

CENTRAL BEACH ALLIANCE MEMBERSHIP MEETING MINUTES
THURSDAY, MAY 19, 2011 – 7:00 pm
W HOTEL - FORT LAUDERDALE

1. **Call the meeting to order:** Directors in attendance: Cindy Galiette, Debra Hiers, Lester Zalewski, Wayne Robbins, Karen Turner, & John Weaver. Directors not in attendance: Monty Lalwani. Liasons in attendace: Alton Baird, Fred Carlson, Sadler James, & Steve Glassman. Membership in attendance: 11 buildings and 21 individuals = 131 votes
2. **Guest Speaker: Congressman Allen West** was not able to attend but a representative of his gave an overview of the congressman's role and views about: federal spending, the US debt, and Social Security.
3. **Guest Speaker: State Representative George Moriatis** spoke about a number of things including his area he covers which is from the airport to South Boca Raton, Beach Renourishment, funds approvals, condo association relief during foreclosure processes, and Education efforts (cut cost & spend better). Members asked questions about Port Everglades funding (since there will be a new generation of tankers due to the Panama Canal widening) and funding of public schools. Mr. Moriatis indicated PE funding will occur next year and the public schools are setup as a performance based system based on accountability.
4. **Presentation: Courtney Crush - North Beach purchases and redevelopment:** The owner, Par Sanda, was introduced to the membership. His plans involve updating and/or rebuilding the small complexes and is in line with the Sasaki Plan (aka Central Beach Master Plan). Courtney discussed the desire to use the empty lots (temporarily) as possible parks, dog walks, and boutiques, and asked the membership for input for some ideas. It was mentioned that the boutiques would require rezoning. Wayne indicated potential noise issues should be addressed. Lester spoke in support of the need to replace small old structures with new small structures. Fred mentioned the benefits to the community of opening the south side of the Bonnet House. A vote of the membership was taken and all were in favor generally of the concept and that a letter from the CBA should indicate this.
5. **Presentation by Patricia Zeiler - Sun Trolley:** Patricia stated this service helps reduce traffic (Galleria, etc), will be increasing service coverage, and is not just for tourist, but is trying to reach out to the local residents. She also wanted everyone to know that there aren't bus stops for this service, that you just flag them down if you need a ride.
6. **Members Discussion - Swimming Hall of Fame:** John pointed out that this is a \$76M proposal, got 6 bids, is not profitable, and it increases our debt. Sadler stated that we should take the position to request a rebid if current one cant meet requirements of RFC. Fred indicated parking should be a priority. Sadler made a motion to ask the city to have the current proposal consummated in next 3 months and if not, to rebid. Alton seconded the motion.
7. **Neighborhood Updates/Discussion: Membership Drive Committee; Noise Ordinance; Parking; City Commission Commits Our CRA Dollars; Water Slide rejected at P&Z, etc:** John indicated that there are 4500 units in the CBA area and that the CBA is all about its membership. He indicated that commerical projects we have a voice, but not for any city projects. Karen indicated that the letters to inform the community of the CBA and to seek more membership were sent out. Sadler spoke on the Bihia Mar plans and his suggestions. Lester identified the CBA Board's Liasons and gave thanks to their support (Sadler-CRA, Fred-Business/Political Issues, Shirley Smith-keeping us connected with civics commuity issues, Alton-Chamber of Commerce. Previously Chris Beck-Marketing support, and gave appreciation to the outspoken member and concern citizen Art Sietz.
8. **The next membership meeting will be Thursday, September 22, 2011 (location TBA).** Cindy made the motion to adjourn the meeting, John seconded, and all were in favor.