WATERFRONT ADVISORY BOARD
Agenda
City Hall Council Chamber Monday, April 1, 2019 5:30 PM

<table>
<thead>
<tr>
<th>Rocky Rich, Jr., Chair</th>
<th>Lora Klein, Vice-Chair</th>
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<tr>
<td>Michael Engiles</td>
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<td>Phillis Rosetti-Mercer</td>
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1. Call to Order -
2. Roll Call –
3. Pledge of Allegiance –
4. Adoption of Agenda -
5. Approval of Minutes –
6. Presentations -
7. Citizen Input - (three (3) minutes) –
8. Unfinished Business -
   a. Rebate program –
   b. Maintenance in canals around Three Sisters Springs –
   c. Boater Brochure-
   d. Project Goals -
9. New Business-
   a. Scallop Brochures-
   b. KBP Kiosk Ideas-
10. Citizen Input - (three (3) minutes) –
11. Board Member Reports/Comments –
    Jim Baumstark-
    Mike Engiles -
    Lora Klein –
    Lynn Marcum -
    Rocky Rich, Jr. -
    Phillis Rosetti-Mercer-
12. City Council Liaison Comments - Ken Brown –
13. Staff Comments –
14. Announcement of Next Meeting – May 6, 2019 at 5:30 p.m.
15. Adjournment-
WATERFRONT ADVISORY BOARD
Minutes
City Hall Council Chamber Monday, March 4, 2019 5:30 PM

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1. Call to Order - The meeting was called to order at 5:32 p.m.
2. Roll Call – Mike Engiles, Rocky Rich, Lynn Marcum, Jim Baumstark and Phillis Rosetti-Mercer. (Board member Rosetti-Mercer joined the meeting at 5:35 p.m.) Board Member Klein absent.
3. Pledge of Allegiance – Chair Rich led in the recital of the Pledge of Allegiance.
4. Adoption of Agenda - Motion to adopt the agenda Engiles subject to adding Item 9d: Discussion on USFWS Volunteer Luncheon; Board member Baumstark seconded the motion. Motion carried 4-0. Board member Rosetti-Mercer joined the meeting.
5. Approval of Minutes – Board member Engiles moved to approve the Minutes of the February 5, 2019 Waterfronts Advisory Board Meeting; Board member Rosetti-Mercer seconded the motion. Motion carried 5-0.
6. Presentations -
   a. Makenna Lenior - Seahorse presentation – Miss Lenior provided the board information on Seahorse project. (See Attachment A). The Board members asked Ms. Lenior questions about the project. Miss Lenior presented the board with various details of her project.
7. Citizen Input - (three (3) minutes) – Robert Pitts, of Crystal River, questioned the local vendor use of wetsuits, Shatz Island and 3rd Avenue Ramp, and derelict vessels. Board members answered and discussed each question. It was noted that wetsuits were not required for guests of the local vendors, the city does not own the debris material removed from the bay by SCR, that the 3rd Avenue ramp will be moved, and the mooring buoys are not for derelict vessels.
8. Unfinished Business -
   a. Rebate program – Board member Rosetti-Mercer provided the board provided information to the board on the rebate program. Grant application opens on May 1 and end June 30.
   b. Maintenance in canals around Three Sisters Springs – Chair Rich had no update. SCR (Save Crystal River) is waiting on permits and funding along with not being able to work during manatee season. Board discussed this item. Add to next agenda.
9. New Business-
   a. Project goals – The board discussed some project ideas such as: Seahorse Project, pole anchors, and applying for grants.
   b. Motion and discussion to approve payment for the Kings Bay Boater Brochures-
Board member Rosetti-Mercer moved to approve the purchase of 15,000 boater brochures for the sum of $1,775.00; Seconded by Board member Engiles. Motion carried 3-2.

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<thead>
<tr>
<th>Board member</th>
<th>Aye</th>
<th>Nay</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Baumstark</td>
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<tr>
<td>Engiles</td>
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<td>x</td>
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<td>Klein</td>
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<td>Marcum</td>
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<tr>
<td>Rich</td>
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<td>Rosetti-Mercer</td>
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Motion carried 5-0. (In August of 2016, the board voted to give the task of preparing and printing the boater brochures to staff).

c. Items next agenda –
   i. Rebate program- Unfinished Business
   ii. Boater Brochure-Unfinished Business
   iii. Scallops Brochures-New Business
   iv. Maintenance in canals around Three Sisters Springs- Unfinished Business
   v. KBP Kiosk Ideas- New Business

d. Discussion Volunteer Luncheon service-March 15, 2019 : 11:30 -1:00 p.m. at Three Sisters. Board member Marcum volunteered to participate.

10. Citizen Input- (three (3) minutes) – Robert Pitts, Crystal River made a statement about seahorses.

11. Board Member Reports/Comments –
   Jim Baumstark- Board member Baumstark provided information about a USFWS public input session at the Chamber Commerce that is to be held on March 6th.
   Mike Engiles - Board member Engiles discussed Straw Decals, asked if staff could write an introductory letter with the verbiage from the proclamation.
   Lora Klein – None.
   Lynn Marcum - None.
   Rocky Rich, Jr. - None.
   Phills Rosetti-Mercer- Board member Rosetti-Mercer noted that there were 2 renewed water withdrawal permits issued in the last month and welcomed Council Member Brown as liaison.

12. City Council Liaison Comments - Ken Brown – Liaison Brown provided the board information on his position as liaison and suggested charter captains could educate their guest on the aquatic life.
Liaison Brown noted a communication received that bags from pooches4theplanet stations being strung along the cross-town trail and that there are grants for rebate program from the Withlacoochee Water Authority. Liaison Brown suggested the Board follow the County's template on the rebate program.

13. Staff Comments – None.
14. Announcement of Next Meeting - April 1, 2019 at 5:30 p.m.
15. Adjournment - Board member Baumstark moved to adjourn; seconded by Board member Marcum. Motion carried 5-0.
16. Meeting adjourned at 6:56 p.m.

Attest:

______________________________
Rocky Rich, Chair

______________________________
Lisa Morris, Deputy Clerk
Seahorse Project

Makenna Lenoir and Mr. Baize's 5th Grade Class at Homosassa Elementary School
Attention Scallopers!

While harvesting scallops, please be aware of the following:

- Do not remove scallops from the water. Removal will cause them to gape and may result in injury to the bay's ecosystem. This will cause habitat loss and decrease biodiversity.
- Removed scallops can be damaged by the act of scalloping, resulting in injury and/or death.
- Large scallop groups can be disoriented and therefore must not be constantly monitored.

Please Help Preserve the Sea Arises!

Small research project

Speaking to many longtime residents

Watching tour boats and tourists

Support gained

Did you know?
- Scallop farming can be a beautiful affair, but it comes with some environmental costs.
- Humans can change the life of a scallop just by breeding with their own species.
- Small scallops can travel up to 40 feet per second.
- Large scallop groups can reach over 75 feet in length.
Research

- Removing seahorses causes them to gulp air, developing air bubbles
- Handling can damage their bony structures
- Seahorses are monogamous- separation of mates inhibits breeding
Reaching Out

- Marine biologist at the Florida Aquarium in Tampa
- We communicated with FWC to help broaden the reach
- Visit Citrus article
- Bay News 9 Spotlight
Sponsors

- MacRaes' of Homosassa
- River Safaris
- Homosassa Guides' Association
- Snorkelwithmanatees.com
- Nativevacation.com
- Members of the community
Fundraising

- Small beaded bracelets
- Tables set up at local art shows and festivals
- Single show: $545
Costs

- DOT Grade Signs: $1,600
- Foam Core Signs: $600
- Rack Cards: $120
- Current Total: $2,320
New Phase

- Information reformatted into easily accessible rack card
- In the process of developing an online presence
- Hoping to expand
- New fundraising activities