



CITY OF FORT LAUDERDALE

DRAFT
MINUTES OF THE MARINE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
COMMISSION CONFERENCE ROOM – EIGHTH FLOOR
FORT LAUDERDALE, FLORIDA
THURSDAY, OCTOBER 5, 2017 – 6:00 P.M.

Cumulative Attendance
May 2017 - April 2018

Board Members

	Attendance	<u>Present</u>	<u>Absent</u>
F. St. George Guardabassi, Chair	P	4	0
Grant Henderson, Vice Chair	P	4	0
Jimi Batchelor	P	3	1
Cliff Berry II	A	3	1
Zane Brisson	A	3	1
George Cable	A	3	1
Joe Cain	P	3	1
Susan Engle	P	1	0
Richard Graves	P	3	1
John Holmes (arr. 6:03)	A	2	2
Ted Morley	P	3	0
Roy Sea	A	1	3
Ed Strobel (arr. 6:16)	P	4	0
Bill Walker	A	2	2
Jim Welch (arr. 6:16)	P	4	0

As of this date, there are 15 appointed members to the Board, which means 8 would constitute a quorum.

Staff

Andrew Cuba, Manager of Marine Facilities
Jonathan Luscomb, Supervisor of Marine Facilities
Sergeant Todd Mills, Marine Police Staff
Division Chief Stewart Ahearn, Fort Lauderdale Fire Department
Brigitte Chiappetta, Recording Secretary, Prototype, Inc.

Communications to City Commission

Motion made by Mr. Morley, seconded by Mr. Cain, that the Marine Advisory Board supports the design and scale of the proposed structure at the Cordova Boat Club. The structure will help alleviate the shortfall of mid-sized slips in Broward County and will be a landmark building for Fort Lauderdale. In a voice vote, the **motion** passed unanimously.