

Central Beach Alliance Membership Meeting Minutes

January 23, 2020

Venetian Condominium

CBA Board Members Present:

Bill Brown, Jim Novick, Bob Golden, John Burns, Elizabeth King, Paula Yukna, Deborah Rosenbaum

President Brown opened the meeting at 6:15 PM. Thanked the Venetian Condominium for hosting the meeting. He introduced the Board.

LAS OLAS OCEANSIDE PARK

- Arianna Glassman delivered an update on the activation of the new Las Olas Oceanside Park (LOOP). She has worked with the Beach Improvement District for several years programming activities on the beach, including Friday Night Sound Wave.
- Starting Friday, January 24 at 4 PM, there will be a market at the LOOP. Sound Wave concert runs from 6:30 PM-9:30 PM.
- Starting Saturday, January 25, a Farmers' Market will operate 9 AM-4 PM. She has partnered with the company that produces Lincoln Road Farmers' Market. There will be a 40 foot tent of organic produce along with antiques and artisans.
- Super Bowl weekend will honor 54 NFL players from Broward County and Super Saturday will operate 9-4PM. Las Olas Blvd ("the Festival Street") will be closed to traffic on Friday & Saturday of Super Bowl.
- She is planning a Valentine's Day marriage vow renewal at the LOOP.
- See flyers for more details, schedules and line-up of bands.

INTRODUCTION & RATIFICATION OF NEW BOARD MEMBERS FOR 2020

- Vice President Jim Novick introduced new CBA Board Members Dr. Elizabeth King and Paula Yukna. The Board is now ratified for 2020.
- Dr. Elizabeth King thanked the membership for their support for the 2019 Toy Drive for Boys & Girls Club of Broward County. Over 5000 kids received toys!

2019 YEAR-END FINANCIAL REPORT

- Treasurer Bob Golden delivered the year-end 2019 financial report.
- The CBA now has 627 individual members and 35 condo association members.
- The Association ended 2019 with a bank balance of \$21,845.
- See Financial Report for additional detail.

UPDATES FROM COMMISSIONER STEVE GLASSMAN

- Invited everyone to attend City Commission annual goal-setting session at Women's Club on January 31 from 9 AM-2 PM.
- Announced "Adopt-a-Median" program.

- Alerted the CBA to the Pride of America's event coming to the beach on April 21-26, 2020. Attendance is expected at 200,000 people.
- Discussed his support of the Residence Inn project.
- Stated that \$40M+ will be invested in the Swimming Hall of Fame.
- As of December 2019, impact fees on development project were raised.
- Reviewed the storm water rate proposal currently in front of the Commission.
- Responded to questions regarding sewer breaks and waterway cleanliness.
- See Commissioner Glassman's handout for additional details.

SUSTAINABILITY & RESILIENCY PRESENTATION

Dr. Nancy Gassman, Deputy Director Department of Public Works, Sustainability Department delivered a presentation on sea level rise and resiliency. She showed maps of pipes & described completed and planned projects. You are encouraged to report drainage, lighting and other city work order issues directly to Customer Service at 954-828-8000.

PRESENTATION OF PUBLIX SUPERMARKET DEVELOPMENT PROJECT

Heidi Davis, attorney, and Randy Holihan, Developer, presented the plans for a 28,000 sq ft Publix Supermarket at 2985 N. Ocean Drive. There will be a request for rezoning. The developer plans to attend Planning & Zoning in April 2020 and hopefully open the store in 4th quarter 2022.

The meeting was adjourned at 7:55 PM