

CENTRAL BEACH ALLIANCE MEMBERSHIP MEETING MINUTES

Thursday, May 10, 2018

Ritz Carlton Hotel

Meeting convened at 7:06 p.m.

Invited guests: Dr. Elizabeth King, Steve Glassman, District II Commissioner; Tom Green, Central Beach CRA, Courtney Crush, Rob Orcutt and Neil Hamuy, Beach Boy Project

Board Member attendance: Karen Turner, Deborah Rosenbaum, Bob Golden, Monty Lalwani and Barry Solomon

1. Tribute was given to CBA's past president, John Weaver (posthumously) by Dr. Elizabeth King for all his work and contributions to the CBA and the City of Fort Lauderdale. A tribute station with flowers and blank cards allowed guests to write their own tribute and later given to Dr. King. A check in the amount of \$500 from the CBA was presented to Dr. King made out to the Lipstick Foundation, a foundation set up by the Dr. King whose mission is to empower women and children to reach their highest potential.

Bob Golden also gave an upbeat tribute to John Weaver's legacy

2. Steve Glassman, District II Commission gave a tribute to John Weaver. Steve also updated the membership of his ongoing mission as District II commissioner. Additionally, he announced that The Wave had been killed in a 3/2 vote by the city commission. Smart transportation meeting is being held on May 23, 2018. Smart, effective, affordable encompassing the north/east corridor.

Commission is working on updating beach lighting, seascapes and street scapes and wave lighting. Looking to find ways to shorten time it takes for set up and break down of beach events. Exploring a

horizontal pier. Discussed the land swap with Alambra and Natchez property. Informed the membership that he met with Birch State Park BOD, NE 9th Court project, Las Olas Marina Suntex lease agreement and the differing site plan with the DRC.

3. Tom Green, Central Beach CRA – DC Alexander Park project and Aquatic Center. Meeting to take place at the Beach Community Center on May 21, 2018 at 6:00 p.m. Project is funded with CRA money. Architects have plans on rebuilding the park. Keith and Associates are project manager. Themed playground in South Beach. Development North and South of Park with boutique hotel just north. Quiet space with programming. Public restrooms, interactive vs passive activities, preservation of beach.

Aquatic Center has 2 bids, one for \$25 million and the second for \$28 million. Use of scoring matrix. Design and build with proposed budget. Meeting on May 16 at 9:30 a.m. will select design firm.

4. Beach Boy Project presented by Courtney Crush and Rob Orcutt. Property owner Neil Hamuy. Property surrounds retail area on A1A parallel to Las Olas public parking west to southbound A1A. Phase I encompasses amenities, retail, restaurant and parking garage. Architecturally creative. Retail will wrap around to north side. Second store restaurant overlooking park. Park garage will have 5 levels with 381 spaces, 205 of which will be dedicated to hotel.

Phase II hotel with 205 rooms. Garage will be built to hold hotel. Compliant with shadow ordinance. Family friendly. Set backs: 30 feet from Courtyard Hotel, will have 3 levels for a total of 169 feet. Amenity deck, engaging and interactive. Ground level will have retail, restaurant. Will pay attention to landscape and street scape. Have made presentation to city redevelopment committee.

Q & A: Concerns about building in two phases. Would like to see it built in one phase.

Meeting adjourned at 8:38 p.m.