MINUTES OF THE BEACH REDEVELOPMENT ADVISORY BOARD MEETING MONDAY, JUNE 19, 2006– 2:30 P.M.

FORT LAUDERDALE, FLORIDA

100 North Andrews Avenue 8th Floor Conference Room

		2006 Cumulative	
Board Members	Attendance	<u>P</u>	<u>A</u>
Brad Fitzgerald, Vice Chair	P	3	3
Eileen Helfer	P	6	0
Miranda Lopez	P	5	1
Al Miniaci	A	4	2
Carlos Molinet	P	2	0
Amauray Piedra	A	3	3
Judy Scher	P	6	0
Shirley Smith	P	6	0
Henry Sniezek	P	4	2
Ina Lee, Chair	A	5	1

Staff

Bob LaMattina, Beach CRA Manager Earl Prizlee, Engineering Design Manager Silver Lee-Hodge, Board Secretary Jamie Opperlee, Recording Secretary

<u>Guests</u>

1. Call to Order/Roll Call

Mr. Fitzgerald called the meeting to order at 2:33 p.m.

2. <u>Approval of May, 2006 Minutes</u>

Motion made by Ms. Smith and seconded by Ms. Helfer to approve the minutes of the May 2006 meeting. In a voice vote, the motion passed unanimously.

Beach Redevelopment Advisory Board June 19, 2006 Page 2

3. <u>Overview</u>

Vice Chair Brad Fitzgerald

4. <u>Update Streetscape Phase 1A & 1B – RFQ</u>

Earl Prizlee, Beach CRA Engineering Design Manager

Mr. LaMattina said they were moving ahead on Phase 1A and were making good progress. They were considering the best way to control traffic while construction was underway. Ms. Scher was concerned about the traffic impact of shutting down traffic in one direction; Mr. Prizlee explained that they were considering the best options, including using flagmen to reroute instead of closing lanes entirely.

Mr. Prizlee said they hoped to award the bid on July 18; it would take another month or two get the contract set and obtain insurance. They hoped to break ground in September. Mr. Prizlee said he would bring the plans back to the Board again for their input before the project started.

The Board was concerned about access for the Boat show. Mr. Prizlee said they were considering opening a one-way street such as Southeast 5th Street to two-way traffic.

Mr. Prizlee informed the Board that they were putting parking in along both sides of the entrance to the Venetian.

5. Discussion of Central Beach Alliance Newsletter

Bob LaMattina, Beach CRA Director

Mr. LaMattina said he had spoken to Steve Glassman and he would include information about the Disaster Preparedness/Recovery Plan in the newsletter.

6. <u>Update Hotel Disaster Plan</u>

Amaury J. Piedra, Board Member

Mr. LaMattina reported that they had held a few meetings for the small hotels that were attended by approximately fifty-five people.

Mr. Molinet stated things were moving along well. They had distributed passes to access the beach and agreed on parking areas for shuttle transfers. Another meeting was already scheduled and Mr. Molinet felt they were working very well with emergency service partners.

7. <u>Update Condo Recovery Plan</u>

Erin Mohres, Assistant to City Manager Beach Redevelopment Advisory Board June 19, 2006 Page 3

Mr. LaMattina said they needed to consider how to prioritize access after a disaster; if every business were allowed access, the area would be too crowded.

Ms. Scher was concerned that so few people had bothered to attend the presentation, especially after they had personally performed so much community outreach. She felt the Central Beach Alliance should be made aware of this. Mr. LaMattina offered to present the information again if there was interest. Ms. Scher wondered if there was a way to make attendance at the presentation mandatory.

Mr. LaMattina said he wanted to get the information into the newspaper. Ms. Helfer suggested they put the information in the Highriser paper that was distributed free to condos.

Mr. LaMattina reminded the Board that the template completed as part of the plan included information that may be critical to fire and police agencies after an emergency, such as standpipe locations, shutoffs, contact information, and information about residents with special needs.

8. Old/New Business

BRAB Members

Old Business:

Mr. Sniezek wanted an update on the new beach toilets. Mr. Prizlee explained that they had read over their community plan and three locations were mentioned for bathroom locations. It was therefore within their charter to do it. Mr. LaMattina felt it was still in the "decision process." He felt they had done the work they needed to do.

New Business: None

9. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:03 p.m.