

Downtown Action Plan Advisory Committee (DAPAC)
Meeting 37
Friday, January 11, 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	Shereen Yee Fong Non-voting			X

1. Call to Order

- Opening remarks by Jason James, *Chair*, at 1:42 pm.

2. Roll Call

- Marline Monestime, *Acting Board Secretary*

3. Approval of Minutes

- December 14, 2018
 - Motion made by Stuart Grant, second by Ismare Monreal; unanimous approval

4. Special Presentations

- Councilwoman Keys acknowledged
- Diego Cancel, new Sustainability Administrator is introduced

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 all permits and approvals had been received, and that the project was moving forward
- **Liberty Gardens Park by Sam Blatt, City of North Miami Economic Development Manager**
 - Project approved by CRA Board
 - Getting approvals and contracts signed and a groundbreaking will be scheduled

- **TOD Mobility HUB Master Plan**
 - Ismare Monreal stated that the letter was ready for a signature and to be dispersed to relevant individuals regarding the advocacy of the 123 Station stop
 - Tanya Wilson stated that LDRs would be updated for the TOD Hub area within the next 3-6 months
 - Stuart Grant asked about the implementation of the broader TOD plan, specifically bike lanes
 - Jason James requested that Public Works Director, Wisler Pierre-Louis, attend the next DAPAC meeting
 - Tanya stated she would speak with Rasha Cameau, CRA Director, about a TOD Steering Committee
- **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
- **Breweries**
 - Sam stated that the breweries were both still in permitting and that they were both scheduled to be opened in the summer or fall.

6. **Sub-Committee Reports**

- **Alley walkway, Rebecca Pelham**
 - Sam showed a draft report for the alleyway white paper that would be the overarching report to present
 - Vice Chair Rebecca Pelham stated that she is working on drafting a scope for the \$15,000 Miami Foundation award
 - Sam stated that he would be meeting with the Clean City Taskforce next week to discuss an alley cleanup day that involves DAPAC and the Clean City Taskforce
 - John O'Brien, Transportation Manager, stated that he would be conducting a 3-D scan of the alley and would provide that information when it is completed

7. **Closing Remarks**

- Sara McDevitt stated that TPO meetings were an excellent way to voice support for the 123rd Street Station
- Councilwoman Keys stated that she was excited to move forward on the projects and thanked DAPAC for their work
- The meeting was adjourned at 3:02pm

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

Staff Attended:

Councilwoman Carol Keys

Tanya Wilson, CP&D Director

Sam Blatt, Economic Development Manager

Marline Monestime, CP&D Technician

Diego Cancel, Sustainability Administrator

John O'Brien, Transportation Manager

Steven Marcellus, Transportation Liaison

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>