

**Minutes**  
**Meeting of Marine Advisory Board**  
**City of Hollywood, Florida**  
**Thursday, July 16, 2020**  
**6:00 P.M. – Virtual PRCA WebEx**

<b>Present</b>	<b>Staff Liaison</b>	
Henry Buzgon	Parks Manager, Karl Chuck	
Debra Case	PRCA Director, Cory Styron	
Suzy Cutrone	Officer, Robert Marren	
Richard Kniffin	Admin. Sandra Betton	
Larry Gilderman	Admin. Assist. Lori Loughman	
Juan Mendoza	Admin. Assist. Notosha Lake	
Dale Cheek	<b>Absent</b>	
	Guy Silla	
	Chuck Smith	
	Dockmaster, Amanda Edmiston	

The meeting was called to order at 6:22 p.m. by Juan Mendoza.

Roll call attendance was taken and it is noted above. A quorum was present.

Richard Kniffin made a motion to approve the minutes of the June 18, 2020. The motion was seconded by Debra. All members agreed to approve the June Minutes.

**1. Introduction**

- a. **Sunshine Law with Alan Fallik:** Alan provided detailed information regarding the rules of the Sunshine Law for the Advisory board for old and new members. An open forum was provided for questions.
- b. **New Member Introductions/ Selection of Chair and Vice Chair:** New members made introductions to the Board. New members are as follows: Suzy Cutrone and Dale Cheek. After careful consideration, Suzy Cutrone was nominated as Chairperson by Juan Medoza, seconded by Henry Buzgon and all were in favor. Henry Buzgon was nominated to be Vice Chair by Richard Kniffin and it was seconded by Debra Case and all were in favor.

**2. Marine Reports**

- a. **Marina Report:** Karl Chuck provided a Marina update as Amanda Edmiston was on vacation. The average of number of boats anchored out in North Lake was 30 plus. There were seven boats in South Lake as well as nine dinghies over in the West Cove. June had an 83% dockage occupancy. The June dockage revenue is pretty close to last year, fiscal year 2019 numbers and we still have to use two months left in fiscal year 2020. We had a very good July 4 weekend. The Marina was almost fully booked. One of the Marina staff was hospitalized. Currently the Marina is

short staffed but scheduling other staff members to pick up pick up those hours.

- b. Marine Patrol Report:** Officer Robert Marren updated the Board. Due to the boat ramps that were closed temporarily in Miami-Dade County, there was higher traffic. Just South of Sheridan Street, near the Sea Legs Charter Boat, there is an impromptu sandbar that appears to be popping up on the weekends. For the most part, people are fairly well behaved. Also related that there have been some complaints of people beaching their watercraft at Holland Park, a result of Haulover being closed as a result of COVID. Officer Marren is working with Karl Chuck to address that get some signage up to help deter those boaters.

### **3. Old Business**

- a. Kid's Fishing Derby:** Karl Chuck provided an update on the Derby. He is currently working on some grant funding for the event. The Board had discussion in regards to the date as a possible conflict for Father's Day. It was recommended that the topic be added to the August Agenda to solidify a date and time.

### **4. New Business**

- a. Scheduling of Marine Board Calendar 2020-2021:** Henry Buzgon made a motion to cancel meetings in September and December 2020 due to the Holidays. Larry Gilderman seconded the motion. All Board members were in favor.

### **5. Member's Comments**

- Debra Case: Asked for a sea wall update. Cory Styron provided a brief update.
- Dale Cheek: Asked for an update to the Mooring discussion. Cory Styron provided an update to the current situation
- Suzy Cutrone: No Comment
- Larry Gilderman: No Comment
- Richard Kniffin: No Comment
- Juan Mendoza: No Comment

### **Adjournment**

Motion to adjourn the meeting was made by Debra Case and seconded by Dale Cheek. All were in favor. Meeting adjourned at 7:39 p.m.

---

---

Chair, Suzy Cutrone

Date