



**Virtual CFLCA Board Meeting
Monday, August 23rd, 2021 5:30 PM**

Minutes

ROLL CALL Abby Laughlin - present

Barb Magill - present

Cathy Stubbs - present

Colleen Lockwood - present

Dennis Ulmer – present

Jim Concannon - excused

Luis Castillo -present

Frankie Lane - present

Marilyn Mammano - present

Mary Peloquin - present

Melinda Bowker - present

Michael Albetta – present

REVIEW AND ACCEPTANCE OF MINUTES Board Meeting 7_26_2021 * motion made by Mary. Second by Marilyn- Minutes passed

TREASURER'S REPORT \$13,921.50

NEW BUSINESS

1. September GM Agenda:

- Chris Lagerbloom
- Dr Rajter
- LauderTrail – Ben Rogers, Director, Transportation and Mobility
- Legislative Update - C. Scott Dudley, Director, Field Advocacy and Federal Affairs, Executive Director, Florida League of Mayors
- Broward County Services Resource Guide (Tim Ryan's office)
- Going Solar - Glen Hadwen, Sustainability Manager, Public Works

To Do's:

- Invite new FLPD Chief to come say hello – attending the swearing in 8.24.21 - Marillyn/Dennis
- Research what to share with members re: legislative issues – or ask Scott - Marilyn/Jim

2. Public Land Use – Marilyn

- Marilyn - We should refresh and present to board the Council's position from 2011 to maintain public use of city-owned land. We need to reserve as much space as possible. We have been fighting for this land for years. Though it was not on the agenda, extensive conversation about One Stop Shop.
- Abby – P3's are not well understood. We should bring in subject matter expert on P3's to explain how they should work.
- Luis - Follow through with the promise to make it a park.
- Michael – let the citizens voice their opinion. And be mindful there are going to be occasions where we have to work with partners we are not fans of. We should work to get along.
- Mary – Parks voted against project; will share letters with the board via email.
- Discuss at October general meeting – Cover what is a good P3? Not all partnerships are created equal. How to defend ourselves against P3's. Find a good speaker to discuss in October. ULI – Jenni Morejon - Melinda to inquire if Jenni would like to comment on P3's.
- Include Marilyn's slide from PowerPoint referencing Council's position on green space/parks.

Other:

- Dennis - Code change – new law no longer allows anonymous reports, but the names of reporters are not public record so should still file code issues.
- Frankie – issue with morgue going in on Broward unincorporated land which is still partially Fort Lauderdale. Perimeter neighborhoods not happy but not willing to meet with the builder or county about building a medical examiner's office/training site.
- District representative will give reports during the Oct. meeting.

OLD BUSINESS- City meetings will be hybrid and CFLCA will stay remote for the September meeting.

FOR THE GOOD OF THE COMMUNITY

ADJOURN 6:58 pm

*Indicates voting items or may be a voting item

Next Board Meeting September. 27th, 2021

Next General Membership Meeting September 14th, 2021

Purpose: Focus on the issues relating to preservation of the present and future welfare of the City of Fort Lauderdale and its neighborhoods and citizens, be proactive and reactive to those issues, communicate any recommendations to the proper authorities, strive to improve communication and create a stronger partnership between City Government and the neighborhoods.

For More Information: <https://cflca.org>