

Downtown Action Plan Advisory Committee (DAPAC)

Meeting 28 Minutes

Friday, February 9, 2018 1:30 pm – 3:30 pm

North Miami Police Department Community Room

	Name	Present	Excused	Absent
1	Jason James Chair	X		
2	Max Wolfe Sturman	X		
3	Stuart Grant	X		
4	Michael Resnick	X		
5	Ismare Monreal	X		
6	Steven Krams	X		
7	Rebecca Pelham	X		

1. Call to Order

- Welcome message, opening remarks and introduction of new members by Sam Blatt, Economic Development Manager, at 1:38 pm.

2. Roll Call

- Sam Blatt, Economic Development Manager

3. Approval of Minutes

- None

4. Discussion Items

- **Irons Manor Fountain by Kent Walia, Planner**
 - *This fountain is one of the most historic features of the City*
 - Built in 1913 by Earl Irons.*
 - Intended as public art but became the veteran's memorial; eventually transferred to Griffing Park.*
 - Will be heard by the Miami Dade Historic Preservation Board hearing on February 21st.*
 - Funding for its restoration will come from CDBG and the CRA.*
 - Hard bids will begin in March.*
- **Liberty Gardens Park by Kent Walia, Planner**
 - *Plans are being drafted by Mac Work via Corradino*
 - Proposing living wall (west).*
 - Exhibition space/canvas wall (east).*
 - Consultant will be the same one used for Irons Manor Fountain.*
 - There will be a solicitation for architects.*
 - Prediction of completion is November 2018.*
 - To get the project moving, it was recommended that the DAPAC meet with the City Council.*
- **Revisit of DAPAC mission with Tanya Wilson-Sejour, Planning, Zoning & Development Director**
 - *DAPAC was initiated in 2014.*
 - *The Committee did a review of the Downtown Concept Plan.*
 - Seven (7) capital projects were listed.*
 - *Emphasis on P3's (Public-Private Partnerships).*

- *An eighth (8th) capital project is listed within the GO Bond.*
- *TOD master plan is being proposed in the Downtown area, quarter mile radius.*
- *Open discussion on downtown interests.*

5. Closing Remarks

- **Meeting adjourned at 3:15 pm.**

6. Next Scheduled Meeting: March 16, 2018. (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

Kent Walia, Planner

Lian Plass, Sustainability Administrator

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>