



Council of Fort Lauderdale
Civic Associations, Inc.
PO Box 30106
Fort Lauderdale FL 33303

EXECUTIVE BOARD MEETING

February 25, 2019 530PM @ City Hall

Minutes

ROLL CALL- Mary P., Dennis U., Kathy S., Colleen L., Betty S., Christina C.,

Debbie Rosenbaum (Central Beach Alliance-candidate), Jim Concannon, Michael A., Marilyn M., Stan Eichelbaum (Dtwn. Civ. candidate)

REVIEW AND ACCEPTANCE OF MINUTES 1/28/2019- motion by Marilyn 2nd by Jim all in favor & approved.

TREASURER'S REPORT – reminder of bylaws duties of Treasurer only person who collects checks, Treasurer 2% CD for 1 year bylaws require 2 signatures. Colleen/Treasurer to do. Banking address changed to Treasurer for her convenience. Treasurer has/should maintain key to PO for access to checks. Forms that accompany checks need to go to Mary P. as she updates constant contact and check number needs to be added to form. Confusion expressed on process here.

REPORTS

- **Presidents Report-** working with K. Centamore to get PO key and other papers re: CFLCA
- **2019 Membership and Dues Renewal-** Membership Committee reference in bylaws will convene w/ new 1st VP to go over what is necessary/expected. Again, Mary P. needs forms and this needs an established procedure. Discussion here as to process confusions.
- **Committee Established: Commission Workshop Agenda Committee**
 - **Members Are:** Stan Eichelbaum, Mary Peloquin, Marilyn Mammano, Colleen Lockwood, Barbara Rosenbaum, Marilyn Mammano, Christina Currie, Dennis Ulmer
 - Joint Meeting with the Commission April 16 (reference attached letter).
Transparency/notice/agendas deadline for agenda is 2 weeks prior. Marilyn can host.
- **Nominating Committee**
 - Per Marilyn Mammano: Have volunteers and anticipate smooth election.
- **Special Events Committee:** John Burns is rep. for CFLCA (absent)
 - update from Marilyn based on last FtL. Tomorrow meeting = not much progress
 - Future GM Guest: S. Spurlock
 - Re: Burns future report per suggestion of Christina C. Colleen will ask for monthly update via email
- **Member Events**
 - **NSU Art Museum Frida Kahlo:** Christina Currie 40 signed up and forwarded to NSU for 3/7/19 event 530pm. Confirm from NSU to attendees and gift bags, etc.
 - **Breakfast @ Floridian in honor of Ron's favorite charities.**
 - Downtown Civ. Association coordinating and will follow-up w/date
 - **St. Patrick's Day Parade 3/16/19:** Marilyn Mammano- lineup and meeting point will be shared approx. week prior to event.
 - **Neighborhood Support Night-** positive feedback with the exception of e-reg and need for improved signage distance from high volume. Feedback to Hal to be drafted by Dennis.

NEW BUSINESS

- March General Meeting Agenda:
 - Email to Hal for audio to be set up Jim Concannon will handle this
 - Guest: Master Plan review, Ella Parker, Urban Design and Planning Manager- Invite to March meeting Colleen to Handle Christina already sent Colleen the email from Ella
 - Guests Bonnie Clearwater and Anna Sorensen to follow-up on the 3/7 NSU Art event
 - Elections- Sunbiz/Amendments will be needed and we will need a new board contact list.
 - Solicit Q's for Joint Meeting with Commission on April 16 and Followup will be 5/14 GM item
 - *Not to be on Agenda:* Superbowl 2020 Committee - recruiting volunteers do this as email flyer not take meeting time
- April General Meeting Agenda:
 - City Manager Chris Lagerbloom Q&A with CFLCA Members (he is not available until April)
 - All questions are being organized by Mary Peloquin
 - Intro. Transportation Mgr. Lisa Marie Glover & TAM Dir. Dep. Julie Leona (moved from March suggestion & Betty to coordinate)
 - Per emails update on the New River Pedestrian bridge FDOT public meeting in March

OLD BUSINESS

- Questions for City Manager at *April Meeting*-
 - Q's through website now going to Colleen, Mary, & Marilyn
 - Send all questions to Mary for this.
 - General remarks overall communication deficiency
 - Christina C. speaks on education/MSD/Airport security follow-up
 - BDA/SRO/regional fleet map. New BSO has yet to meet with FTL admin. → leads to communication deficiencies between all govt. entities/neighborhoods/private sector entities
 - Christina C. reference D4 meeting and non-enforcement of dock and vacation ordinances
- Alcohol Ordinance as of 2/27/19 this will be on the 3/5/19 commission agenda- K. Grant received feedback after GM and stated thx/adding to memo. Board indicated may want to attend workshop meeting that date. **Reminder that to date we have had conversations but not position.**
- Constant Contact email reminders for Park and Police Bond on March ballot
- Communication of CFLCA official endorsement of Park Bond announcement

FOR THE GOOD OF THE COMMUNITY

- Discussion regarding item not on agenda “proposed gun range in district 2”
 - No one present has seen any documents or been contacted, rumor based
 - Some members express personal opinion and indicate personal steps they may take
 - Christina C. reminds not appropriate to take a position on a development as we are spread across all districts. Request that if we learn something due to DRC case and want to get involved we tailor what we focus on. For example, a city wide ordinance but never a specific development. All agree.

ADJOURN- 645 adjourn

*Indicates voting items or may be a voting item

Next Board Meeting March 25, 2019 Next General Membership Meeting March 12, 2019

From email after meeting 2/27/19: Christina C. & Marilyn will work on bylaw/meeting streamline presentation after joint meeting

Submitted by Christina Currie (sitting in as secretary)