



**BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES
THURSDAY, DECEMBER 9, 2021 - 6:30 PM
NOB HILL SOCCER CLUB PARK
10200 SUNSET STRIP, SUNRISE, FLORIDA 33322**

- 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
James Thomas
Catherina Rozario
Jay Leiner
Donald Barnett
Tomal Parker

Board Member(s) Absent:

George Mora
Gerardo Rivas
Marcus Griffin

City Staff Present

Mark Lubelski – City Manager
Sean Dinneen – Assistant City Manager
Ravindra Ramgulam - Assistant City Engineer

Public Observers

Sandra Filla - Resident

D. REVIEW AND APPROVAL OF MINUTES – NOVEMBER 18, 2021

Ms. Kelly motioned to approve the minutes. Seconded by Mr. Barnett. There was no further discussion. All were in favor.

E. OPEN DISCUSSION

The Board inquired if the public observer would like to address the Board. The public observer stated she would only like to observe the meeting.

F. NEW BUSINESS

The City Manager introduced himself and the Assistant City Manager, providing a brief summary on both of their professional backgrounds. The City Manager informed the Board that a request to update the Bicycle & Pedestrian Master Plan was made during the last legislative meeting. The City Manager noted that the existing Bicycle & Pedestrian Master Plan has been instrumental in the development of bike trails/lanes throughout the City, but technology and concepts of bike lanes has changed since this plan was developed. The City Manager commented that the existing Bicycle and Pedestrian Master Plan has facilitated the City being one of the first cities to be selected for grant funding from outside agencies.

The City Manager then acknowledged the Board recommendation to provide decorative wayfinding signs within the City to encourage use of bike lanes and public sidewalk. The City Manager recognized that it is a great recommendation and stated that the City will develop a pilot project for wayfinding signs to be presented to the City Commission for approval. The City Manager emphasized that input from the Board related to the design and location of the wayfinding signs will be necessary. The City Manager expressed that the City's Marketing & Communications team will generate some conceptual designs to be presented to the Board for comments/support prior to being presented to the City Commission. The City Manager noted that the development of the conceptual design will take at least 30-60 days prior to being presented to the Board.

The Assistant City Manager then provided an update on the City's Complete Streets and other Localized Initiatives Program (CSLIP) grant application to Broward Metropolitan Planning Organization (MPO). The Assistant City Manager stated that Broward MPO acknowledged receipt of the City's CSLIP application and results are expected to be received during the first quarter of 2022. The Assistant City Manager then informed the Board on the application, design, funding and construction processes associated with CSLIP projects. The Assistant City Manager also provided updates on projects funded by the penny surtax and managed by other agencies, such as Broward County, which has components associated with bicycle and pedestrian access.

After the Assistant City Manager spoke, the Board expressed their appreciation that City Management attended the meeting and value their input/recommendations. The Board then noted that the City should evaluate developing a brand for the City aligned with bicycle and pedestrian use through the wayfinding signs.

The Assistant City Manager noted that the City is working on a City of Sunrise branded bus shelter program and that the pilot project for the program is in the review process. The Assistant City Manager then provided a summary of the design, funding, review and construction processes associated with the bus shelters.

G. OLD BUSINESS

The City informed the Board that virtual meeting attendance is not available at this time and that Board members must attend meetings in person. The City also stated to the Board that they may email the City a draft of any informational flyers they would like to distribute for

review. The Assistant City Manager then provided an update on the status of the Landscape Master Plan. The Assistant City Manager also informed the Board about the funding process for CLSIP and penny surtax projects.

H. BOARD FORUM

Having no more items to discuss, the Board confirmed the next meeting would be held on Thursday, January 13, 2022 at 6:30 PM.

I. ADJOURNMENT

Ms. Kelly motioned to adjourn. Seconded by Mr. Barnett All were in favor. The meeting adjourned at 7:30 PM.

Transcribed by:

_____ Date _____
Ravindra Ramgulam, Assistant 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.