

Downtown Action Plan Advisory Committee (DAPAC)

Meeting 32 minutes

Friday, July 13, 2018 1:30 pm – 3:30 pm

North Miami Police Department Community 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	Kevin Arietta	X		
15	Paula Villegas			
16	Shereen Yee Fong Non-voting		X	

1. Call to Order

- Opening remarks by Jason James, Chair, at 1:37 pm.

2. Roll Call

- *Marline Monestime, Acting Board Secretary*

3. Approval of Minutes

- *June 8, 2018*
 - *Minutes were Amended to reflect Michael McDearmaid's presence*
 - *Board members titles and contact information were updated*

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4. Special Presentations

- ***Special Presentation by Vaco Studio on Mural Campaign for North Miami***
 - *Vaco Studio discussed the background of their business and their vision for North Miami's mural scene. They discussed an ongoing mural campaign that they have been tentatively contracted to do with the North Miami Community Redevelopment Agency (CRA).*
 - *The committee discussed how to assist Vaco and the mural campaign and discussed options for incubating Vaco Studios in a North Miami location including possibly in the Greater North Miami Chamber of Commerce building.*

- **Special Presentation IBI Transit-Oriented Development Master Plan**
 - IBI Group Representative David Gjertson presented the preliminary vision for a Transit Oriented Development (TOD) Master Plan that the CRA had commissioned them to complete. The TOD study encompasses the radius around NE 123rd Street and the FEC Railway.
 - The TOD Master Plan is expected to be published in fall 2018. The committee requested a copy of the presentation that was presented to them, and Mr. Gjertson stated that he would seek approval from the CRA before disseminating.

5. Discussion Items

- **Update on Irons Manor Fountain & Liberty Gardens Park by Alberto Destrade, City of North Miami Purchasing Director**
 - Both projects had been put out to bid, but the quotes received for the project were higher than expected
 - Purchasing is working with the best applicants to bring their estimates in line with the scope of work and appropriate budget
 - Both projects are expected to go before the CRA board for funding approval in September 2018
 - Mr. Destrade stated that he would keep the committee informed on the progress of the Capital Projects through their Board Liaison, Sam Blatt
- **General DAPAC Updates & Discussion**
 - Ismare Monreal asked how list of projects came to be. Tanya provided the history and needs for the downtown area as well as DAPAC's role of activating downtown.
 - Sam Blatt DAPAC Webpage updates are complete and photos are being added as completed
 - 2019 Budget- Sam Blatt and Michael McDearmaid encouraged advocacy to obtain funding from councilmembers for projects and stated when Budget hearings would be held, with members agreeing their attendance would be important

6. Sub-Committee Reports

- **Farmer's Market Sub-committee Report**
 - The Chamber of Commerce representative, Dave Burney, stated that the Chamber could be the funding and management vehicle for NoMi Local, the name of the Farmer's Market
 - Potential days and times for operation was discussed
 - Vice-Chair Pelham and Dave Burney agreed to discuss in more detail the logistics and vision of the Farmers market during the recess
- **Annual Report Sub-committee Report**
 - Dave Burney presented a first draft of the Annual Report and received feedback from board members
 - Dave Burney stated that he would work with Sam Blatt, Max Sturman, and Stuart Grant on content for the DAPAC Annual Report
 - Final draft of Annual Report would be presented at the September 14th meeting

7. Closing Remarks

- Chairman James stated that DAPAC would take an August recess due to Council and other Board recesses, and that the members would take that time to finalize the sub-committee work to present at the next regularly scheduled meeting.
- The meeting was adjourned at 2:56 pm.

8. Next Scheduled Meeting: September 14, 2018. (Location: Police Department Community Room).

Staff Attended:

Tanya Wilson-Sejour, Planning Zoning & Development Director
 Sam Blatt, Economic Development Manager
 Marline Monestime, CP&D Technician

Minutes prepared by: Marline Monestime, CP&D Technician

Online Resource: All agendas, minutes and reports are available online at:

<http://northmiamifl.gov/Departments/cpd/nomidowntown.aspx>