MINUTES
BROWARD COUNTY MARINE ADVISORY COMMITTEE
PARKS AND RECREATION DIVISION
November 7, 2024, 2:00 PM
Plantation Heritage Park
1100 S Fig Tree Lane
Plantation, FL 33317

I CALL TO ORDER: The meeting was called to order at 2:04 PM by Chair John Fiore.

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

Members:

Jerry Baer	Peter Grady	Jo Stanley
Cliff Berry	Julie Greenfield	Clive Taylor
Penny Cutt	David Ide	Barry Webber
John Fiore	Amanda Noon	

Staff:
Jay Sanford, Staff Liaison, Broward County Parks & Recreation Division
Lisa Totten, Broward County Parks & Recreation Division

Guests: None

III PUBLIC COMMENTS: NONE

IV APPROVAL OF MINUTES: Clive Taylor made a motion to approve the October 3, 2024, meeting minutes and David Ide seconded. The motion was passed unanimously.

V CORRESPONDENCE: Jay Sanford discussed the correspondence from Shane Zigler, Park Manager of Hugh Taylor Birch Park. Mr. Zigler provided an update regarding the repairs of the floating dock and indicated that they have identified funding and secured a quote to facilitate the necessary repairs. Mr. Zigler stated that he will keep Mr. West updated as the project progresses.

VI OLD BUSINESS: Jay Sanford introduced representatives from the City of Hollywood Police Department to discuss their Grant Application for $50,000 from the Broward Boater Improvement Program ("BBIP") for derelict vessel removal. Officers Rob Marren, Chris Alban, and Lieutenant Alexander Chang from Hollywood Police Department presented their request. Officers Rob Marren and Chris Alban discussed the ongoing issue of derelict vessels in Hollywood. They highlighted the success of previous BBIP funding in addressing the problem but request additional funds for continued efforts. Clive Taylor will meet with Officer Marren for review and evaluation of the City of Hollywood Police Department's grant application.

Jay Sanford presented Broward County's Grant Application to the BBIP for $25,000 for design and permitting for the replacement of the West Boat Ramps at Markham Park (Phase I), with a

$25,000 capital match. Mr. Sanford provided background on Markham Park, its features, and the existing boat ramps. Mr. Sanford discussed the proposed design for new concrete ramps, including an aluminum floating dock with a gangway between the two ramps, stabilizing the embankment, and a walkway to the floating dock. Mr. Sanford outlined the timeline for the project, including procurement, design, permitting, and construction. Mr. Sanford mentioned that the County is currently in negotiations with the FWC for them to do a temporary fix of the project. However, procuring funding for a permanent repair is necessary. Chair Fiore commented on the need for a floating dock to improve the ramp's functionality. Peter Grady inquired about the closure of the ramps during construction, and Mr. Sanford noted the plan is to keep one ramp open. David Ide questioned the depth and extension of the new ramps, and Mr. Sanford provided details on the design and its benefits. Chair Fiore and Mr. Sanford discussed the challenges and potential solutions for the existing ramps. Peter Grady will meet with Mr. Sandford for a site visit to Markham Park to review and evaluate Broward County's Grant Application.

VII NEW BUSINESS: NONE

VIII CHAIR'S REPORT: NONE

IX DANIA BEACH MAB REPORT: NONE

X HOLLYWOOD MAB REPORT: David Ide reiterated the derelict vessels issue, which has already been discussed by the City of Hollywood Police Department and mentioned the upcoming Kids Fishing Tournament.

XI POMPANO BEACH MAB REPORT: NONE

XII LIAISON'S REPORT: Jay Sanford mentioned the resignation of a committee member and the need to now fill four openings. Mr. Sanford discussed the Marine Summit and stated that the City of Fort Lauderdale is working to gather interest from other marine advisory boards. Chair Fiore emphasized the value of the Marine Summit, and bringing together various stakeholders for a valuable meeting.

XIII MAC MEMBER COMMENTS: NONE

XIV ADJOURNMENT: The meeting was adjourned at 2:25 PM by Chair Fiore.