

Downtown Action Plan Advisory Committee (DAPAC)

Meeting 29 Minutes

Friday, March 16, 2018 1:30 pm – 3:30 pm

North Miami Police Department Community Room

	Name	Present	Excused	Absent
1	Jason James Chair	X		
2	Max Wolfe Sturman		X	
3	Stuart Grant		X	
4	Michael Resnick	X		
5	Ismare Monreal	X		
6	Steven Krams		X	
7	Rebecca Pelham	X		
8	Wayne Sommer	X		

1. Call to Order

- Opening remarks by Jason James, Chair, at 1:30 pm.

2. Roll Call

- *Brittni Duria, Senior Planning Technician & Board Secretary*

3. Approval of Minutes

- *None*

4. Special Presentation

- *GO Bond Presentation by Arthur H. Sorey III, Deputy City Manager*
 - *Purchase of repetitive loss properties*
 - *Looking into commercial and residential affordability*
 - *Propose a "Call for Ideas" for the new city center*
 - *Special Election will be held on May 1st*
 - *Oversight Committee*
 - *Constituents*
 - *Local business owners*
 - *30-year bond*
 - *RFQs for all projects*
 - *Suggested Town Hall meeting with JWU*
 - *600 registered voters*
 - *Soft campaign*
 - *Voters drive*

5. Discussion Items

- **Update on applications by Brittni Duria, Board Secretary**
 - *Delay in appointments due to new staff in the Mayor & Council's office as well as late applications*
 - *Appointments will be made the next City Council meeting*
- **Liberty Gardens Park by Lian Plass, Sustainability Administrator**
 - *Final design by the architect should be completed by April – get plans to the DAPAC.*
 - *Predicted completion is now in September*
 - *Give an FYI to the City Council of DAPAC accomplishments*
 - i. *Annual report – begin meetings in June*

- Liberty Gardens Park
- **Irons Manor Fountain by Lian Plass, Sustainability Administrator**
 - Final plans should be completed by the first week of April
 - Permitting with FDOT
 - Contractors should be solicited by May
 - Construction should begin in June
 - Completion predicted by September

6. Information

- *Ismare Monreal: LimeBike*
 - Concern for infrastructure safety
 - Comprehensive study:
 - i. FDOT study on major roads
 - ii. Minor roadways still require a study
 - Share rows - \$50,000 allocated every year
 - Request to bring in John O'Brien, Transportation Manager
- *Michael Resnick: Short-term goals*
 - Farmer's markets/green markets
 - USDA grant opportunities
 - Long-term commitment of administrative support for organization
 - Whole Foods sponsorship for off-site event
 - i. Green Awareness Fair
- *Rachel Pelham: Downtown Walkability*
 - Pop-up parklets
 - Pop-up pilot projects in parking stalls
 - FDOT issues
 - Green alleyway
 - Which business owners would be interested in parking projects?

7. Closing Remarks

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

8. Next Scheduled Meeting: March 16, 2018. (Location: Police Department Community Room).

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

Staff Attended:

Arthur Sorey III, Deputy City Manager
Tanya Wilson-Sejour, Planning Zoning & Development Director
Sam Blatt, Economic Development Manager
Brittini Duria, Senior Planning Technician
Kent Walia, Planner
Lian Plass, Sustainability Administrator
Terry Henley, Assistant Budget Director
Chuks Okereke, City Engineer
Miguel Augustin, Finance 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>