



## GENERAL MEMBERSHIP MEETING MINUTES

November 12th, 2019 6:00 PM Social & 6:30 PM Meeting

8th floor Commission Conference Room, City Hall

- PLEDGE of ALLEGIANCE Call to order 630PM
- ROLL CALL (board and association attendance attached)
- ANNOUNCEMENTS - Holiday Party December 10th Sorensen GM guest for 12/10/19, Stand Up Speak Out 2 programs 11/23 w/ LWV and 12/7 Dan Rathers Book, Turkey Giveaway flyer, food thanks Lauderdale Harbors.
- REVIEW AND ACCEPTANCE: Approve the minutes of October 10th, 2019- approved no objection
- TREASURER'S REPORT \$6291.27 +\$5000 invested
- POLICE/FIRE REPORT – nobody from FLPD or Fire in attendance.
- INTRODUCTION OF GUESTS
  - Patrick Shavloske, CEO Bonnet House Museum & Gardens
    - With attorney Maxine Streeter Attorney representing Bonnet House in Fl. Trust Matter and she is happy to answer Q's.
    - Presentation on history, facility, offerings, etc.
    - See: [www.bonnethouse.org](http://www.bonnethouse.org)
    - Q RE: separation w/ Fl. Trust (501c3) update
      - In negotiation w/ them and Ntn'l Trust good progress and end result hopefully will put Bonnet House on level needs to be. Goal to keep local control of Bonnet House
    - Q RE: building on property
      - Property in 3 parcels (residence/restaurant/development on 3<sup>rd</sup> solely to support B.H. if reasonable means of support exhausted & Ntn'l Trust determines by vote). After exploration no to both and if \$150k stays w/ B.H. will make difference.
    - Q RE: Access
      - Gate on S side open during tourism months and by call other times of year. Not a cut through but have prelim. Discussions w/ city on greenway
    - Patricia Zeiler, Executive Director, Fort Lauderdale Historical Society Parks
      - See: [www.historyfortlauderdale.org](http://www.historyfortlauderdale.org)

- Downtown Marketplace in City Hall 4 Sat/Monthly offering of space to HOA's yard sale in garage \$10 fee last month 60 vendors.
  - Historical Society consults w/ City on Hist. Preservation currently working on city history. VP 1<sup>st</sup> done and looking to do more. Contact Ms. Zeiler w/ materials to assist and tell story of neighborhood.
- Parks \$200 Million Bond Discussion
  - Q's Collected, Shared in Advance of Meeting, Posted on Website
  - Chris Lagerbloom, City Manager, City of Fort Lauderdale-
    - Hiring program manager 2<sup>nd</sup> round interviews 11/12/2019 to make sure plans operating from make sense today and not stale.
    - Working w/ realtors to id parcels that fit 10min walk criteria and looking at vacant/desirable 8 parcels in progress now.
    - EMS Substation: couple parcels looking @ S of river w/ LOI and waiting on both before take to commission very different. The more expensive one there is a strong argument business why for more expensive one.
  - Phil Thornburg, Director, Parks and Recreation, City of Fort Lauderdale-
    - Program Manager hire to implement bond on behalf of City outreach all the way to bidding, project managers, to opening. Project Manager will be hired City Staff member only job to supervise Program Manager. Aim early 2020 to be moving on this.
    - For smaller parks will plan to consolidate projects at same time for monetary benefit to buy more at once.
    - Invite to contact him if you know of ideal park property.
    - Process: consultant staff advisory board city manager then commission for final
    - Lockhart is outside of bond stuff but City working on park on South area Soccer/City sharing costs.
    - Tunnel: FDOT 11/25 feedback meeting
  - ~~Zeie Saunders, Chief Education Officer, City of Fort Lauderdale~~

QUESTIONS FROM CFLCA MEMBERS ON PARKS BOND TOPIC FOR LAGERBLOOM/THORNBURG  
OVERVIEW Q'S: LAGERBLOOM TAKES UP HERE

1. The "list" that was used to support the need for the bond was about 30 pages and described as a living breathing document by some members of the Commission. What is the status of that initial list today? List was part of bond resolution so no bait and switch but some level of flexibility exists. \$30million/4 districts for projects not identified @ time of resolution and \$ set aside for land acquisitions.
2. When can associations begin scheduling neighborhood feedback meetings on parks bonds improvements? Expect beginning of 2020 but hiring needs to be done.
  - a. Will that be done by staff or by a hired firm? See P.T. remarks.

3. How will projects be prioritized? Working in a way that's mindful of all districts. a. Will you consider how long it has been since a neighborhood has received parks improvements in any form? Not sure that catapults you to top of list. b. As of now what parks do you anticipate will receive funding 1st for improvements? c. What is the right process for achieving neighborhood specific needs? Sometimes it appears some neighborhoods are getting more than their fair share. Iconic projects will start soon but project management team is going to deal w/ "low hanging fruit" and will have to be ongoing balance to make sure across board done.

4. What is the process for determining purchases of land? 10 min. walk accepting suggestions and also see above.

5. How much has been spent already? Small amount because will need reimbursement out of general fund. Likely District 1 will be first around \$2.4 if commission decides to buy.

6. Can this money be used for anything other than the purchase of land for parks and improvements to parks? Need direct nexus to parks

a. Is a neighborhood entranceway an area where this money will be spent? Stretch need nexus never considered this as a park before

b. How about entrances to the City? Stretch need nexus

7. With regards to oversight, will that be a task of the Parks & Rec. Board or a new board? Parks and Recs.

8. Will we outsource the implementation of the bond funds or hire more staff? Outsource implementation so far is the plan. Staff doesn't have power to spend that much money as quickly as needed.

a. Customer Service will need to be a focus for the parks bonds initiatives. Is there thought or guidance on what customer service processes or metrics will look like for parks bonds projects? City staff won't be doing this so it will not take from their ability to provide level of service.

9. Will 80 percent of the bond monies be invested back into the city foundation? (Parks) needed clarification but not obtained

10. How much of the bond funds will be use for consulting fees? Don't know yet it will be negotiated was an RFP

11. How much of the bond funds will be used for studies? Need to make sure parks M.P. is still good money need to design and build could consider this a study but don't plan on doing new M.P. and study for years etc.

MORE SPECIFIC TO DISTRICTS

12. Feedback on their assessment of the ULI Panel findings/recommendations. C.L. opinion not a fan b/c advanced position of DDA and top 3 weren't even things DDA does City would have to do.

13. Inclusion of an update on Holiday Park plans. Does the contract with the Panther's reduce the amount proposed to be needed for updates? Does not Panthers is all in War Memorial and footprint right next to it.

14. How much money will be invested in Sistrunk's or Northwest Parks? Even across districts. Carter is identified as major investment over there per McKinzie

15. Provide an update on Tunnel Top park. Maximize capacity so looking for max distance can be on the North side note 11/25 feedback date above. FDOT does study and decides how big can be.

16. How much of this money will be spent on city owned sea walls? Don't know answer but only sea walls that are supporting parks.

17. Will funds from the parks bond be designated regular maintenance of the following at/near Fort Lauderdale beach:

a. our beach wall, including the led lighting in the wall – no already funded in budget as recurring maint. cost

b. New oceanfront plaza- some parks bonds fund may be used but there are multiple sources that will be used via eligibility and budgeting process

c. The restrooms/fountains/showers/tables/grills at the South lot- more park maintenance than bonds funds

Q's from Audience

Communication: is there an updated list and how will city update residents?

- Join board's by visiting City Clerk's website.
- Matrix will be used to determine order of projects
- Communication is important but always concerned with overdoing it. Will require a public communication plan from consultant
- Garages cost- \$25k/parking space to calculate
- Properties in process- keeping it quiet aids with negotiation benefit because if everyone knows City is shopping costs go up.
- small park = quick win
- city is will to consider ULI recommendation of repurposing water
- tree canopy is important has increased over last several years
- neighborhood density being considered when determining if a park is needed as well as future growth

- debt not issued so no interest yet as of today las olas/a1a park has not been funded via any park bond \$.
- One Stop Shop status- in process of sod/irrigation, GSA looking at for new Federal building,
- Does city have money to maintain as move forward? In future years will need to fund that
  - Some parks will require additional staff to run recognize more than build cost

MORE SPECIFIC Q'S?? PHIL THORNBERG EMAIL: PTHORNBERG@FORTLAUDERDALE.GOV

- REPORTS
  - Presidents Report- see above as Announcements
  - Membership Report- waived
  - Bylaws Committee – GM vote on bylaw changes noticed in August Motion passes with no objection to approve proposed bylaws amendments which have been online. Will update website.
- Old Business
  - Comp Plan feedback – GM vote on CFLCA feedback see other information on website for document. Brief overview by Marilyn is that document is disappointing lacks vision CFLCA raises multiple points of feedback which are included in draft correspondence asking (on 11/20/2019) the P&Z board to focus on our observations and strengthen these areas.
    - Stan: public health, safety, and welfare remarks
    - Ann: ordinance/fines enforcement and trees is to be covered by tree preservation ordinance being worked on.
  - Motion to Approve Draft Correspondence re: comprehensive plan feedback which shall be amended to include language “8. The City should acknowledge their fiduciary duty to protect health, safety, and welfare as their main priority” & Transmitted to P&Z Board on 11/20/2019. Motion passes with no opposition.
- New Business-
  - Commissioners/Mayor booked for meetings and send feedback via website in advance.
    - Sorensen 12/10, Glassman Jan., Mckinzie Feb., Dean March, April Heather M.
  - From Mammano: Mayor asked ITF to look into P3 for water plant.
    - Too soon for this because in December a report is coming on repair or new water plant.
- FOR THE GOOD OF THE COMMUNITY
- ADJOURN

\*Indicates voting items or may be a voting item Next Board Meeting December 16th, 2019 Next General Membership Meeting December 10th, 2019

SUBMITTED BY CHRISTINA CURRIE SECRETARY FOR CFLCA





	Oct	Nov	Dec	Jan	Feb
Bal Harbour HOA	n	n			
Bermuda Riviera Association	n	n			
Beverly Heights Neighborhood Assoc	n	n			
Birch Park Beach HOA	n	n			
Central Beach Alliance	y	y			
Central City Alliance	y	y			
Colee Hammock HOA	y	y			
Coral Ridge County Club Estates	n	n			
Coral Ridge Association	y	y			
Coral Ridge Isles HOA	y	y			
Croissant Park Civic Assoc.	n	n			
Downtown Ft. Lauderdale Civic	y	y			
Edgewood Civic Association	n	n			
Flagler Village Civic Assoc.	y	y			
Galt Mile Community Assoc	n	n			
Harbordale Civic Assoc.	y	y			
Harbor Beach Prop. Owners	n	n			
Harbour Inlet Association	y	y			
Historic Dorsey Riverbend	y	y			
Home Beautiful Park Civic Assoc	y	y			
Idlewyld Improvement Assoc.	y	y			
Imperial Point Associaton Inc	y	y			
Lake Ridge Civic Association	y	y			
Landings Residential Assoc.	n	n			
Lauderdale Beach H.O.A.	y	y			
Lauderdale Harbors Improvement Assoc.	y	y			
Lauderdale Isle Civic	n	n			
Lauderdale Manors HOA	n	n			
Melrose Manors H.O.A.	y	y			
Middle River Terrace Neighborhood	y	y			
Nurmi Isles HOA Inc.	n	n			
	Oct	Nov	Dec	Jan	Feb
Poinsettia Heights Civic Assoc.	y	y			
Poinciana Park Civic Assoc.	n	n			
Progresso Village	y	y			
Rio Vista Civic Assoc.	y	y			
River Garden Sweeting Estate	n	n			
Riverland Preervation Society	n	n			
River Oaks Civic Accociation	y	y			
Riverside Park Residents Assoc.	y	n			
Rock Island Community	y	y			
Sailboat Bend Civic Assoc.	n	n			
Seven Isles Civic Association	n	n			
Shady Banks Civic Assoc.	y	y			
Sunrise Intracoastal HOA	y	y			
South Middle River Civic Association	n	n			
Tarpon River Civic Assoc.	y	y			
Victoria Park Civic Assoc.	y	y			

25% of membership is a quorum