Downtown Action Plan Advisory Committee (DAPAC) <u>Meeting 5 Minutes</u>

Friday, January 16, 2015 1:30 pm – 3:30 pm North Miami Police Department Community Center

	Name	Present	Excused	Absent
1	Mayor John Stembridge Chair	X		
2	Larry Lentz For Fred Stock	X		
3	Lynda Westin	X		
5	Suzanne Isa		X	
6	Alexis Sanfield	X		
7	Max Wolfe Sturman	X		
8	Alexandra Barbot			X
10	Jason James	X		
11	Barry Vogel	X		
12	Stuart Grant		X	
14	Rabbi Jory Lang			X
15	Clark Reynolds			X

1. Call to Order

Welcome message and opening remarks by Chair.

2. Roll Call

• Ms. Brittni Duria, Board Secretary

3. Approval of Minutes

- Motioned for amendment due to attendance made by Barry Vogel
- Seconded by Jason James

4. Discussion Items

- Presentation regarding pending grants for downtown projects by Arthur Sorey, Budget Manager/CRA Coordinator.
 - *i.* CRA funding will be set aside. The CRA Master Plan is being updated by consultant, RMA.
 - *ii.* Eight (8) prioritized projects in the adopted Concept Plan will be part of the final CRA Master Plan.

- iii. Derrick Corker, Parks & Recreation Manager, presented proposed amphitheater at Griffin Center (part of the adopted Concept Plan).
 - 1. City applied for FRDAP (Florida Recreation Development Assistance Program) Grant (Two (2) cycles of \$200,000)
 - a. Award will be determined by the end of February.
 - 2. Amphitheater is envisioned for installation at Griffing Park.
- Presentation on water and sewer capacity to support future development by Wisler Pierre-Louis, Public Works Director.
 - i. Improvements on NE 124th Street are underway (part of Floodplain Plan)
 - ii. Improve infrastructure to support future catalyst project.
 - iii. Sanitary Master Plan (gravity sewers) with exception to annexation areas.
- Update on Parking Garage by John O'Brien.
 - *i*. The City was not awarded the Department of Commerce EDA grant to fund parking garage. As such, this will be a planned CRA funded project.
- 5. Closing Remarks
 - Meeting adjourned at 3:05 pm.
- 6. Next Scheduled Meeting: <u>February 13, 2014 at 1:30 pm</u>. DAPAC Meeting 6 (Location: Police Dept. Community Center).
 - Brittni Duria will send an outlook invitation to all members and staff.

Staff Attended:
Tanya Wilson-Sejour, Planning Manager
Brittni Duria, Senior Planning Technician/Board Secretary
Arthur Sorey, Budget Manager/CRA Coordinator
Wisler Pierre-Louis, Public Works Director
Derrick Corker, Parks & Recreation Manager
John O'Brien, Transportation Planner
Joseph Denis, Economic Development Manager
Major Robert Bage

Minutes prepared by: Brittni Duria

Online Resource: All agendas, minutes and reports are available online at http://northmiamifl.gov/Departments/cpd/nomidowntown.aspx