



**BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES
THURSDAY, FEBRUARY 8, 2024 - 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 6:30 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
Catherina Rozario
Angelo Fernandez
Jay Leiner
George Mora
Reginald White

Board Member(s) Absent:

Kodzai Nyakurimwa
Erica Hansinger

City Staff Present

Michael J. Ryan – City Mayor
Ravindra Ramgulam – City Engineer, Community
Development
Felicia Bravo – City Clerk

Public Observers

N/A

D. REVIEW APPROVAL OF MINUTES – DECEMBER 14, 2023

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

E. BOARD MEMBER UPDATE

1. Introduction to new Board Members

New member Reginald White introduced himself to the Board and gave a brief synopsis of his professional and personal background.

2. Oath of Office and Form I overview

City Clerk, Felicia Bravo administered the Oath of Office to the necessary board members while a tutorial video to explain the process on how to file out Form I form was played.

F. ANNUAL SELECTION OF CHAIR AND VICE CHAIR

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

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

G. OLD BUSINESS

1. Sunrise Bicycle & Pedestrian, Greenways & Trails Master Plan Update

The City Liaison gave a brief history of the Master plan to update the new members. The Board discussed the latest iteration of the Way-finding signs and provided feedback on the design concept for the City Liaison to bring back to the consultant. City Liaison explained the benefit of the QR code that links to a landing page for various bike and pedestrian sunrise webpages and how they plan to be incorporated throughout the community. The City Liaison also emphasized continuously promoting the Master Plan Survey to obtain the needed feedback.

H. NEW BUSINESS

1. Board representation at the City Car Show and Safety Expo Event

The City Liaison informed the Board of a representation opportunity at the Sunrise Car Show and Safety Expo on Saturday, March 9 from 9am to 1pm. The Board members that are interested in attending are expected to reply back to the email previously sent out regarding the event.

I. OPEN DISCUSSION

The Mayor spoke on the great progress being made in the city based on recommendations from this Board and how important the active impact has been to the community. The Board was commended for prioritizing the Master Plan as a guideline for how incremental it is to creating improvements. The Mayor spoke on how pivotal resident opinion has been to developing the parks and making them more accessible to schools and neighborhoods within the community. The idea of collaborating with neighboring cities to encourage continuous bike paths and safety between borders was also mentioned. The Board thanked the Mayor for being in attendance and actively listening to recommendations.

J. BOARD FORUM

Having no more items to discuss, the Board confirmed the next meeting would be held on Thursday, March 14, 2024 at 6:30 PM.

K. ADJOURNMENT

The meeting adjourned at 7:42 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.