

BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES THURSDAY, DECEMBER 14, 2023 - 6:30 PM CITY HALL - EVERGLADES CONFERENCE ROOM 10770 WEST OAKLAND PARK BOULEVARD, SUNRISE, FLORIDA 33351

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

At 6:37 PM

B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

C. ROLL CALL By: Chad Dashnaw

Board Members present:

Chad Dashnaw
Nina Molina-Kelly
Catherina Rozario
Angelo Fernandez
Tasheema Lewis
Donald Barnett
Kodzai Nyakurimwa
Yvonne Viveiros

Board Member(s) Absent:

George Mora Jay Leiner

City Staff Present

Ravi Ramgulam, P.E. – City Engineer

Public Observers

N/A

D. REVIEW AND APPROVAL OF MINUTES – November 9, 2023

Mr. Fernandez motioned to approve the minutes. Seconded by Mr. Barnett. 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

Marketing BPAB Activities

The City Liaison updated the Board that he received confirmation that the City's Marketing team will promote the Bike Bingo and the Sunrise Bicycle & Pedestrian, Greenways & Trails Master Plan survey on the City's Website, as well as other media platforms. Board members acknowledged that on December 9th at the City's Sunrise Arts & Crafts Festival there were signs present promoting the Sunrise Bicycle & Pedestrian, Greenways & Trails Master Plan survey. The City Liaison also informed the Board that additional promotion for Bike Bingo and the Sunrise Bicycle & Pedestrian, Greenways & Trails Master Plan survey will be in an upcoming publication of City's Horizons magazine.

The City Liaison noted to the Board that he is corresponding with the City's Leisure Services Department relating to opportunities for the Board to promote board activities at city events and will provide information when available.

Pedestrian Access for City Parks

The City Liaison informed the Board that the City is evaluating pedestrian access to City parks. An update will be provided once available.

Sunrise Bicycle & Pedestrian, Greenways & Trails Master Plan

The City Liaison informed the Board that the design standards of the Way-finding Sign Pilot Program has been incorporated into the Sunrise Bicycle & Pedestrian, Greenways & Trails Master Plan. There will not be a separate way-finding signs pilot program, as it is now part of the Sunrise Bicycle & Pedestrian, Greenways & Trails Master Plan.

G. NEW BUSINESS

The City Liaison informed the Board they will be receiving an email from the City Clerk's office regarding an affidavit or training being sent directly from the State to be completed when board members swear in for their next term. The City Clerk's office will be present at the January meeting to administer the Oath of Office. The City Liaison noted that Board members that are unable to attend the January meeting can reach out to the City Clerk's office directly to coordinate swearing in at a separate time.

H. BOARD FORUM

The Board Chair stated that the Consultants present on December 9th at the City's Sunrise Arts & Crafts Festival were actively seeking feedback from residents during the event. The Board Chair also suggested to the Board to create a list of key items desired to be on the Master Plan to present to the Consultant when they attend the meeting.

A Board Member brought to Board's attention that the bike rack in front of the City's Civic Center Gym is currently only functional for one bike due to placement. The City Liaison will reach out to Leisure Services regarding the situation and provide information when available.

Having no more items to discuss, the Board confirmed the next meeting would be held on Thursday, January 11, 2024 at 6:30 PM.

I. ADJOURNMENT

Mr. Molina-Kelly motioned to adjourn. Seconded by Mr. Nyakurimwa. All were in favor. The meeting adjourned at 7:07 PM.

Transcribed by:		
	Date	
Ravi 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.