercer provided the board with information on the rebate programs. Board member Rosetti-Mercer provided information she received from Debra Burden related to the rebate program.
9. New Business –
 - a. Refuge Day December 15, 2018 – Board requested staff to email a decline.
 - b. Exotic plants growing in the creek/ditch that borders Three Sisters Springs Trail and the property- The board discussed the process for removal and the need to determine the recommended course of action.
 - c. Three Sisters Improvements – Information was provided about updates related to Three Sisters Springs.
10. Citizen Input – *(three (3) minutes)* –
11. Board Member Reports/Comments –
Jim Baumstark- Board member Baumstark spoke about nuclear deactivation of a nuclear power plant and funds for the City from the loss of the plant.



Mike Engiles- Board member Engiles relayed that at the US Fish & wildlife held a SUP holders meeting and that there was no change in the number of SUPs issued.

Lora Klein – Vice-chair Klein stated that the median is retaining water and creating a sink hole.


Lynn Marcum- Board member Marcum spoke about the new dredging site near Shatz Island and thanked Mayor Farley for his dedication to the board.

Rocky Rich, Jr. – None.

Phillis Rosetti-Mercer- Board member Rosetti-Mercer noted that 1 permit notification was received.

12. City Council Liaison Comments – Mayor Farley – Mayor Farley gave a farewell statement and the board has improved over the years.
13. Staff Comments – Staff thanked the mayor for his years of service to the board.
14. Announcement of Next Meeting –December 4, 2018 at 5:30 p.m.
15. Adjournment –Board member Marcum motioned to adjourn; board member Engiles seconded the motion. Board adjourned at 6:52 p.m.

Attest:



Lisa Morris, Deputy Clerk





Rocky Rich, Chair