

BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES THURSDAY, JANUARY 12, 2023 - 6:30 PM NOB HILL HALL 10200 SUNSET STRIP, SUNRISE, FLORIDA 33322

A. CALL TO ORDER By: Chad Dashnaw, Board Chair

At 6:34 PM

B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

C. ROLL CALL By: Chad Dashnaw

Board Members present:

Chad Dashnaw
Nina Molina-Kelly
Donald Barnett
Kodzai Nyakurimwa
Catherina Rozario
Angelo Fernandez
Jay Leiner
George Mora
Tasheema Lewis
Yvonne Viveiros
Tomal Parker

Board Member(s) Absent:

City Staff Present

Ravindra Ramgulam – City Engineer, Community Development

Public Observers

Michael Viveiros

D. BOARD MEMBER UPDATE

The City Liaison welcomed Ms. Yvonne Viveiros and Ms. Tasheema Lewis as new members. 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 James Thomas resigned from the Board effective immediately. The Board expressed their disappointment to see Mr. Thomas resign and their appreciation for his contribution to the Board.

E. ANNUAL SELECTION OF CHAIR AND VICE CHAIR

Mr. Leiner Motioned to elect Mr. Dashnaw as Board Chair. Seconded by Ms. Rozario. Nominations were closed. All were in favor.

Mr. Dashnaw Motioned to elect Ms. Rozario as Vice Chair. Seconded by Mr. Leiner. Nominations were closed. All Were in favor.

F. REVIEW APPROVAL OF MINUTES - OCTOBER 13, 2022

Mr. Barnett Motioned to approved the minutes. Seconded by Mr. Mora. There was no further discussion. All were in favor.

G. OPEN DISCUSSION

The Public Observer expressed his concerns using the bike lanes as they are often obstructed and noted more frequent maintenance is recommended. The City Liaison would follow up with Public Works and get back to the Board at the next meeting.

H. OLD BUSINESS

1. Way-Finding Signs

The City Liaison informed the Board there has been progress with the way-finding signs and specs will be provided to the Board for review.

2. Bike Bingo

The City Liaison noted National Bike month is in March and the aim is to launch the Bike Bingo program in conjunction with this occasion. The City Liaison provided the Board with a template of the Bike Bingo that was created. The Board members provided their feedback on the template. The City Liaison would make the corrections and bring the updated version to the next Board meeting. Mr. Fernandez motioned to approve the Bike Bingo template once revised. Seconded by Mr. Nyakurimwa. There were no further comments. All were in favor.

I. NEW BUSINESS

1. Washington Post Article

The City Liaison discussed the Bicycle Safety Newsletter which is available on the Weston Warriors Cycling website. The Board discussed the City's Bicycle & Pedestrian Greenways & Trails Master Plan, along with its impact on development within the City, as well as its residents. The Board suggested representation at additional public events, such as the Sunset Strip Bike Lanes: Ribbon Cutting & Ride event held in the past. The City Liaison would look into this and provide feedback.

2. Board Meeting Location (2023)

The City Liaison informed the Board the meeting location for the year 2023 will be held at Nob Hill Hall. The City Liaison reminded the Board they have to be sworn in, in order to continue as a Board member.

J. BOARD FORUM

The Board inquired about various projects throughout the City. The City Liaison informed the Board he will provide feedback during the next Board meeting. The Board inquired if they could attend more events. The City Liaison noted an update would be provided once more information was available. The City Liaison informed the Board of construction that will occur along Sunset Strip for an FPL Hardening project.

Having no more items to discuss, the Board confirmed the next meeting would be held on Thursday, February 9, 2023 at 6:30 PM.

K. ADJOURNMENT

Mr. Leiner motioned to adjourn. Seconded by Mr. Nyakurimwa. All were in favor. The meeting adjourned at 7:40 PM.

Transcribed by:		
	Date	
Ravindra Ramgulam, 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) 746-3284 at least two (2) business days
 prior to the meeting to advise of his/her special requirements.