

Downtown Action Plan Advisory Committee (DAPAC)
Meeting 35
Friday, November 9, 2018 1:30 pm – 3:30 pm
North Miami Police Department Community Room

	Name	Present	Excused	Absent
1	Jason James Chair	X		
2	Rebecca Pelham Vice-Chair	X		
3	Max Wolfe Sturman		X	
4	Stuart Grant	X		
5	Michael Resnick	X		
6	Ismare Monreal	X		
7	Dave Burney	X		
8	Michael McDearmaid	X		
9	Renald Fils-Aime	X		
10	Adriana Martinez	X		
11	Sam Jean	X		
12	Sara McDevitt	X		
13	Estomene Dorcely	X		
14	Shereen Yee Fong Non-voting			X

1. Call to Order

- Opening remarks by Jason James, *Chair*, at 1:40 pm.

2. Roll Call

- *Sam Blatt, Staff Liaison*

3. Approval of Minutes

- *October 19, 2018*
 - *Stuart Grant pointed out that he was listed as present although he was actually excused from the meeting. Approved 13-0 with amendment*

4. Special Presentations

- *None*

5. Discussion Items

- ***Irons Manor Fountain by Sam Blatt, City of North Miami Economic Development Manager***
 - *Sam Blatt gave an update on Irons Manor Fountain and stated that there would be a groundbreaking for the restoration project on November 14, 2018 at 3pm.*
 - *Chairman James requested that staff update the DAPAC website with pictures from the groundbreaking as well as other updates made to replace old content*
- ***Liberty Gardens Park by Sam Blatt, City of North Miami Economic Development Manager***

- CRA has budgeted the full amount of the work for Liberty Gardens Park and it is going on the December CRA Board agenda
- Chairman James requested a copy of the December CRA agenda
- **Annual Reports**
 - Dave Burney stated that Annual reports would be printed by Monday 11/12/18
 - Chairman James requested that Annual Reports be distributed to Council members and relevant stakeholders in the community and he requested a dapace@northmiamifl.gov email address be created
 - Ismare Monreal requested that the Annual Report be put on the City's DAPAC webpage.
- **TOD Mobility HUB Master Plan**
 - Rasha Comeau, CRA Director, stated that the Mobility Hub Master Plan would be coming before CRA Board on December agenda
 - Sara McDevitt expressed support for the NE 123 Station over NE 151
 - Chairman James urged DAPAC members to attend the December meeting to express support for relevant items
 - Tanya Sejour, Ex-Officio, stated that the first step for implementation would be to update the City's Land Development Regulations
 - Motion made by Dave Burney to draft a letter to send to the Miami-Dade County Board of Commissioners showing support for the NE 123 Street Station and Transit Oriented Development Plan. Motion seconded by Michael McDearmaid. Approved 13-0

6. Sub-Committee Reports

- **Alley walkway, Rebecca Pelham**
 - Vice Chair Pelham gave an overview of the vision and reasoning for the NE 125 Street alleyway improvement project. She stated that she had received a \$15,000 grant from the Miami Foundation to begin phase 1 of the vision
 - Sam stated that Transportation Manager, John O'Brien, informed him that the City Manager had decided to go with the option to update NE 125 Streetscapes with the more parking option.
 - Michael Resnick stated that he had received signatures from business owners on NE 125 Street in support of the fewer parking spaces option, and he distributed the signature pages to City staff
 - Motion was made by Michael McDearmaid to present the signatures to City management and support the fewer parking option. Motion seconded by Vice Chair Pelham. Approved 13-0.

7. Closing Remarks

- Chairman James urged members of DAPAC to attend the North Miami BrewFest happening on 11/10/18.
- Rasha Comeau stated that the CRA would be hiring a cleaning team to beautify downtown North Miami
- Adriana Martinez suggested having the next DAPAC meeting at MOCA followed by a tour of the new exhibit. Members agreed this would be a great idea.
- The meeting was adjourned at 2:57pm

8. Next Scheduled Meeting: Friday, December 14th (Museum of Contemporary Art Community Room).

Staff Attended:

Sam Blatt, Economic Development Manager
 Tanya Wilson-Sejour, Community Planning & Development Director
 Rasha Comeau, North Miami CRA Director

Minutes prepared by: Sam Blatt

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