

Central Beach Alliance Board Meeting Minutes

February 13, 2020 at Las Olas Beach Club

Attending: Bill Brown, Paula Yukna, Bob Golden, Elizabeth King, Deborah Rosenbaum, John Burns

Absent: Jim Novick

There were no invited guests.

Meeting called to order at 6 PM at the Las Olas Beach Club.

MOTION to approve the agenda by Paula, 2nd by Bob. Approved.

Treasurer Bob presented a **financial update** of our bank account, currently at \$23,213.

MOTION to invest \$20,000 from the bank account to a money market account for additional interest by Bob, 2nd by Deborah. Approved.

MOTION to approve January 8, 2019 Board Meeting Minutes as amended by Bob, 2nd by Bill. Approved.

MOTION to approve January 23, 2019 Membership Meeting Minutes by Deb, 2nd by Bob. Approved.

MOTION to approve CBA Officers per list below by Elizabeth, 2nd by Paula. Approved.

- Bill Brown, President
- Jim Novick, Vice President
- Bob Golden, Treasurer
- John Burns, Secretary

MOTION to approve John Burns & Bob Golden as representatives/alternates to the Council of Fort Lauderdale Civic Association by Bill, 2nd by Elizabeth. Approved.

It was suggested that we create a list of reoccurring civic meetings (CFLCA, Fort Lauderdale Forum, etc) and circulate to the Board.

Briefings from meetings attended were shared:

- Bill reviewed his meeting with city staff & officials regarding wrapping the life guard towers. Reviewed his discussions with Commissioner Glassman regarding site plan changes after approval by CBA or other critical city reviews. Glassman is considering a site plan change ordinance potentially requiring projects to return to the neighborhoods for review. The CFLCA sent a letter to the Commission supporting an extension of the Infrastructure Task Force.
- Deborah will be appointed to the Parks, Recreation and Beaches Advisory Board.
- John reported on the Safe Streets Summit and the Las Olas Mobility Working Group. The Board supported a separate meeting with the consultant for the Las Olas, the Corradino Group, so neighbors can give their input on their goals for the street.
- Paula shared her attendance at the District 2 pre-agenda meeting.

- Deborah shared her participation in “Gov Chat,” a youth leadership program sponsored by the City with 80 students. The kids received an overview on the process of raising issues in the community.
- Elizabeth reported on the Fort Lauderdale Forum, a monthly meeting of business leaders.

MOTION to approve the payment of \$100 for a CBA sponsorship of the Fort Lauderdale Forum by Elizabeth, 2nd by Bill. Approved.

Bill will complete the application for **Neighborhood Recognition Program** before the deadline of March 1. The application requests a list of the three most significant issues the neighborhood association is dealing with. The Board discussed the following issues:

1. Overall infrastructure issues, including the impact of development on the barrier island.
2. Traffic and the subsequent impact on lifestyle and life safety issues, including emergency response times.
3. Protecting our beaches & waterways.

The **agenda for the general membership meeting** on February 20th was discussed as follows:

- Presentation by Commissioner Glassman
- Updates from the City Manager
- Don Morris or Tom Green from the CRA
- Karen Warfel on the traffic safety review of A1A/Seabreeze/Poinsetta.
- Pride on the Beach in April...expecting a big crowd.
- Storm Water Rate proposal consultant & an alternative view from the Galt Ocean Mile organization.

Copies of the **Ethics & Confidentiality Statement** presented by Jim at an earlier meeting & a revised statement to consider were presented to the Board. Issue was tabled until a subsequent meeting.

The CBA Board again expressed their appreciation to Bob Golden and the Las Olas Beach Club for providing the meeting space. The residents of the LOBC provided Valentine’s Day sweets & treats for the enjoyment of the Board.

MOTION to adjourn by Bob, 2nd by Paula.

The meeting was adjourned at 7 PM.

