



**BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES
THURSDAY, FEBRUARY 10, 2022 - 6:30 PM
NOB HILL SOCCER CLUB PARK
10200 SUNSET STRIP, SUNRISE, FLORIDA 33322**

- A. CALL TO ORDER** By: Chad Dashnaw, Board Chair
At 6:30 PM
- B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
- C. ROLL CALL** By: Chad Dashnaw

Board Members present:

Chad Dashnaw
Nina Molina-Kelly
James Thomas
Donald Barnett
Kodzai Nyakurimwa, left at 7:12 PM
Catherina Rozario
Angelo Fernandez

Board Member(s) Absent:

George Mora
Tomal Parker
Jay Leiner

City Staff Present

Ravindra Ramgulam – Assistant City Engineer,
Community Development

Public Observers

N/A

D. BOARD MEMBER UPDATE

The City Liaison welcomed Mr. Kodzai Nyakurimwa and Mr. Angelo Fernandez as new members to the Board. The Board then welcomed the new members and the Board Chair provided a brief summary of the available resources and member role. The City Liaison informed the Board that Marcus Griffin resigned from the Board effective immediately. The Board expressed their disappointment to see Mr. Griffin resign and their appreciation for his contribution to the Board.

E. ANNUAL SELECTION OF CHAIR AND VICE CHAIR

Ms. Molina-Kelly motioned to elect Mr. Dashnaw as Board Chair. Seconded by Mr. Rozario. Nominations were closed. All were in favor.

Ms. Rozario motioned to elect Ms. Molina-Kelly as Vice Chair. Seconded by Mr. Dashnaw. Nominations were closed. All were in favor.

F. REVIEW AND APPROVAL OF MINUTES – December 9, 2021

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

G. OPEN DISCUSSION

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

E. OLD BUSINESS

The City Liaison gave a brief introduction of himself to the new Board members. The Board followed up by acknowledging the City's supportive role and involvement from all the various City Liaisons since formation of the Board.

The City Liaison provided a summary and update regarding the progress of the wayfinding signs pilot program. The Board then informed the new members of their concept and vision of the wayfinding signs and how it would contribute to the branding of the City.

The City Liaison reminded the Board that if they'd like to distribute informational flyers, they are to submit their draft flyers for review. The City Liaison noted that the flyers may only be informational and not used for recruitment.

The City Liaison updated the Board regarding the City's grant application to the Metropolitan Planning Organization's Complete Streets & other Localized Initiatives Program.

The Board inquired about the status of the New City Hall building. The City Liaison noted that construction is in progress and there are still active plan reviews for the project.

F. NEW BUSINESS

The Board inquired about representation at City hosted events, to which the City Liaison noted he will follow-up at the next meeting. The Board noted that the City will be hosting the Woolstock event and that it would be a great opportunity for an outreach activity. The Board Chair stated that it is too late to have representation at the event.

The Board inquired about additional signs along the Hiatus Greenway. The City Liaison informed the Board that it is not City property but will investigate and follow-up.

The Board inquired about publishing a one page advertisement in the City's Horizon magazine. The Board recommended a page dedicated to bike etiquette. The City Liaison noted that it is probably not an option, but will confirm.

The Board informed the new members regarding the attendance policy and requirements for a quorum to be met prior to calling any meetings to order.

G. BOARD FORUM

Having no more items to discuss, the Board confirmed the next meeting would be held on Thursday February 10, 2022 at 6:30 PM.

H. ADJOURNMENT

Mr. Dashnaw motioned to adjourn. Seconded by Ms. Molina-Kelly. All were in favor. The meeting adjourned at 7:21 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.