



## EXECUTIVE BOARD MEETING

October 28<sup>th</sup>, 2019 5:30 PM

Fort Lauderdale City Hall, 100 N Andrews Avenue, Fort Lauderdale, FL 33301  
8<sup>th</sup> Floor Cafeteria

### MINUTES

**ROLL CALL - Michael, Brucie, Kathy, Kelly, Marilyn, Christina, Barbara, Stan, Jim, Colleen, Mary. Absent: Dennis**

**REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 9\_23\_2019- Motion to approve approved w/o objection.**

**TREASURER'S REPORT \$50 (will look again and see whose it is- Mary thinks it's Coral Ridge from Tim Hernandez) in Paypal cannot figure out how to move over \$6,291(w/o including the \$50) plus 5k CD. Last time this year \$4k.**

### REPORTS

Membership- Home Beautiful calling and leaving message Marilyn will look into. Poinciana Park Dettman Marilyn will look into.

Presidents Report

- Congrats on Betty's birthday celebration- Mary has photo/Betty sends thanks.
- Congrats on going green at GM- Deborah GM November 12<sup>th</sup> needs help and Mary/Michael will cover. Barbara M. has food.
- November GM Agenda Bonnet House and FTL Historical Society – Commissioner Ben Sorensen DECEMBER GM CONFIRMED
  - For NOVEMBER invite Thornberg and/or Lagerbloom on parks and bond oversight collect q's and send via email to Christina for collection.
  - Some neighborhoods are already meeting for their neighborhoods/acquisitions.
  - Cummings expresses concern of education/parks relationship will take up \$ from the bond.
- UPCOMING GM AGENDAS
  - CONFIRMED:
    - December GM: Sorensen(ABOVE)
    - January GM: Glassman & U.S. Census Bureau
    - February GM: McKinzie
    - March GM: Mayor
    - April GM: Moraitis

### PRESENTATIONS

### NEW BUSINESS

- District Reports and Feedback – District Reps and Christina
  - Jim- District 1: orig. Galleria developer is going to be introducing 2<sup>nd</sup> on vacant after 1<sup>st</sup> of year.
  - District 4: Kelly Whiddon project back to DRC and still looking for land change/park designation/South Side School public feedback. Suggestion to write commission letters to purchase property to make park. Currie resent Whiddon email for D4 public participation.
    - Parks Board down to 3 candidates after 1<sup>st</sup> of year and \$ to pay has not

been established yet.

- Brucie announcements on change of pre agenda and Stan/Kelly/Brucie/Marilyn complains of daytime meeting times by Ben.
- Brucie building proposal E. of 7 Ave. bridge on 4<sup>th</sup> proposing 30 story 500sq foot 320 units has gone to DRC 1x told go back and
  - District 2- requests for TAM video, lots of development, James Club request to identify sober homes & ask for community service FAR certified are approachable note that James Club put 100 volunteers into community on 10/26/19,
  - District 3- phone call from concern of building Broward ME office next to Arthur Ashe/school board partnership. December meeting with County to learn more pros/cons.
- GAVEL PASSED TO STAN: Paypal, online banking and membership process – Stan and Brucie- Stan and Brucie spoke and will cc each other. If pay online form doesn't come with it. Can edit fields so form is into the payment link. Haven't figured out who does roll call form. Discussion of Google documents as means of sharing the information. Stan needs paper cannot have electronic. Christina to email Stan the most recent list. Brucie attempting to enlist Deborah to do code.
- Comp plan feedback final review- Marilyn hands out final draft. P&Z meeting 3<sup>rd</sup> Weds/November so if we want approved by membership needs to be raised @ meeting. 6 things to bring to attention: affordable housing, level of service of parks, level of service for roads @ level D, tree canopy efforts by Ben have already outpaced how the comp plan covers, no commitment of adopting green building in ULDR, etc., MM suggest presenting to GM and getting motion to send communication. Not strong enough, want higher standard of what is in the plan not saying start again. Motion to add to agenda Vote to send Comp. Plan observations to PZ for consideration all in favor. Final draft to be done.
  - STAN NOVA MEETING REFERENCES FOR DOWNTOWN MASTER PLAN notes no suggestions from suggestion were mentioned. @ PZ all wanted deferred and Anthony told Stan that comment was not possible b/c commission advised to keep as is. Sent back to commission to clarify direction and consider community input. Glassman & Trantalis told Stan they don't know about it. Leads to Stan Q- is Comp. plan at risk of same thing? MM replies No.
- Promotion of summarized City Commission meetings (Lauderbrief) beyond CFLCA website posting - <https://www.fortlauderdale.gov/Home/Components/News/News/3855/16?backlist=/home>
- Proposed ILA w/ BMPO Update: on 10/15/19 Ben Rogers gave a presentation to commission during workshop on the proposed ILA which covered some of what CFLCA requested. Materials available on the conference link for the 15th. Rogers @ Nov. 6th Harbordale meeting to cover this and projects that have fallen to the side.
- Holiday Party Reminder: 12/10/19 530 PARTY 630 MEETING START (Deb. Turkey/Ham order & refreshments & Mary will make punch) Invite needs to go out to City people/Save the Date to Membership. Mary will email/advertise potluck.
- Discussion brought up by Brucie- on development Christina raises concern of discussion on development and not having discussion or having an organized conversation. Finding a way to point to something on agenda is a risk because can loop anything into that. Suggestion on sharing public feedback dates.

## **OLD BUSINESS**

- Don't forget Day of the Dead no tent will reach out if want to meet up.

## **November GM AGENDA – History/Other Speakers: (covered in President's report)**

- Patrick Shavloske, Chief Executive Officer of Bonnet House Museum & Gardens
- Patricia Zeiler, Executive Director, Fort Lauderdale Historical Society

**FOR THE GOOD OF THE COMMUNITY**

**ADJOURN 645PM**

\*Indicates voting items or may be a voting item

Next BOD Meeting November 25<sup>th</sup>, 2019

Next General Membership Meeting November 12<sup>th</sup>, 2019

SUBMITTED BY CHRISTINA CURRIE RECORDING SECRETARY FOR CFLCA