



Central Beach Alliance

*Your Beach. Your Voice. Your Vote*

## **CBA BOARD MEETING MINUTES May 9, 2019 Agenda 5:30 PM Las Olas Beach Club**

Call to Order: 5:30 P.M.

Roll Call: Deborah Rosenbaum, Bill Brown, Bob Golden, John Burns, Jim Novick

Invited Guests: Stephanie Toothaker, Taylor Shumate, John Csapo, Bob Vail, the Kolter Group will be discussing the redesign of the Alhambra project.

### **Redesign of Alhambra Project**

- This is a discussion of the intent to apply to the City under the PDD ordinance. The amended ordinance passed by the Commission and requires to meet with direct neighbors prior to submission.
- Off-site improvements would be up to .5 miles. Height was important to the project. The revisions were needed to pursue the PDD project.
- History: Original Site plan was approved by DRC and pending before P&Z. Deferred until this new plan has been presented.
- The project has been reduced in size with larger units. From 310 to 136 units. Ceiling heights will be 10'. Restaurant estimated to be approximately 5000 sq.ft. and 4000 sq.ft of retail space.
- A lot of light and air in the entryway area/pick up and drop off. There will be plenty of tiered landscaping and open covered terraces. Project expected to take 20 months to 2 years.
- Self-parking – 125 – 77 public and 43 designated spots for Casablanca – Casablanca has to valet their cars. Drop off and pick up for the restaurant will be at AC Marriott. Parking spots total 419. Created valet stop for Casablanca and joint loading docket with AC Marriott. Trips allocated – 141.
- Building's height is 299.
- Why is this PDD: create light and air, significant separation between the towers, pedestrian experience. Style of building – Simple elegance – not too modern, emphasize glass, open air. Crosswalk is included.
- Impacts will be paid by the developer – i.e. infrastructure, etc.
- Will include in the October board and membership agendas.

Budget meeting:

Charge \$20/pp for Holiday Party.

Monty will donate as a sponsor for the Holiday Party.

Bob suggested that we spend \$2000 for the holiday party

Motion by Bob and seconded by Jim that the holiday party is free for members and if you bring a guest the fee will be \$20 per guest. Cash bar. No free drinks. All in favor.

Committees – deferred

Developer bullet points – set criteria for developers to follow.

Bob motioned, John seconded that the minutes of April 11 Board and April 18 membership meeting be approved. All in favor.

New business