

Downtown Action Plan Advisory Committee (DAPAC)
Meeting 16 Minutes
Friday, February 12, 2016 1:30 pm - 3:30 pm
North Miami Police Department Community Center

	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 1:44pm.

2. Roll Call

- Ms. Brittini Duria, Board Secretary

3. Approval of Minutes

- *Motioned* by Max Sturman
- *Seconded* by Clark Reynolds

4. Discussion Items

- **Discuss priority list for 2016**
 - i. Mr. Reynolds asked which projects would be under the CRA. Ms. Wilson-Sejour discussed what projects are being taken care of and by whom.
 - ii. Ilyana Albarra asked if the Griffing Park Amphitheater was a past project.
 - Mr. Sturman stated that the Business Development Board wanted to do a charette for that project and requested copies of the BDB prior submittal.
 - iii. The Committee requested that Mr. Derrick Corker, Parks & Recreation Director, be brought back for an update.
 - iv. Mr. Sturman suggested that the DAPAC use the BDB design charette and funding from 2014 that was presented to City Council

- *Motioned by Max Sturman*
- *Seconded by Stuart Grant*
- v. *Ms. Wilson-Sejour stated that list 3 of the annual report should be followed for the priority list.*
- vi. *Request that Gregory Netto present the anticipated scope of work and all project updates*
 - *Motioned by Jason James*
 - *Seconded by Clark Reynolds*
- *Create sub-committee for NE 125th Street Liberty Park Gardens*
 - i. *The Chair stated that staff provide inspiration and examples of pocket parks*
 - ii. *Ilyana Albarra suggested the use of small-scale plants.*
 - iii. *Ms. Westin mentioned that a lot of money was already spent on the space*
 - iv. *Mr. Sturman explained that an overall plan was needed*
 - v. *Sub-committee: Max Sturman, Suzanne Isa, Stuart Grant*
 - *Motioned by Max Sturman*
 - *Seconded by Clark Reynolds*

5. Closing Remarks

- **Meeting adjourned at 2:47 pm.**
 - i. *Motioned by Jason James*
 - ii. *Seconded by Stuart Grant*

6. Next Scheduled Meeting: March 11, 2016 at 1:30 pm. DAPAC Meeting 17 (Location: Police Dept. Community Center).

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

Staff Attended:

*Tanya Wilson-Sejour, Planning Manager
Sam Blatt, Economic Development Manager
Brittini Duria, Senior Planning Technician
Andrew Dixon, Zoning Administrator*

Public Attended:

Ilyana Albarra, South NoMi Central Neighborhood Association

Minutes prepared by: Brittini Duria

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