



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

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.
BOARD OF DIRECTORS - MEETING MINUTES
MONDAY SEPTEMBER 14TH, 2015***

- **BOD Meeting Called to Order : 5:30 p.m.**
- **Approve Agenda : Tony Fiori and seconded by Charlie Scheller**
- **Approve Minutes from July 16th General Meeting : Charlie Scheller and seconded by Coleen Lockwood**
- **Officers Reports :**

Treasurer's Report :	Balance as of July 30, 2015		\$5,576.22
	Expenses:	FPL - July	10.49
		Go Daddy	36.34
		Publix-CFLCA	88.40
		FPL - August	10.49
	Balance as of Sept 14, 2015		\$5,430.50.

- **Police Report:**

Burglar Home & Vehicle	July - 6	August - 8
Robbery	July - 1	August - 2

Meeting with Police Chief: Crime Meetings Name Rebranding with two other community leaders was held, and will now be known as the Neighborhood Action and Safety Meeting.

When: This meeting will be held every third Wednesday of each month starting from October 21, 2015 from 6:30 p.m. to 7:30 p.m

Where: Location of this meeting will be alternating between the

**Iron Workers Union Building (1201 N. E. 7th Avenue, Ft. Lauderdale) beginning October 21, 2015 and
Lauderdale Manors Community Center (1340 Chateau Park Drive, Ft. Lauderdale) beginning November 18, 2015.**

Laura met with Dean Trantalis and requested that visible signage be installed on the front side of the Police Substation Building. The new lease was due for renewal and Commissioner Trantalis accepted this request of signage.

Laura thanked the old board members and new board members for serving last year and this year. Joann will prepare certificates showing appreciation to Steve Stahl, Donna Fiori and Domingo Cid. A motion was made by Tony Fiori and seconded by Laura Croscenco that a gift

card will be given to Domingo for appreciation for his two years as President of our Association. This will be to a restaurant in the amount of \$100.00.

- **Old Business :**

GYR: Joann Block turned in a report for our Association and said there were some points that were questional and will let us know the outcome.

Updates :

NewTownhouses at N. E. 17th Court :

The developers will give a presentation next month. There is one more approval needed. They have begun to bring fill to the site.

New Townhouses at N. E. 7th Avenue and 14th Court:

This development is still in the planning stage.

2014/15 NCIP Application was not granted due to the number of neighborhoods applying for the first time. We have been encouraged to apply again for this year. The Board agreed that we would apply for a grant to beautify the entrance way at N. E. 16th Street and N. E. 4th Avenue unless the City decides to improve the street and surrounding area.

Request for MRT PARK to be part of a ban on smoking signage program, was accepted by the CFLCA. Our park, and several others including a section of Fort Lauderdale Beach, will be presented to Fort Lauderdale Commission as the selected ones by the Council for a voluntary ban on smoking. The American Lung Association has offered to partner with the City in the no-smoking project by providing up to \$1,000 and technical assistance. This has been accepted by the Council and a section of the beach will be smoke free. The \$1,000 was approved for signage for this project for all neighborhoods.

13th Street Project: A meeting will be held On September 16th from 5:30 p.m. to 7:30 p.m. at Warsaw Coffee Company (815 N. E. 13th Street, Ft. Lauderdale) concerning the 13th Street project. Neighbors are encouraged to provide comments and feedback.

- **New Business :**

Committee Nominations:

Neighborhood Green Initiative Coordinator:

Joann Block (GYR - Green your Routine)

Motion made by Coleen Lockwood and seconded by Tony Fiori

Government Liason and Business Coordinator: (This committee will include the by-laws)

Dick Eaton, Marc Needelman and Laura Crosencio

Motion made by Tony Fiori and seconded by Charlie Scheller

Neighborhood Crime and Safety Coordinator:

Coleen Lockwood, Chair – There was an article in the Sun Sentinel regarding law enforcement and prosecution concerning porn of a 4 year old girl that Coleen was involved with.

Motion made by Charlie Scheller and seconded by Toni Fiori.

Neighborhood Appearance Coordinator:

By-Laws – planning review (reinstate the previous committee that was formed) Charlie Scheller, chair; Jan Palmer, and Dick Eaton as consultant

Association State Registration:

Marc Needelman will take care of registering the Association with the State.

N. E. Fourth Avenue Project: There will be a presentation at the general meeting on September 17th regarding the repaving and striping of new lane configuration to include 7 foot parking lanes/bus bay, 5 foot bike lanes and 10 foot travel lanes in each direction while maintaining the center turn lane with medians. The Wilton Manors section will include, in addition, buffered bike lanes.

Upcoming Meetings:

Next General Meeting:	Thursday September 17 th	13 th St. Police Substation - 5:30 PM
Next BOD Meeting:	Monday October 12 th	13 th St. Police Substation - 5:30 P.M.

Meeting is adjourned:

Meeting was adjourned at 6:40 p.m. - Motion made by Toni Fiori and seconded by Charlie Scheller

Respectfully submitted by
Jan Palmer, Secretary MRT