

Downtown Action Plan Advisory Committee (DAPAC)
Orientation Minutes
June 20, 2014 12:00 pm – 2:00 pm
Gwen Margolis Community Center

	Name	Present	Excused	Absent
1.	Lynda Westin Designee: Vicki Gatanis	X		
2.	Jeff Beal	X		
3.	Fred Stock Designee: Larry Lentz	X		
4.	Suzanne Isa	X		
5.	Alexis Sanfield	X		
6.	Max Wolfe Sturman	X		
7.	Alexandra Barbot	X		
8.	Herbie Dorval			X
9.	Jason James	X		
10.	Barry Vogel			X
11.	Stuart Grant	X		
12.	Jacques Despinosse			X
13.	Mayor John Stembridge	X		
14.	Rabbi Jory Lang			X

1. Welcome and Introductions

- Welcome message and opening remarks by Ms. Tanya Sejour, Planning Manager.
- Sunshine Law discussed requirements found on:

[http://myfloridalegal.com/webfiles.nsf/WF/RMAS-9GNQTW/\\$file/2014SunshineLawManual.pdf](http://myfloridalegal.com/webfiles.nsf/WF/RMAS-9GNQTW/$file/2014SunshineLawManual.pdf)

2. Roles and Responsibilities: *A Collaborative Relationship*

- All roles and responsibilities of the members were discussed and a Chair will be selected next meeting

3. Group Introductions

- Each member was introduced, they stated their connection to the downtown and what they would like to see to change and improve in the downtown

4. Action Plan Implementation Strategies: *Making it Happen*

- Ms. Tanya Sejour gave an introduction of staff and the overview of the Downtown Master Plan
- Mention of the City's U.S. Conference of Mayor's Climate Change award

5. **Review of the Conceptual Plans:** *Visualizing the Future*

- Ms. Debbie Love conducted an interactive group activity to discuss what could happen within the Downtown area
 - i. Student Housing
 - ii. Transportation links
 - 1. Analysis of gaps
 - 2. Types and possibilities
 - iii. Civic Complex: Public-Private Partnerships
 - 1. Underutilized spaces that could be developed or redeveloped
 - 2. Parameters – What are our constraints?
 - 3. Relationships – How do we build on partnerships?
 - iv. Round-about at five points
 - 1. Advocacy – Group needs to revisit the City’s initial vision.
 - 2. Sub-committee needed to address issue and identify the clear goal for five points

6. **Action Item**

- Next meeting date agreed for Friday, July 11th, 2014 at noon
- Gwen Margolis Center
- Some items for next meeting
 - i. Mission Statement
 - ii. Elect Chair and Vice Chair
 - iii. Engage in brainstorming session with staff
 - iv. Future agendas: always have a moment for public comments beginning or end of meeting

7. **Thanks and Closing Remarks**

- Orientation was just a small snippet of what the committee is about and what is to come
- The group itself forms good connections

8. **Next Scheduled Meeting:** *July 11, 2014 at 1:00 pm. DAPAC Meeting 1 (Gwen Margolis Community Center).*

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