

Downtown Action Plan Advisory Committee (DAPAC)

Meeting 22 Minutes

Friday, January 20, 2017 1:30 pm – 3:30 pm

North Miami Police Department Community Room

	Name	Present	Excused	Absent
1	Jason James Chair	X		
2	Fred Stock Vice Chair		X	
3	Lynda Westin		X	
4	Suzanne Isa		X	
5	Alexis Sanfield	X		
6	Max Wolfe Sturman	X		
7	Alexandra Barbot			X
8	Mayor John Stembridge	X		
9	Stuart Grant		X	
10	Clark Reynolds	X		

1. Call to Order

- Welcome message and opening remarks by Jason James at 1:47 pm.

2. Roll Call

- Ms. Brittni Duria, Board Secretary

3. Approval of Minutes

- December 9 Meeting – TABLED due to no quorum

4. Discussion Items

- **Final proposal for NE 125th Street Liberty Park Gardens with Calvin, Giordano & Associates, Inc. (Consultant)**
 - Mr. Gianni Feoli presented the proposed final plan for Liberty Gardens Park.
 - i. Expressed the importance of the budget and focused on each part of the design since every dollar needed to be accounted for as much as possible.
 - ii. Highlighted the preferred elements of the top two conceptual designs proposed at the previous meeting.
 - iii. Expressed options for the canopy; more coverage required a sturdier framework meaning substantial budget increase.
 - The Chair stated that for the colorizing of the groundwork, integral color concrete was preferred.
 - Cost of the canopy depended on the position of the slats: horizontal vs. vertical.
 - i. Material: MDC/NOA vs. Chinese import
 - ii. Maintenance
 - Mr. Sturman expressed that the vertical position for the canopy may be preferred.
 - i. Artistic feel to the space.
 - ii. Maintenance
 - iii. Ventilation

- iv. *Circulation is the focus of the space, not as a congregation area.*
- v. *Provide railings, serve as multi-purpose*
- vi. *Ground pattern could reflect the ceiling pattern.*
- *The Chair suggested the shifting of the bus shelter and inquired about the framing of the canopy structure, structure analysis would be needed.*
- *Approval for design to proceed to development phase with vertical slats using the MDC/NOA material*
 - i. *Motion: Max Wolfe Sturman*
 - ii. *Seconded: Clark Reynolds*
- *Investigate the inclusion of seating*
 - i. *Motion: Max Wolfe Sturman*
 - ii. *Seconded: Clark Reynolds*

5. Closing Remarks

- **Meeting adjourned at 2:41 pm.**

6. Next Scheduled Meeting: Undecided. Special Meeting may be needed (Location: Police Department Community Room).

- *Brittini Duria will send an outlook invitation to all members and staff.*

Staff Attended:

Tanya Wilson-Sejour, Planning Zoning & Development Director

Brittini Duria, Senior Planning Technician

Sam Blatt, Economic Development Manager

Rasha Soray-Cameau, CRA Director

Derrick Corker, Parks & Recreation Director

Kent Walia, Sustainability Administrator

Lian Plass, Sustainability Administrator

Marie Jean-Pharuns, Housing Manager

Calvin, Giordano & Associates:

Tammy Cook-Weedon

Gianno Feoli

Maria Alonso

Minutes prepared by: Brittini Duria, Board Secretary

Online Resource: All agendas, minutes and reports are available online at

<http://northmiamifl.gov/Departments/cpd/nomidowntown.aspx>