

Downtown Action Plan Advisory Committee (DAPAC)
Meeting 13 Minutes
Friday, July 17, 2015 1:30 pm – 3:30 pm
North Miami Police Department Community Center

	Name	Present	Excused	Absent
1	Mayor John Stembridge 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	Jason James	X		
9	Stuart Grant	X		
10	Clark Reynolds	X		

1. Call to Order

- Welcome message and opening remarks by Mayor John Stembridge at 1:34pm.

2. Roll Call

- Ms. Brittini Duria, Board Secretary

3. Approval of Minutes

- *Motioned by Jason James*
- *Seconded by Clark Reynolds*

4. Discussion Item

- **Presentation regarding the NE 125th Street Design by John O'Brien, Transportation Planner**
 - i. Technical Analysis was explained to the Committee*
 - ii. Review of Master Corridor Plan → NE 125th Street*
 - iii. Landscaping, medians*
 - 1. Tree distances*
 - 2. Grant from MPO*
 - 3. Directional street design*
 - iv. Stembridge asked Mr. O'Brien how do we prepare the City for developers and prosperity?*
 - 1. The City needs to prove to FDOT that our proposals will work*

- 2. *“Fatal Flaw Analysis” (example: 5-point roundabout)*
- 3. *34,000 cars on NE 125th Street daily*
- v. *Analysis will go to other Boards for discussion then Council.*
- vi. *Findings projected for October 2015*
- vii. *Part of the Master Comprehensive Plan*
- viii. *RRR of state with the City*
- *Presentation on the Tree Master Plan by Kent Walia, Sustainability Administrator*
 - i. *A tree assessment was done this month*
 - 1. *Trees are geocoded*
 - ii. *Majority of trees within the City are in good to fair condition*
 - 1. *Trees are being purchased from an outside source*
 - 2. *Warranty, 1-3 years*
 - iii. *Landscaping, medians*

5. *Information Item*

- *Election of Officers (Previous election: July 11, 2014).*
- *Subcommittee created to work on Annual Report.*
Members included: Fred Stock, Suzanne Isa
Designated City Staff: Cassandra Timothe, Tanya Wilson-Sejour, Brittni Duria

6. *Closing Remarks*

- *Meeting adjourned at 2:51pm.*

7. *Next Scheduled Meeting: October 9, 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
Kent Walia, Sustainability Administrator
Kassandra Timothe, Public Information Specialist
Brittni Duria, Senior Planning Technician

Minutes prepared by: Brittni Duria

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