

MINUTES OF MEETING
CITY OF DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY
TUESDAY, MARCH 8, 2016 – 6:00 P.M.

1. Call to Order/Roll Call

Chairman Salvino called the meeting to order at 6:00 p.m.

Present:

Chairman:	Marco A. Salvino, Sr.
Vice-Chairman:	Albert C. Jones
Board Members:	Chickie Brandimarte Paul Fetscher Bobbie H. Grace
Executive Director:	Rachel Bach
City Attorney:	Thomas Ansbro
CRA Secretary:	Louise Stilson

2. Citizen Comments

Steven Casper, 34 S. Federal Highway, presented a Sun Sentinel newspaper article to the Board, which is attached to these minutes. He suggested that the City consider doing something similar to improve the overall image of the City by bringing color to the City.

Linda Wilson, Friends of the Library, thanked the CRA for including them in the Arts and Seafood Celebration. They will also have a craft booth for children working with recycled materials.

3. Administrative Reports

3.1 CRA Board Update January and February 2016

Rachel Bach, CRA Executive Director, reviewed the material that was included in the agenda packet.

4. Presentations

4.1 2016 Arts and Seafood Celebration Report

Director Bach provided an update on matters concerning the upcoming Arts and Seafood Celebration on April 2-3, 2016. The presentation was included in the agenda packet.

Board Member Grace questioned the outreach to volunteers, and expressed her concerns with parking and seating.

Board Member Brandimarte expressed her concern with the truck delivering the sand on the ballfield.

4.2 Dania Beach PATCH Status Report

Dion Taylor, ENO Consulting, Manager of the PATCH, reviewed the report that was included in the agenda packet.

Board Member Grace questioned what is currently planted and our business partnerships. She would like us to work on the cookbook.

Vice-Chairman Jones suggested that the surplus food also be donated to the Churches for distribution.

5. Consent Agenda

5.1 Minutes:

Approve Minute of January 6, 2016 CRA Board Meeting

5.2 Travel Requests:

Approve travel request for Kathleen Weekes, CRA Coordinator, to attend the Florida Redevelopment Association Training in Orlando, Florida, on January 28-29, 2016 (estimated cost \$1,095.24)

Approve travel request for Kathleen Weekes, CRA Coordinator, to attend the Florida Redevelopment Association Training in Orlando, Florida, on February 25-26, 2016 (estimated cost \$966.37)

5.3 Authorization to prepare the CRA Annual Report under RMA General Services for an estimated cost of \$3,200.00

Board Member Grace motioned to approve the Consent Agenda; seconded by Vice-Chairman Jones. The motion carried unanimously.

6. Proposals and Bids

There were no proposals on this agenda.

7. Discussion and Possible Action

There were no discussion items on this agenda.

8. Board Member Comments

Board Member Grace questioned if we would be receiving t-shirts prior to the Arts & Seafood Celebration. Director Bach responded yes, and we will also be selling items on-line. Board Member Grace also requested better food this year for the VIP Tent, and Director Bach said that has been arranged.

Board Member Brandimarte wants parcels of the PATCH to be offered to the residents of the City to grow their own herbs. Director Bach said this will be launched at the middle of this month.

Vice-Chairman Jones asked about the job search for the CRA Director.

Director Bach responded they did prepare a job description and salary range; however, the Board did not want to proceed. She can bring it back if it is the will of the Board.

Vice- Chairman Jones wants to move forward now that we have a full Board.

Board Member Grace said we have the best person to take the CRA into the future.

Board Member Brandimarte thought the CRA was working fine with Director Bach.

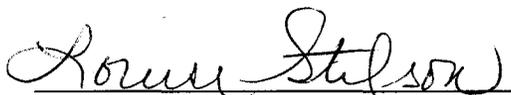
Vice-Chairman Jones wants this Board to move forward with the process, and place the matter on the next agenda.

Chairman Salvino asked Director Bach to bring the costs and 3 options to the next meeting.

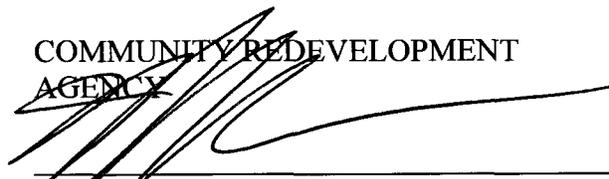
9. Adjournment

Chairman Salvino adjourned the meeting at 6:46 p.m.

ATTEST:


LOUISE STILSON, CMC
CRA SECRETARY

COMMUNITY REDEVELOPMENT
AGENCY


MARCO A. SALVINO, SR.
CHAIRMAN - CRA

Approved: April 26, 2016

Minutes of Regular Meeting
Dania Beach Community Redevelopment Agency
Tuesday, March 8, 2016 – 6:00 p.m.





REQUEST TO ADDRESS
CITY OF DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY
REGULAR OR SPECIAL MEETINGS

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: 3-8, 2016
PRINT NAME: STEWART ASPCA
ADDRESS: 34 S FORD HWY
PHONE NO. (optional): 954-920-1981

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) [checked] CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each CRA Board meeting during the period set aside for "Citizen Comments." Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the CRA Secretary immediately prior to the beginning of the meeting of their intention to speak.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

ART WORK

2) _____ AGENDA ITEM # _____ (AS PRINTED ON AGENDA)

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE IN THE CITY CLERK'S OFFICE, OR ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)



JILL C. WEISBERG/COURTESY

The TM Sisters, Tasha, left, and Monica Lopez De Victoria, recently finished their mural at 251 N. 19th Ave., a parking garage in downtown Hollywood. Hollywood's redevelopment agency commissions artists to add pops of life and character to downtown.

Mural, mural on the wall — artists dress up garage

BY SUSANNAH BRYAN
Staff writer

HOLLYWOOD — You never know where you'll find your next canvas.

Using reds and purples, Miami-born artists Tasha and Monica Lopez De Victoria — the TM Sisters — have transformed a downtown parking garage into a contemporary work of art.

The sunset-inspired outdoor mural gracing the Radius garage on the northwest side of Young Circle is the 19th for Hollywood's downtown.

And at least three more are in the works, said Jill C. Weisberg, project manager for the Downtown Hollywood

Mural Project.

"They took something that no one really looks at and they made it really, really beautiful," Weisberg said of the TM Sisters. "Now when you're at the Arts Park you can see this beautiful thing peeking out from the buildings."

Artists are commissioned by Hollywood's redevelopment agency, which launched the project in 2012 to add pops of life and character to downtown.

The murals must be family friendly, so nudity, profanity and political content are not allowed.

Hollywood's muralists have included David "Lebo" Le Batard, Ruben Ubiera, Jessy Nite, Luis Pinto, Eduardo Mendie-

ta, Evocal, 2alas, Michelle Weinberg, Rob Robi and Tatiana Suarez.

The murals by Lebo and Pinto no longer exist because their buildings were torn down to make way for new development projects.

Free mural tours are offered on the third Saturday of the month during the Downtown Hollywood ArtWalk at 7 p.m. Private tours are also available.

For a map of the murals, go to hollywoodcra.org. For more information, call 954-924-2980.

sbryan@tribpub.com or 954-356-4554



REQUEST TO ADDRESS
CITY OF DANIA BEACH
COMMUNITY REDEVELOPMENT AGENCY
REGULAR OR SPECIAL MEETINGS

The Community Redevelopment Agency (CRA) is required by state law to keep minutes of CRA Board meetings. To properly identify persons who address the CRA in those minutes, the CRA requests that this form be completed and provided to the CRA Secretary, before the meeting begins.

DATE OF CRA BOARD MEETING: 3/8, 2016

PRINT NAME: Linda Wilson

ADDRESS: DB Library "Friends of the Library"

PHONE NO. (optional): 954-929-8712

PLEASE CHECK ONE OR BOTH OF THE ITEMS BELOW:

1) [checked] CITIZEN COMMENTS:

Comments by Dania Beach citizens or interested parties that are not part of the regular printed agenda may be made during each CRA Board meeting during the period set aside for "Citizen Comments." Each speaker shall be limited to 3 minutes for his or her comments. Persons desiring to speak during the citizen comment period shall inform the CRA Secretary immediately prior to the beginning of the meeting of their intention to speak.

PLEASE BRIEFLY DESCRIBE THE SUBJECT MATTER OF YOUR COMMENT:

Art & Seafood Festival

2) _____ AGENDA ITEM # _____ (AS PRINTED ON AGENDA)

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE WITH REGARD TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDING, AND FOR SUCH PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

LOBBYIST REGISTRATION IS REQUIRED. PRIOR TO ENGAGING IN ANY LOBBYING ACTIVITIES, WHETHER OR NOT COMPENSATION IS PAID OR RECEIVED IN CONNECTION WITH THOSE ACTIVITIES, EACH LOBBYIST SHALL FILE WITH THE CITY CLERK AN ANNUAL REGISTRATION STATEMENT AND PAY AN ANNUAL ONE HUNDRED DOLLARS (\$100.00) REGISTRATION FEE FOR EACH PRINCIPAL OR EMPLOYER. REGISTRATION FORMS ARE AVAILABLE IN THE CITY CLERK'S OFFICE, OR ON THE CITY WEBSITE: WWW.DANIABEACHFL.GOV. (ORDINANCE #2012-019)