



**BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES
THURSDAY, FEBRUARY 13, 2020 – 6:30 PM
CITY HALL ANNEX – OSPREY CONFERENCE ROOM
1601 N.W. 136 AVENUE, BUILDING A – SUNRISE, FLORIDA**

A. CALL TO ORDER

By: Chad Dashnaw, Board Chair
At 6:30 PM

B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

C. ROLL CALL

By: Chad Dashnaw

Board Members Present

Chad Dashnaw
Diane Rubinstein
Nina Kelly
James Thomas
Catherina Rozario
Marcus Griffin
Rachel Girard

Board Member(s) Absent

Michael Scutto – Excused
George Mora – Excused
Jay Leiner – Excused

City Staff Present

Ashley Resta – City Engineer, Community
Development
Jessica Arboleda, Board Secretary
Matthue Goldstein, Planning and Zoning
Manager, Community Development

Public Observers

Professional Architect

D. OPEN DISCUSSION

Mr. Matthue Goldstein spoke with the Board members about the importance of the 2020 Census. He provided details of the Census process and encouraged the Board members to complete the Census for their household. He also encouraged the Board members to spread the information to other residents and associations.

A gentleman from an Architect group expressed his interest in learning about the Bicycle and Pedestrian Advisory Board and what they represent. Mr. Chad Dashnaw explained the functions of the Board and described the City's Greenways and Trails Master Plan. The Architect inquired about greenways and bicycle paths and expressed that he has met with the City of Fort Lauderdale trying to inspire something similar within the Fort Lauderdale area.

E. REVIEW AND APPROVAL OF MINUTES –January 9, 2020

Mr. Marcus Griffin motioned to approve the minutes. Seconded by Ms. Diane Rubenstein. There was no further discussion. All were in favor.

F. OLD BUSINESS

The Board members had no old business to discuss.

G. NEW BUSINESS

1. Flamingo Rd Greenway Improvements

Mrs. Resta informed the members that FDOT is working on a pedestrian crossing to connect the Greenway on both sides of Flamingo Rd with a crosswalk. Mrs. Resta said she will provide an update to the members when she receives additional information.

2. Events

Mrs. Resta informed the members that the Bike Rodeo event will be held on Saturday March 21 from 8:30 AM to 10:00 AM at the Sunrise Athletic Complex. She also mentioned that the Earth Day Festival event will be held on Saturday March 28 at 10:00 AM to 2:00 PM at Sawgrass Sanctuary Park.

Mr. Dashnaw recommended for the Board members to participate in the Bike Rodeo Event. Mr. Chad Dashnaw, Mr. Marcus Griffin and Ms. Catherina Rozario volunteered to participate.

H. BOARD FORUM

Ms. Nina Kelly discussed the article that was provided by Mayor Ryan at the previous meeting and mentioned that the City of Sunrise is on the right track compared to the article.

Having no more items to discuss, the Board confirmed that the next meeting would be held on Thursday, March 12, 2020 at 6:30 PM.

I. ADJOURNMENT

Ms. Diane Rubenstein motioned to adjourn. Seconded by Ms. Nina Kelly. All were in favor. The meeting adjourned at 7:13 PM.

Transcribed by:

Ashley Resta,
City Engineer of Community Development

Date

NOTE TO READER:

- If these minutes do not bear the date of approval, this indicates that they are not the final approved minutes and will become the official minutes when approved by the Board.
- Approved at the Bicycle and Pedestrian Advisory Board meeting of: _____
- If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.
- Policy of non-discrimination on the basis of handicapped status; equal opportunity employer.
- Any person who believes he or she has a disability requiring the use of auxiliary aids and services at this meeting may call the Board Secretary, at (954) 236-2116 at least two (2) business days prior to the meeting to advise of his/her special requirements.