MINUTES
BROWARD COUNTY MARINE ADVISORY COMMITTEE
PARKS AND RECREATION DIVISION
September 7, 2023, 2:00 p.m.
Plantation Heritage Park – Fountain Room
1100 S Fig Tree Lane, Plantation, Florida, 33317

I CALL TO ORDER: The meeting was called to order at 2:06 p.m. by Chair John Fiore.

II ROLL CALL: Roll was called; a quorum was present.

Members:

Jerry Baer	John Fiore	Joanne Stanley
Doug Beals	Peter Grady	Spencer Taintor
Cliff Berry	Julie Greenfield	Clive Taylor
Penny Cutt	Kelvin Haynes	Barry Webber
Mark Ercolin	David Ide	

Staff:
Cheri Gagné, Broward County Parks & Recreation Division
Jay Sanford, Staff Liaison, Broward County Parks & Recreation Division
Dan West, Director, Broward County Parks & Recreation Division

Chair Fiore reported that three new members were present today and asked that they introduce themselves. Jerry Baer stated that he was a resident of Hollywood near North Lake and is interested in fixing the waterway. David Ide stated that he resides on the New River and runs Lady Pamela Sports Fishing and is also on the Hollywood Marine Advisory Board. Joanne Stanley stated she is an attorney and owns Stanley Yacht Services and is a Fort Lauderdale resident interested in what is happening on the waterways.

III PUBLIC COMMENTS: Patience Cohn from Marine Industries Association of South Florida announced that the boat show will start on October 25th, 2023, and is sold out. She continued that on October 26th, 2023, there will be a Marine Research Hub breakfast and International Reception that the Committee may be interested in attending.

IV APPROVAL OF MINUTES: Mark Ercolin made the motion to approve the May 4, 2023, meeting minutes and Kelvin Haynes seconded. The motion was passed unanimously.

V CORRESPONDENCE: NONE

VI OLD BUSINESS: NONE

VII NEW BUSINESS:

Deerfield Island BBIP Reallocation: Jay Sanford stated that MAC had previously approved two BBIP grants to make ADA upgrades to the Deerfield Island marina. One grant was for $125,000 and one was for $50,000. Mr. Sanford informed the Committee that the project is anticipated to take longer and be more expensive than originally estimated. He continued that in the meantime to make the park more accessible sooner, Parks will be reusing a floating dock from Central Broward with a 30-foot gangway

and will install it just outside the marina basin to be used by both the ferry boat and recreational boaters. The project is expected to cost around $100,000. Mr. Sanford made a request that the $50,000 grant and another $50,000 from the $125,000 grant could be allocated to this new project with the stipulation that any funds not used be returned to the initial grants.

Penny Cutt made a motion to approve this request and Mr. Ercolin seconded.

Discussion was had about the project. Mr. Sanford and Dan West reviewed other upgrades to the Deerfield Island including an upgraded boardwalk, a dock, restoration work, a butterfly garden, and a partnership with the Guy Harvey Foundation. Mr. West stated that this is a monumental project and thanked the Committee for their support and would like to invite them out to visit the island to see all the improvements.

Chair Fiore called for a vote on the motion. The motion passed unanimously.

2023 Municipal Marine Summit: Mr. Sanford stated that the Summit will be hosted by the City of Pompano Beach. He asked the Committee for topics they would like to see on the agenda. Chair Fiore stated that derelict vessels should be included. Peter Grady inquired if FWC could do a presentation on their derelict vessel programs. Other topics that were suggested were the Hollywood North Beach Park mooring fields and the Enhanced Marine Law Enforcement Grant.

VIII CHAIR'S REPORT: NONE

IX DANIA BEACH MAB REPORT: Clive Taylor stated that they took a summer recess but are resuming their meetings every third Wednesday of the month.

X HOLLYWOOD MAB REPORT: Julie Greenfield stated that they received funding for the kids fishing tournament in September and are partnered with the Lady Pamela fleet, IGFA, and Bass Pro Shops for the event. She continued that they are making progress with the derelict vessel issue and the board is now full.

XI POMPANO BEACH MAB REPORT: Ms. Cutt stated that they are working to add a definition of clean fill to the city code and an anchoring limitation area and speed zones to Lake Santa Barbara. She continued that discussion was had about livery at Alsdorf Park as well as increasing parking enforcement.

Mr. Sanford commented that marine advisory boards could send their agendas and minutes to be included in the MAC agenda packet.

Ms. Cutt stated that liveries should be added to the Summit agenda and Ms. Greenfield stated to include public/private partnerships.

XII LIAISON'S REPORT: Mr. Sanford stated that a new member was added to the Committee at the morning's Commission meeting.

Mr. Taylor requested an update on the Hollywood North Beach Park mooring fields project. Mr. Sanford reviewed the project including status of buoy markers and construction bidding.

Ms. Greenfield inquired about the West Lake restoration at Dania Beach Boulevard and the Intracoastal Waterway. Mr. Sanford briefed the Committee on the West Lake mitigation project

that is being funded by the Port due to their expansion. Mr. West stated that staff could provide a presentation of the project to the Committee. Ms. Cutt stated that as part of seagrass mitigation the Port is required to make sure that the seagrass area stays unimpacted in perpetuity.

XIII MAC MEMBER COMMENTS: Mr. Taylor inquired about shirts being available to Committee members and Mr. Sanford replied that it would be investigated.

Chair Fiore provided a handout to Committee members of the Saint Lawrence Seaway lock system and stated that he thought the Committee would be interested in the system and change of water levels.

XIV ADJOURNMENT: The meeting was adjourned at 2:59 p.m. by Chair Fiore.