



**MIDDLE RIVER TERRACE
NEIGHBORHOOD ASSOCIATION**
P.O. Box 4561
Fort Lauderdale, FL 33338

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.
BOARD OF DIRECTORS - MEETING AGENDA
MONDAY MAY 11TH, 2015***

- **BOD Meeting Called to Order :**
- **Approve Agenda :**
- **Approve Minutes from April 13th Meeting :**
- **Officers Reports :**
 - ✓ Treasurer's Report :
- **Old Business :**
 - ✓ Broward Housing Authority :
 - Check status of ground breaking.
 - ✓ GYR :
 - MRTNAs Donation to Ft. Lauderdale High School to be presented at 100 Years celebration, Then and Now on May 29th from 4:30 pm to 6:00 pm.
 - Need wording for High School GYR certificate. Remove received by so we can frame and hand it to them at their celebration.
 - Wildlife Habitats - Bird sanctuary kits :
 - ✓ Discussion regarding adopt a street.
- **New Business :**
 - ✓ Updates :
 - Owners of Townhouses at the MRT Park postponed their presentation for June
 - An application for BRP (Broward Redevelopment Program) Grant for NE 5th Terrace was withdrawn from the afternoon commissioner meeting agenda by our commissioner Dean Trentalis.
 - Meeting with Dean :
 - Dock / Building heights / on-street parking now.
 - Any change in format of general meeting, suggestions to get more participation.
 - ✓ Write a resolution to ask the City commission to down zoning the area subject to a future zoning change.
 - ✓ Write a resolution to the city commission to limit the "high density"(example to a "village" atmosphere instead of high rise/density condos) and forbid what is considered detrimental and low undesirable business in MRT.
 - ✓ FDOT :
 - Presentation of the Dixie Hwy Technical drawings Open House from 4:00pm till 7:00 pm on Thursday May 21. The panels will be shown at:
Warsaw Coffee Company
815 NE 13 Street
Fort Lauderdale
 - Membership sign-up sheets
 - Send a written request to Diana to close one lane during this presentation. This will help to determine also what level of nuisance will create the removal of one car lane during rush hour.

- ✓ Letter of support from our neighborhood for Parks and Beaches free from secondhand smoke.
- ✓ Resident Eric wants to attend General Meeting with concerns regarding people parking at Camelot Shores and going to the dock
- ✓ 2015 election slate and plans to advertise.
- ✓ Increase community participation.
- ✓ CFLCA Updates :
- ✓ CCRAB updates :
 - Refusal to allow on-street parking now for Warsaw Coffee house.
 - Meeting with commission moved to June 30th. (We need to have e presence at the next CCRAB meeting and at the commission meeting.
 - CCRAB resisting downzoning transition area to limit to 3 stories. (They state it needs to be up to 7)
- **Upcoming meetings :**
 - ✓ General Meeting : Thursday May 14th – 13th St. Police Substation - 5:30 PM
 - ✓ Next BOD Meeting : Monday June 8th – 13th St. Police Substation - 5:30 P.M.
- **Meeting is adjourned :**