

**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**

<u>Board Members</u>	<u>Attendance</u>	2006 Cumulative	
		<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

Guests

1. Call to Order/Roll Call

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

2. Approval of May, 2006 Minutes

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.

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.