



**Council of Fort Lauderdale Civic Associations, Inc.
EXECUTIVE BOARD MEETING MINUTES
April 27th, 2020 5:30 PM**

**ROLL CALL: COLLEEN LOCKWOOD, MARY PELOQUIN
MICHAEL ALBETTA
JIM CONCANNON
ABSENT KATHY STUBBS
KELLY MANNING
MELINDA BOWKER
CHRISTINA CURRIE
542 MARILYN MAMMANO
DENNIS ULMER
LUIS CASTILLO**

Q'S Jackie Scott, OTHERS but unnamed

**REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 3_23_2020 Motion to approve 2nd
no objections motion passes**

TREASURER'S REPORT emailed on 4/27/2020 total all \$11,376.42.

NEW BUSINESS

1. Review of Ft. Lauderdale Re-Open Plan – reference to Mayor 4/27/2020 email attached as PDF
 - a. County announced Weds 4/29/20 as parks/gulf opening
 - b. City is 4/5 on readiness and #5 is testing. HP will be able to test 200/day and “on cusp”. Colleen citing and sharing “dashboard” citing and share some pages from “FL Chamber 14 page PPT” large economy, leading contributors to GDP vs. % of employment, jobs @risk top is accommodation & food (tourism) then retail then construction
 - c. A Plan to Reopen Fort Lauderdale: Phase 1
 - i. FL Gov. seems to be looking to local officials to make most decisions.
 - ii. Working group formed approx. 2 weeks ago. No date for HP is available now.
 - iii. Risk of opening too soon & recommendation of 6/14/2020 from popular model but this is a shifting
 - iv. From white house- Vulnerable still shelter, not more than 10 groups, remote work, phasing in returning to work, Broward schools closed through end of year
 - v. Mayor: regional/consistent approach, appropriate lead time, w/o confidence of consumers wont see economic rebound, need appropriate communication, city must develop contingency plan Currie request contingency plan needs to exist when changes are in place so there is no question as to what to do when/if something goes wrong. Do not wait for the need to occur. Phast 1 no sitting on beach. Conversations about repurposing staff. Increase open space where streets have a lot of restaurants to expand into 1st parking spot/close street specific to 13th, las olas, a1a, Currie reference 17th street working group and what about plan for where the shopping centers are why only focus on “las olas” type. Jackie re

Las Olas look @ alternates, parking lots/ally vs. closing street, design/traffic flow is a focus of their group, working group wants to contribute to this, consider that urgency eliminated public feedback, discussion tailored time is better than broader timing. Melinda- contingency plan & reliable data sources/contact tracing not so great yet. Colleen raised How about a local point person medical/science? Beach phased/coordinated reopening of the beach Currie points out lack of definition for this also points out what about enforcement & no FLPD or FLFR on working group. Parks- face masks, Mammano suggestion to leave condo facilities up to management. Melinda says condo closures are due to county orders so odd that the city is making points on this when county is handling multifamily common areas. Castillo clarifies that this is already issued to what happens to our feedback, response from Colleen is that this is a developing documents. Restaurants- visible demonstration but there has been a suggestion as to past positives etc. Mammano- keep this simple and don't count of enforcement that each has its own infrastructure. Gyms- definition Prohibitions- bars closed clubs/entertainment need to cover library. Kelly inquiring city/county conflict?

1. SUMMARY OF FOLLOWUP ITEMS

- a. HP site date, enforcement, condos county/self reg, contingency plan needs to be in existence when changes occur, data reliability City specific and who responsible/report, beach & face masks, gym definition, working groups (17st /las olas/etc) need for a medical authority, alignment and what is different county/city
- b. Suggestion by Colleen not to state obvious don't ask if no answer
- c. Nashville roadmap for reopening is shared
- d. Museum and gyms have child care reference but it is missing otherwise leaving to other childcare regulation entities

vi. Providing feedback:

- 1. Desantis taskforce to reopen florida public comment form:
<https://app.smartsheet.com/b/publish?EQBCT=59c1681fac504b6ab8da108d52501c92>
- 2. Reliable source list And organized feedback collection via survey
 - a. Sources noted nyt, npr, trantalis, DOH dashboard, Ben zoom, local papers, atlantic, forbes, Miami dade mayor
 - b. Platforms- all listed not IG/FB/Tw (where spending time) clarification that if FB it is as a way to
 - c. Reassuring source- fauci/Lagerbloom added, Cuomo high, Dr. JJ
 - d. Who do you want to hear from not hearing and what
 - i. Neighboring city elected officials
 - ii. County mayor/administrator- Tracy Jackson Broward Emergency Mgmt. (Kelly to reach out)
 - 1. What does mayor or chris say about county information
 - 2. Why not share information with city after county calls with mayor so residents know (ex pompano)
 - iii. State emergency mgmt. state or local rep.

- e. Confidence level (5 highest)
 - i. Restaurants 3, 1, 1, 1, 3, 1, 4, 1,
 - ii. Retail: 1, 1, 1, 1, 1, 4,
 - iii. Hotel: 1, 1, 0, 1, 1
 - iv. Gym:
 - v. Park 5,5, 3 5 3
 - vi. Beach 3 5 3 5 1 2 3 3
 - vii. Office across board
- f. Top 2 concerns: PPE/Test +++
 - i. MM & MB testing/disadvantage support
 - ii. Testing and tracing
 - iii. Testing/communities
 - iv. Employment enforcement
- 3. JJ Rajter for May GM and Lagerbloom and for June FLFR
 - a. Zoom
 - b. Possible survey
 - c. MM q about liability share link to broward bar and condo liability discussion will get w/ MB

OLD BUSINESS

FOR THE GOOD OF THE COMMUNITY

ADJOURN

*Indicates voting items or may be a voting item

Next BOD Meeting May 26th, 2020

Next General Membership Meeting May 12th, 2020