

Central Beach Alliance Membership Annual Meeting Minutes  
International Swimming Hall of Fame – Fort Lauderdale, FL  
January 21, 2010 – 7pm

Board Members Present: Steven Glassman, Fred Carlson, Dennis Herrity, Shirley Smith, Joan Crohn and John Weaver. Absent: Sheralyn Murray, Mike Mueller

The meeting was called to order by Steven Glassman at 7:10.

Steven Glassman gave an update on the following:

Membership Drive Committee – Joan Crohn & Shirley Smith

Centennial Committee – Joan Crohn & Shirley Smith

Sasaki Plan Land Swap – Mayor Seiler is encouraging a land swap between the Natchez & St. Tropez property and the public parking area on Alhambra across from the Café Casablanca. This is to build a parking garage on A1A adjacent to the Bonnet House.

The Census Bureau contacted the CBA and asked that everyone please fill out the forms.

Capt. London and Officer Rendo, FL Police Officers, were introduced. Crimes in Nov. were 16 and Dec. 18. There was an increase in burglaries. Capt. London reminded everyone to not leave valuables visible in their cars and to put them in the trunk.

Peter Hen from the Bahia Mar Project gave an update. They have changed the plans for the roof and balconies of the Waldorf Astoria Hotel building to look more like the residential units. This does not affect the height or any other dimensions. Mr. Hen said they will be meeting with the City Commissioners in March to discuss the lease terms and his goal is to receive approval by the summer.

Andy Mitchell of the Fairwinds (Ireland's Inn) gave an update. The beginning of the development has suffered because of the economic climate, but he hopes to have some definite plans at the next CBA meeting in March. In the meantime, they are keeping the property clean and maintained and have hired security guards. In answer to a question, by Art Seitz, he said they have signed a letter of intent with the President of Mandarin Oriental Hotels. Jack Ireland sent his regards.

Bruce Wigo President and CEO of the International Swimming Hall of Fame (ISHOF) gave a presentation which included the history of the ISHOF and the direction we should be looking at. He has lectured in CA and written an article for International Aquatics on trends in aquatic centers. He had a lot of good ideas including aquatic shows in conjunction with Royal Caribbean's dive shows. He also mentioned adaptive aquatics, scuba training, infants swim, business proposals, dive competitions, etc. Bruce feels we need a Mayor's Citizens Proposal Committee and asked that the CBA support this.

A petition was circulated at the meeting. In addition, members will be asked to write the Mayor and Commissioners.

The CBA 2009 Year End Financial Report (attached) was handed out as part of a packet. Shirley Smith made a **motion** that we accept the report, and it was seconded by John Weaver. It passed 161 votes to 0.

Courtney Crush and Bradley Deckelbaum gave a presentation on behalf of Bayshore 545, a proposed residential development (formerly Aquatania). They showed modifications to allow for more corridors to see through to the inter-coastal waterway. There is also an open area on the south side to allow public access to the Water Taxi.

A discussion by members followed and it was decided to postpone a vote until the next general meeting. Members wanted to have all issues presented in March 2009 addressed at that time. A **motion** to defer was made by CJ Beck and seconded by Lester Zielewski. The vote was 160 for and 0 opposed.

Joe Holland made a statement regarding his and Miranda Lopez's rejection by the CBA for membership and office. They both live in Dolphin Isles, which is not within the boundary of the CBA.

The Board candidates were presented:

Fred Carlson  
Joan Crohn  
Chuck Hansen  
Dennis Herrity  
Shirley Smith  
John Weaver  
Lester Zalewski

A **motion** to approve the slate by affirmation was made by Fred Carlson and seconded by CJ Beck. The vote was 203 for and 22 against. Three proxies were included in this vote.

Sadler James thanked Steven Glassman for his years of service to the CBA as he is stepping down from the Board.

A **motion** to adjourn was made by Fred Carlson and seconded by John Weaver. The meeting adjourned at 9:40pm.

Respectfully submitted,

Joan Crohn, Interim Recording Secretary