



**MIDDLE RIVER TERRACE
NEIGHBORHOOD ASSOCIATION**

P.O. Box 4561
Fort Lauderdale, FL 33338

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.
BOD MEETING MINUTES
MONDAY NOVEMBER 9TH, 2015***

BOD Meeting Called to Order: 5:32 p.m.

Approve Agenda: Jan Palmer - Seconded by Charles Scheller

Approve Minutes from September 14th Meeting: Charles Scheller - Seconded by Jan Palmer

Officers Reports:

Treasurer's Report

Balance as of 10/5/15		\$5,410.13
FPL Payment	-20.74	
New Membership	+23.97	
Balance as of 11/1/15		\$5,413.36

GYR

Sean Curran, Assistant Principal at Fort Lauderdale High, will advise regarding the \$300 that our association gave the school for the planting of the additional plants at the fence bordering our neighborhood. There will be an award meeting that Laura will be attending along with Joann Block to receive funds we earned for GYR program.

Police Report

For the month of October 2015

Robberies	1
Residential Burglars	3
Vehicle Thefts	2
Vehicle Conv. Burglars	2

The next Neighborhood Action and Safety Meeting will be held on November 18 at The Lauderdale Manors Community Center located at 1340 Chateau Park Drive. Meeting will be from 6:30 p.m. to 7:30 p.m.

Old Business:

By laws

A meeting will be set up by the by-laws committee to discuss any proposed changes.

Social Services updates – Meeting with Dean

Laura and Colleen attended a meeting with Pastor Luke Harrington of Grace Community Development and our commissioner Dean Trantalis to learn more about their plans for a new social service in our neighborhood. He said they would provide after school care and tech classes for about 20 Haitian students ages 9 to 17, but open to all nationalities. We do not know how they will get here as no plans to bus them in has been made. Laura will draft a map of all the social services already in MRT. Colleen will draft a letter for the City about revised scope of work from today's meeting. Plans are being made to contact a reporter.

New registration forms updates

We will be revising our registration forms used for obtaining new members from our neighborhood. A motion was made by Jan Palmer and seconded by Charles Scheller for an event to be planned for January 2016 to celebrate new members.

Dixie Hwy Beautification and Safety Project – 60% upcoming presentation

Brent Lee Schue Ling P. E., Project Manager from the Department of Transportation with his associates, was present to talk about the improvements on Dixie Highway project. He said their plans are 60% complete. The markers we are seeing are utility locators. The DOT is checking for right of way encroachments. The design and construction will be from 13th Street to the bridge at the north end of Dixie Highway. There will be 4 foot bike lanes. Sidewalks will be installed on the east side of Dixie Highway, and the existing sidewalks on the west side will be repaired where needed. The DOT will add landscaping on both sides of the street with lighting and irrigation. There will be a round-about at 16th Court.

The completed set of plans is scheduled for July 5, 2016. Construction is scheduled to begin by the end of 2016 or beginning of 2017. The estimated construction will take 2 years. The project is fully funded. A motion was made by Charles Scheller and seconded by Tony Fiori to see if this project can be moved up. We have waited a very long time to get this underway. We have had numerous auto accidents and a pedestrian fatality.

Upcoming meetings:

Next BOD Meeting: Monday December 14th – 13th St. Police Substation - 5:30 P.M.

General Meeting: Thursday November 12th – 13th St. Police Substation - 5:30 PM

Meeting is adjourned: 6:46

Respectfully submitted by Jan Palmer, Secretary