

**MINUTES OF THE BEACH REDEVELOPMENT
ADVISORY BOARD WORKSHOP
MONDAY - MAY 16, 2005 – 2:00 P.M.
CITY OCEANSIDE PARKING LOT – INTERSECTION OF LAS OLAS BOULEVARD
AND SEABREEZE BOULEVARD
FORT LAUDERDALE, FLORIDA**

BOARD MEMBERS

**Absent/
Present**

Pamela Adams	A
Brad Fitzgerald	A
Steve Glassman	P
Eileen Helfer	A
Ina Lee	A
Al Miniaci	A
Judy Scher	P
Linda Gill	A
Henry Sniezek	P
Mel Rubinstein	P

STAFF

Paul Costanzo, Beach Redevelopment Projects Manager/Principal Planner
Ronald Hicks, Economic Development Director
Earl Prizlee, Project Engineer
Patricia Smith, Secretary

GUESTS

Pete Witschen, Poole ~ McKinley & Blosser
Paul Kissinger, EDSA

Workshop began approximately at 2:20 p.m.

Tour City's Oceanside Parking Lot at the Intersection of Las Olas Boulevard and Seabreeze Boulevard

Paul Costanzo explained the purpose of the workshop was for the Board to reconsider the vote of the installation of paver blocks for a portion of the Oceanside parking lot as part of the enhancement of the Streetscape Project. Last month, the Board voted to reconsider its recommendation, and before taking a final vote, the Board wanted to look at the site in order to see how it related to the Bridge, the street, and the ocean.

Judy Scher asked if in addition to the pavers, was the Board also addressing the project and beautification as mentioned by Paul Flanigan's proposal for a gateway to the beach.

Paul Costanzo stated that those items were not to be part of this workshop. The purpose of the workshop was to site visit the parking lot for reconsideration of using paver blocks. He explained that for the 3:00 p.m. Board meeting, there was an item listed to address the City owned property on the northwest corner of this intersection , and the possibility of additional right-of-way creating Mr. Flanigan's request to trade land.

Mel Rubenstein asked if the City owned the corner where the boat rentals were located.

Paul Costanzo stated that the City did not own that portion of land. He explained that the City split the strip of land between the northern seawall with Mr. Flanigan.

Mel Rubenstein asked about the lot beyond the boat rental area to the west. Paul Costanzo explained that was City-owned land, and stated there were two parcels owned by the City known as Parcels B and C.

Steve Glassman stated that there was a lot of exposed asphalt at the site, and he felt that by using pavers the area would be enhanced.

Paul Kissinger stated that the concept was to create a wedge at the corner that would widen the closer pedestrians got to A-1-A, so that visually the pavers would create a pedestrian plaza.

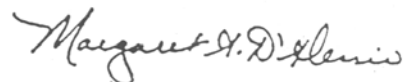
Paul Costanzo explained the streetscape would include the right-of-way.

Steve Glassman asked if they had considered continuing the sidewalk pavers through to the ocean.

Paul Kissinger stated that could be a possibility. He further stated that the detailed design contract was to be approved on June 16, 2005. He also explained that the area marked in yellow on the map was the piece they were contemplating to include as part of the public sector improvements on private property.

The Board proceeded to the Venetian for their regularly scheduled meeting at approximately 2:45p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Margaret A. D'Alessio".

Margaret A. D'Alessio