

Downtown Action Plan Advisory Committee (DAPAC)
Meeting 12 Minutes
Friday, June 12, 2015 1:30 pm – 3:30 pm
North Miami Police Department Community Center

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

1. Call to Order

- Welcome message and opening remarks by Max Wolfe Sturman at 1:51pm.

2. Roll Call

- *Ms. Katrina Lunan-Gordon, Acting Board Secretary*

3. Approval of Minutes

- *Motioned by Max Wolfe Sturman*
- *Seconded by Stuart Grant*

4. Discussion Item

- **Presentation regarding the NE 124th Street Roadway Improvement Project by Wisler Pierre-Louis, Public Works Director**
 - i. Introduction of discussion item by staff member Ms. Tanya Wilson-Sejour*
 - ii. Staff member, Wisler Pierre-Louis, Public Works Director updated the Committee on NE 124th Street Roadway Improvement Project*
 - 1. A Scope of Work regarding the NE 124th Street Roadway Improvement Project was presented, explained and assessed*

2. *Committee members inquired about parking on NE 124th Street and the impact widening the road may have on the homes located along NE 124th Street*
3. *Staff member, Wisler Pierre-Louis, Public Works Director advised that Florida Department of Transportation (FDOT) will adhere to both Downtown's and FDOT patterns as it pertains to the roadway. He also advised that buffers will be implemented, additionally with the improvement project, potentially twenty (20) parking spaces will be fulfilled. He advised homes located along NE 124th Street seek incentives to beautify the street using Federal funding and programs*
4. *Committee members addressed and recommended that shade trees should be implemented as part of the improvement project*
5. *Furthermore to advise the Downtown Action Plan Advisory Committee (DAPAC), staff member, Arthur Sorey, CRA Coordinator discussed the potential Public Private Partnership project, the MOCA Museum and momentarily all Downtown projects undergoing Community Redevelopment Agency funds*
6. *Committee member Jason James inquired about having a workshop regarding the Downtown Master/Concept Plan to furthermore encompass notions and suggestions of the DAPAC*

5. *Information Item*

- **Presentation regarding the update of the North Miami's HUD-Required Housing Five-Year Consolidated Plan for FY 2015-2019 and the Annual Action Plan for FY 2015-2016 by Marie Jean-Pharuns, Housing Manager**
 - i. **Introduction of information item by staff member Ms. Tanya Wilson-Sejour**
 - ii. **President/Senior Consultant, Christopher Plummer of ASK Development Solutions, Inc. presented on the Housing and Community Development needs for the City of North Miami**
 1. *Consultant Christopher Plummer informed the Committee of the projects, explained how funds are determined from the United States Department of Housing and Urban Development (HUD), discussed Community Development Block Grant and funding allocations which addresses questions from the Committee*
 2. *Furthermore advised the Committee that there is a survey available on the City's website querying feedback regarding funds and the overall HUD program available through North Miami's HUD programs*

6. *Closing Remarks*

- Meeting adjourned at 3:06pm.

7. *Next Scheduled Meeting: July 10, 2015 at 1:30 pm. DAPAC Meeting 13 (Location: Police Dept. Community Center).*

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

Staff Attended:

Tanya Wilson-Sejour, Planning Manager

Katrina Lunan-Gordon, CP&D Technician/Acting Board Secretary

*Arthur Sorey, CRA Coordinator
Wisler Pierre-Louis, Public Works Director*

Minutes prepared by: Katrina Lunan-Gordon

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