

**Downtown Action Plan Advisory Committee (DAPAC)**  
**Meeting 40**  
**Friday, April 12, 2019 1:30 pm – 3:30 pm**  
**Museum of Contemporary Art Conference Room**

	<b>Name</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>
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		
16	FDOT Representative Non-voting			X

**1. Call to Order**

- Opening remarks by Jason James, *Chair*, at 1:44 pm.

**2. Roll Call**

- *Marline Monestime, Acting Board Secretary*

**3. Approval of Minutes**

- *March 8, 2019*
  - *Motion made by Stuart Grant, second by Max Sturman; unanimous approval*

**4. Special Presentations**

- **FDOT Update on Tri-Rail Link-Jaime C. Lopez, P.E.**
  - Provided history of Tri-Rail link and current state of the project
  - *Tri-Rail currently negotiating with Florida East Coast Railway to use track for commuter rail*
  - *Station locations will be based on SFRTA study areas, but ultimate decision is made via County Commission approval*

## 5. Discussion Items

- **Irons Manor Fountain by Sam Blatt, City of North Miami Economic Development Manager**
  - Project is wrapping up and ribbon cutting will be announced shortly. Looking at second week of May
- **Liberty Gardens Park by Sam Blatt, City of North Miami Economic Development Manager**
  - Stuck in permitting due to electrical issue. Hoping to have construction begin in the next couple of weeks
  - Councilwoman Carol Keys mentioned an interactive mural that she recommended be incorporated into the project at a cost of approximately \$10,000-\$15,000
  - Chairman James motioned for Adriana Martinez to do a call for artists for this project, motion seconded by Michael McDearmaid, unanimous approval

## 6. Sub-Committee Reports

- **Alley walkway, Rebecca Pelham**
  - Sara McDevitt spoke in place of Vice Chair Pelham about the progress of the project
  - DAPAC members having spoken with Rasha about possible funding for the parking and will follow up to see how the budget will work
  - McDevitt suggested that CRA grants for business owners be utilized to develop and redesign the back of the properties

## 7. Closing Remarks

- Jason James stated that Freebee would be attending the next meeting to give a presentation overview
- Michael McDearmaid stated that he would work on getting a Brightline tour for June or July
- Adriana Martinez stated that the MOCA Conference room would not be available between June-August
- Meeting adjourned at 3:25pm

## 8. Next Scheduled Meeting: Friday, May 10<sup>th</sup> (Museum of Contemporary Art Community Room).

### Staff Attended:

Sam Blatt, Economic Development Manager

Marline Monestime, CP&D Technician

### Guests Attending:

Jaime C. Lopez, P.E.

Councilwoman Carol Keys

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>