

Downtown Action Plan Advisory Committee (DAPAC)
Meeting 38
Friday, February 8, 2019 1:30 pm – 3:30 pm
Museum of Contemporary Art Conference 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	Geo Darder		X	
15	Dan Cohen	X		
14	Shereen Yee Fong Non-voting			X

1. Call to Order

- Opening remarks by Jason James, *Chair*, at 1:38 pm.

2. Roll Call

- *Marline Monestime, Acting Board Secretary*

3. Approval of Minutes

- *January 11, 2018*
 - *Motion made by Adriana Martinez, second by Ismare Monreal; unanimous approval*

4. Special Presentations

- *New Board nominee Dan Cohen introduced himself to the Board.*
- *Sam Blatt indicated that Public Works Director, Wisler Pierre-Louis, will be in attendance next meeting to discuss Public Works projects and their relation to the TOD Master Plan.*

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 work was moving forward despite a slight delay due to the FDOT permit.
- **Liberty Gardens Park by Sam Blatt, City of North Miami Economic Development Manager**
 - Contract is being signed, groundbreaking scheduled for February 14th.
- **TOD Mobility HUB Master Plan**
 - Councilman Alix Desulme arrived and discussed the TOD project with DAPAC.
 - Desulme stated there is conflicting support for NE 123rd Station and NE 151 at County level.
 - Michael McDearmaid stated that there would be a coalition of homeowners meeting on the topic on February 19th
 - Blatt stated that the letters had been delivered to the various stakeholders.
- **Future Capital Projects**
 - Sam Blatt stated that FDOT is willing and supportive of the City's 5-points park Capital project
 - FDOT plans to move forward with project in 2022
 - DAPAC will create a sub-committee to work on this project
- **FDOT 125 Roadway Improvements**
 - John O'Brien arrived at the meeting. He stated there would be a public hearing on February 21st in the Council Chambers at 6:30pm.

6. **Sub-Committee Reports**

- **Alley walkway, Rebecca Pelham**
 - Vice Chair Rebecca Pelham stated that she is finishing up the final scope and will begin implementing the Miami Foundation award in the spring.
 - Blatt stated that he had spoken with FIU's Architecture Dean and they are willing to provide ideas and support from students.
 - A final version of the report should be prepared in March.

7. **Closing Remarks**

- Blatt mentioned that the final Mayor's Luncheon would be on March 5th. Tickets are \$25.
- Adriana provided updates on Black History Month.
- The meeting was adjourned at 3:02pm

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

Staff Attended:

Councilman Alix Desulme

Sam Blatt, Economic Development Manager

Marline Monestime, CP&D Technician

John O'Brien, Transportation Manager

Minutes taken by: Marline Monestime

Minutes prepared by: Sam Blatt

Online Resource: All agendas, minutes and reports are available online at:

<http://northmiamifl.gov/departments/cpd/dapac.aspx#meetings>