

**APPROVED
MINUTES OF THE
BEACH REDEVELOPMENT ADVISORY BOARD MEETING
Monday, March 19, 2007– 2:30 P.M.
Swimming Hall of Fame – Meeting Room
One Hall of Fame Drive
Fort Lauderdale, Florida**

<u>Board Members</u>	<u>Attendance</u>	<u>2007 Cumulative</u>	
		<u>Present</u>	<u>Absent</u>
Ina Lee, Chair	P	3	0
Eileen Helfer	P	3	0
Miranda Lopez	P	3	0
Carlos Molinet	P	2	1
Amauray Piedra	P	2	1
Judy Scher	P	2	1
Shirley Smith	P	3	0
Henry Sniezek	P	3	0
Aiton Yaari	P	3	0

Staff

Ron Hicks, Economic Development Director
Earl Prizlee, CRA Engineering Design Manager
Ray Mannion, CRA Director
Silver Lee-Hodge, CRA Secretary

I. Call to Order/Roll Call

Chair Lee called the meeting to order at 2:30 p.m.

II. Approval of February 19, 2007 Minutes

Motion made by Mr. Molinet, seconded by Ms. Helfer to approve the minutes of the February 19, 2007 meeting with the following changes. Board unanimously approved.

Page 3, 6th paragraph should read: The Wave Wall Extension is in the 5th year of the CIP and the Streetscape Phase IB is being combined into the Beach Master Plan, neither of which will be completed by mid-March.

Page 3, 7th paragraph should read: Mr. Hicks recommended expansion of holiday lights along the beach corridor, and requested that the CRA consider contributing to the project as they had offered in the previous year. Mr. Hicks stated the CRA offered \$45,000.00 towards the project in the past and the

present expansion of transformers would cost less than \$20,000. He noted that the private sector funded the project in the past and the bid could take over the project in the future.

Mr. Molinet asked that in Item 6, Budget, it be noted that he will now meet with Mr. Mannion prior to the April meeting, not the March meeting as previously advised.

III. Directors Report

None.

IV. Walking Tour

It was noted that the purpose of this meeting was to take a walking tour of the CRA Beach District, the purpose of which is to enable the Board to focus their vision for the upcoming year and to see “what has been done, what hasn’t been done, and what needs to be done” in order to make further recommendations.

Mr. Hicks suggested walking the perimeters of the district, from the Oasis to the St. Regis, and then back down Seabreeze. He encouraged the members to take notes, looking at the conditions, the amenities, the open space, and areas proper for redevelopment.

Chair Lee suggested also going to the picnic area to see the beach amenities and improvements approved by the City Commission in the Capital Improvement Program.

Thereupon, the recording clerk was dismissed and the Board left for their tour at 2:37 p.m.

V. Old/New Business

None.

VI. Adjournment