



**BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES
THURSDAY, FEBRUARY 9, 2023 - 6:30 PM
NOB HILL HALL
10200 SUNSET STRIP, SUNRISE, FLORIDA 33322**

- A. CALL TO ORDER** By: Chad Dashnaw, Board Chair
At 6:46 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

Board Member(s) Absent:

City Staff Present

Ravindra Ramgulam – City Engineer, Community
Development

Public Observers

Michael Viveiros

D. REVIEW AND APPROVAL OF MINUTES – January 12, 2023

Mr. Leiner motioned to approve the minutes. Seconded by Mr. Mora. 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

1. Bike Bingo

The City Liaison presented the final template of the Bike Bingo. The Board members provided feedback. Mr. Fernandez motioned to approve the Bike Bingo Template. Seconded by Mr. Barnett All were in favor.

2. Bike Lanes Maintenance

The City Liaison provided feedback regarding the maintenance of the Bike Lanes.

G. NEW BUSINESS

1. Event Representation

The City Liaison discussed with the Board about representation at the City Hosted Classic Car Show and Safety Town event to be held at Welleby Park on Saturday, March 11th, 2023. The Chair provided a brief history of Board representation at past City events, noting the expected activities and tasks. The City Liaison reminded the Board that the Sunshine Law applies for Board representation at City events and to familiarize themselves with the law.

2. Public Records and Sunshine Training Refresher

The City Liaison informed the Board of an optional virtual training session 'Public Records and Virtual Training Refresher' provided by the City Clerk's office to be held on March 10th, 2023. Although optional, the City Liaison encouraged the Board members to attend since there will be representation at the Classic Car Show and Safety Town event.

H. Board Forum

The Board discussed the potential for additional pedestrian access to Welleby Park, more specifically from NW 44th Street. The City Liaison noted he will follow-up on the potential for additional pedestrian access. The Board was informed about the City's Residential Leadership Academy (RLA), which some Board members encouraged others to participate. The City Liaison informed the Board of the start of construction for the Village Art Plaza project and provided a brief project scope description.

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

I. ADJOURNMENT

Mr. Leiner motioned to adjourn. Seconded by Ms. Kelly All were in favor. The meeting adjourned at 7:28 PM.

Transcribed by:

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.