

**Downtown Action Plan Advisory Committee (DAPAC)**  
**Meeting 21 Minutes**  
**Friday, December 9, 2016 1:30 pm – 3:30 pm**  
**North Miami Police Department Community Room**

|    | <b>Name</b>              | <b>Present</b> | <b>Excused</b> | <b>Absent</b> |
|----|--------------------------|----------------|----------------|---------------|
| 1  | Jason James<br>Chair     | X              |                |               |
| 2  | Fred Stock<br>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  | Mayor John Stembridge    |                |                | X             |
| 9  | Stuart Grant             | X              |                |               |
| 10 | Clark Reynolds           | X              |                |               |

**1. Call to Order**

- Welcome message and opening remarks by Jason James at 1:37 pm.

**2. Roll Call**

- Ms. Brittni Duria, Board Secretary

**3. Approval of Minutes**

- September 16 Meeting - Motioned by: Clark Reynolds, Seconded by: Max Wolfe Sturman.

**4. Discussion Items**

- **Proposal for NE 125<sup>th</sup> Street Liberty Park Gardens with Calvin, Giordano & Associates, Inc. (Consultant)**
  - Ms. Wilson-Sejour introduced the project and Ms. Tammy Cook-Weedon gave an introduction of her project team.
  - Mr. Gianni Feoli gave presentation of three (3) different proposals for Liberty Gardens Park.
    - i. Each proposal gave a different perspective (art, greenery, space)
    - ii. Question to the Committee and public was, "What about each alternative is preferred?"
  - Many of the audience expressed their concerns, suggestions and voted on the preferred option.
  - A few of the public did not wish to redevelop the space and felt it should be left as it is.
- **Discussion with South NoMi Central Neighborhood Association on the strategic vision of the Downtown and Arts District**
  - Ms. Ilyana Albarran shared her vision for the downtown corridor and elaborated on the need for more art in the Arts& Design Overlay District.
  - Solicited support of staff and the Committee to make changes to the proposed mixed-use project on 950 NE 124 Street and with request that the developer honor their commitment to the community made at previous public meetings.

- *Architect, Mr. Marcus Frankel further explained the mixed-use proposal.*
  - i. *No plans have yet been reviewed by the Developmetn Review Committee (DRC).*
  - ii. *No low-income housing and no excessive height.*
  - iii. *Stated that there was a large need for elderly housing.*
  - iv. *Project was created through a feasibility study.*

**5. Closing Remarks**

- **Meeting adjourned at 3:00 pm.**

**6. Next Scheduled Meeting: January 13, 2017 at 1:30 pm, DAPAC Meeting 22 (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*

*Carol Keys, Councilwoman*

*Rasha Soray-Cameau, CRA Director*

*John O'Brien, Transportation Planner*

*Derrick Corker, Parks & Recreation Director*

*Linda Julien, Contract Compliance Manager*

*Terry Henley, Assistant Budget Director*

*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>*