



OFFICE OF CITY COUNCIL  
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June 26, 2017

TO: Dr. Cheryl L. Brown, Director/Council Secretary/VAB Clerk  
Jacksonville City Council

FROM: Jessica B. Matthews, Legislative Services Supervisor  
Legislative Services Division

SUBJECT: 2016-17 Jacksonville Waterways Commission

*J. Matthews*

Per your request, and in accordance with Ordinance 2016-521-E, below is a summary of the Jacksonville Waterways Commission activities for the 2016-17 year for the reporting period of July 1, 2016 through June 30, 2017.

#### **Summary of Commission Prior Year Activities**

The Chair of Jacksonville Waterways Commission, Council Member Aaron Bowman implemented the following new subcommittees:

- 1) **Non-Motorized Activities Subcommittee (Paddleboards, Kayaks, canoes, etc.)**
  - Subcommittee Members: Anna Lopez Brosche-Chair, Steve Swann -Vice Chair, & Ray Pringle, Marshall Adkison
- 2) **Entertainment Subcommittee (Restaurants, Family venues, Pubs, etc.)**
  - Subcommittee Members: Gary Anderson-Chair, Aaron Bowman -Vice Chair, Jim Suber, Garrett Barket & Penny Thompson
- 3) **Sports Entertainment Subcommittee (Fishing, water skiing, jet ski, etc.)**
  - Subcommittee Members: Jim Love-Chair, Jill Haskell- Vice Chair, Ralph Hodges, Marshall Adkison

The three subcommittees are charged with conducting a thorough review and investigation of potential opportunities to activate the St. Johns River and Downtown, and to make recommendations on their findings to the full Commission. The subcommittees should meet at least monthly to establish an inventory and strategic plan of actions and milestones to be complete then presented at the Jacksonville Waterways Commission meeting on April 12th, 2017.

The Jacksonville Waterways Commission meets every second Wednesday of the month. The current positions are filled and there have been no vacancies in this past annual reporting year. The Commission is charged to formulate an overall plan for dealing with any problems that exists the St. Johns River and Duval County tidal waters and devise methods of developing future uses of those waterways.

The Commission serves as the Duval County committee to review rules proposed by the Florida Fish and Wildlife Conservation Commission governing speed and operation of motorboats to protect manatees. The

Jacksonville Waterways Commission acts as a coordinating agency and specialized advisor for governmental units and for programs and activities affecting the improvement, development and protection of the St. Johns River and all tidal waters in Duval County. In the course of its work, the Commission conducts research, collects and analyzes data and prepares maps and charts.

Meeting minutes, as well as video from the meetings, are published on the Jacksonville Waterways Commission page through the City of Jacksonville, Florida website <http://www.coj.net/city-council/jacksonville-waterways-commission.aspx>

**Commission Members for July 2016-June 2017**

- Councilmember Aaron Bowman, Chair
- Council member Jim Love, Vice Chair
- Council members Anna Lopez Brosche
- Council member Scott Wilson (Alternate)
- Commissioner Gary L. Anderson
- Commissioner Garrett Barket
- Commissioner Lane Burnett
- Commissioner Jed Davis
- Commissioner Steven Davis
- Commissioner Edward J. Fleming Jr. (termed out in 5/2017)
- Commissioner Jill Haskell
- Commissioner Ralph C. Hodges
- Commissioner Raymond S. Pringle Jr.
- Commissioner Stephen Swann
- Commissioner Penny Thompson (termed out April 2017)
- Ex-Officio Marshall Adkison
- Ex-Officio Michelle Tappouni
- Ex-Officio Stephen T. Jenkins (replaced by Michelle Tappouni)
- State Representative Lake Ray(termed out November 2016)
- Senator Aaron Bean

Attachment(s): 2016/2017 Jacksonville Waterways Attendance Matrix

**JACKSONVILLE WATERWAYS ATTENDANCE ROSTER-JANUARY 2016 through December 2017**

**KEY:**  
**P-PRESENT**  
**E-EXCUSED**  
**LE-LEFT EARLY**  
**ET-EXCUSED TARDY(IE: TIED UP IN ANOTHER COMMITTEE MEETING)**  
**R-RESIGNED**

**A-ABSENT**  
**T-TARDY**

Legislative Asst: Jessica Morales							2016 Attendance		
COMMISSIONERS:	JAN	FEB	MARCH	APR	MAY	JUNE	COMMISSIONERS:	JULY	AUG
C/M JOHN CRESCIMBINI	P	P	P	P	P	P	C/M Aaron Bowman	P	P
C/M JIM LOVE	E	P	P	P	P	E	C/M JIM LOVE	P	P
C/M AL FERRARO	P	P	P	P	P	P	C/M ANNA Brosche	P	P
CM Wilson(Alternate)	P	N/A	N/A	N/A	N/A	N/A	CM Wilson(Alternate)	N/A	N/A
GARY L. ANDERSON	E	P	E	P	P	P	GARY L. ANDERSON	P	P
LANE T. BURNETT	P	P	P	P	E	P	LANE T. BURNETT	E	E
EDWARD J. FLEMING JR.	P	P	P	P	P	LE	EDWARD J. FLEMING JR.	P	E
JOHN M. GODFREY	P	Termed	Out	Termed	Out	Termed	JOHN M. GODFREY	Termed	Out
RALPH C. HODGES	E	P	P	P	P	P	RALPH C. HODGES	P	P
RAYMOND S. PRINGLE JR.	P	P	E	P	P	P	RAYMOND S. PRINGLE JR.	P	P
STATE REP. LAKE RAY	E	E	E	E	E	E	STATE REP. LAKE RAY	E	E
STEPHEN SWANN	P	P	P	P	P	P	STEPHEN SWANN	P	P
PENNY THOMPSON	LE	E	P	E	P	LE	PENNY THOMPSON	P	P
Steven T. Jenkins	P	P	P	P	P	LE	Steven T. Jenkins	P	P
Jill D. Haskell	P	P	P	P	P	P	Jill D. Haskell	P	P
Garrett Barket	N/A	N/A	P	P	P	E	Garrett Barket	P	P
Marshall Adkison	N/A	N/A	N/A	N/A	N/A	P	Marshall Adkison	P	P

Legislative Asst: Jessica MATTHEWS							2017 Attendance		
COMMISSIONERS:	JAN	FEB	MARCH	APR	MAY	JUNE	COMMISSIONERS:	JULY	AUG
C/M Aaron Bowman	P	P	P	P	P	E			
C/M JIM LOVE	P	P	P	P	P	E			
C/M ANNA Brosche	P	P	P	P	P	P			
CM Wilson(Alternate)	N/A	N/A	N/A	N/A	N/A	P			
GARY L. ANDERSON	E	E	P	P	P	P			
LANE T. BURNETT	P	E	ET	P	P	P			
EDWARD J. FLEMING JR.	P	P	P	Termed	Out	Termed			
Marshall Adkison	P	P	P	P	P	P			
RALPH C. HODGES	P	P	P	P	P	P			
RAYMOND S. PRINGLE JR.	P	P	P	P	P	P			
Senator Aaron Bean	E	E	E	E	E	E			
STEPHEN SWANN	E	P	P	P	P	P			
PENNY THOMPSON	P	E	P	Termed	Out	Termed			
Jill D. Haskell	P	E	P	P	P	P			
Garrett Barket	P	E	P	P	P	P			
Michelle Tappouni	E	P	P	P	P	P			
Jed Davis	N/A	N/A	E	P	P	P			
Steven Davis	N/A	N/A	N/A	P	P	P			

SEPT	OCT	NOV	DEC
P	P	P	P
P	P	P	P
P	P	P	LE (excused)
N/A	P	N/A	P
P	P	P	P
P	P	P	P
P	P	P	E
Termed	Out	Termed	Out
P	P	P	P
P	P	P	P
E	E	E	Termed out
P	P	P	P
P	LE	LE	LE
P	P	P	P
P	P	P	P
P	P	P	P
E	P	E	E

