



MINUTES

- A. Call to Order & Roll Call
Members present: Donia Dewees, Cynthia Livingston, James W. (Buck) Carr, Debi Malphurs.
Members absent: Joseph Ludwig, Jane Andrews, Paul Davis.
- B. Approval of the 7/9/2013 Minutes
Vice Chair Cindy Livingston made a motion, seconded by Board Member Debi Malphurs, to accept the July minutes. Roll call vote: Vice Chair Cindy Livingston, Yes; Member Debi Malphurs, Yes; Member Buck Carr, Yes; Chair Donia Dewees, Yes. Motion carried, 4-0.
- C. Old Business
1. EMC Divers' proposal for the City Commission – Board Member Buck Carr received by Email attachment a proposal and quote from Jeff Landers of EMC Divers for restoring sand at Sunrise Park. The Email was forwarded to the City Clerk and to the Mayor for consideration as a City Commission agenda item. Board members agreed, however, that by now a lot of the sand has come back, and the need is questionable.
- D. New Business
1. Cigarette butts in the Lagoon – Vice Chair Cindy Livingston asked for ideas to help reduce waterside cigarette butt litter. She would design a flyer for future consideration.
 2. Contacting the scientists monitoring the Lagoon – Members were encouraged to find contacts for sharing mutual information about the needs of the lagoon. Scientists and agencies involved in the research and monitoring, for example, can be found in recently published articles. Cindy offered to contact Senator Joe Negron. Buck suggested that lagoon issues be sent to Henry Frederick of HEADLINE SURFER since Mr. Frederick has an agreement with the City to provide publicity.
 3. Vice Chair Cindy Livingston hopes for good participation from Oak Hill in the "*Hands Across the Lagoon*" event that is scheduled for Saturday, September 28 on the New Smyrna Beach South Causeway. Members would look into ordering identical T-shirts with a message to wear to the event in show of support. Cindy offered to distribute the flyer about the event throughout Oak Hill.
- E. Comments & Concerns of Members
1. Member Debi Malphurs stated she would like to see River Road golf cart-friendly.
 2. Member Buck Carr reported that the monofilament bins had almost no contents at his latest checks.
 3. City Administrative Assistant Jeany Gonzalez suggested that Waterfront members ask the Commission what objectives they suggest the Board work on, and that they keep in touch with City Planner Montye Beamer for updates on the Brownfield Grant process.
- F. Public Participation - NONE
- G. Adjournment – Chair Donia Dewees adjourned the meeting at 7:00 pm.