



**BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES
THURSDAY, May 13, 2021 - 6:30 PM
FLAMINGO MEETING HALL
12855 NW 8th ST. SUNRISE, FLORIDA 33323**

- A. CALL TO ORDER** By: Chad Dashnaw, Board Chair
At 6:32 PM
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL** By: Chad Dashnaw

Board Members present:

Chad Dashnaw
Nina Kelly
Marcus Griffin
Jay Leiner
James Thomas
Catherina Rozario
Donald Barnett
Tomal Parker
Tamara Dawes
Gerardo Rivas

Board Member(s) Absent:

George Mora

City Staff Present

Ashley Resta - City Engineer, Community Development
Ravindra Ramgulam, Assistant City Engineer

Public Observers

- D. REVIEW AND APPROVAL OF MINUTES –January 20, 2021**

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

- E. OPEN DISCUSSION**

There were no members of the public or City present at this meeting who wished to speak during open discussion.

F. OLD BUSINESS

Mr. Chad Dashnaw inquired if the Amazon project in the previous meeting was approved. Mrs. Ashley Resta explained that the project has not yet been approved and it is still going through a review process with the City.

G. NEW BUSINESS

1. Board Member Update

The new Board members, Tomal Parker, Gerardo Rivas and Donald Barnett, briefly introduced themselves to the Board. Mr. Dashnaw provided them with an overview of the Bicycle & Pedestrian Advisory Board.

Mrs. Resta informed the Board members that the Bicycle and Pedestrian Advisory Board is fully staffed with 12 members.

2. Board Meetings Update

Mrs. Resta informed the Board members that all Board meetings will from this point forward meet in person. She also mentioned that the following meeting will also be held in the Flamingo Meeting Hall due to the size of the conference room.

3. Attendance Policy

Mrs. Resta informed the members that in order to have a meeting, a quorum of six members is required. She added that the Board secretary would send a reminder to the Board members prior to the meeting for confirmation of attendance. Mrs. Resta also reminded the Board members that if a member has three un-excused absences, the Board Liaison is required to notify the City clerk's office.

4. Development Update

- **City Projects**

Mrs. Resta provided construction updates for various City projects such as Welleby Park, Veteran's Park, SAC Park opening in July, Oscar Wind Park, City Park which is now open, Village Art Plaza, Roarke Hall and City Hall. She also mentioned that Leisure Services re-opened their park facilities and the Community Development lobbies will be open to the public on May 24th.

- **Private Development**

Mrs. Resta provided updates for various private development projects such as Aldis, O'Reilly, Sawgrass Mills AC Marriot hotel, the Metropica Tower and Utility pole hardening projects.

H. Board Forum

Having no more items to discuss, the Board confirmed the next meeting would be held on Thursday, June 10th, 2021 at 6:30 PM.

I. ADJOURNMENT

Ms. Nina Kelly motioned to adjourn. Seconded by Mr. Jay Leiner. All were in favor.

Transcribed by:

_____ Date _____
Ashley Resta, City Engineer of CDD

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.