



**MIDDLE RIVER TERRACE  
NEIGHBORHOOD ASSOCIATION**

P.O. Box 4561  
Fort Lauderdale, FL 33338

[WWW.MIDDLERIVERTERRACE.ORG](http://WWW.MIDDLERIVERTERRACE.ORG)

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.  
BOD MEETING - AGENDA  
MONDAY FEBRUARY 8, 2016***

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

**Approve Agenda: Jan Palmer – Seconded by Tony Fiori**

**Approve Minutes from January 11, 2016, Meeting: Charles Scheller – Seconded by Tony Fiori**

**Officers Reports:**

**Treasurer's Report**

Balance end of January 11, 2016	\$6,908.68
New memberships	123.97
Donation for Warsaw Meet & Greet	51.00
Payment to FPL	-10.50
Expenses for Warsaw Meet & Greet	<u>-630.25</u>
Balance as of February 8, 2016	\$6,442.90

**Police Report**

**No report was given as our police officer was busy on the amber alert for a car with a missing small child.**

**Old Business:**

**MRTNA Annual Party**

**MRTNA annual party at Warsaw was a great success. A special “thank you” to Coleen, Steve, Jonathan, Jan, Joann, Tony and Charlie. “Thank you” especially to Coleen and Steve for their donations.**

**Clean Up Day and Planting Day**

**A motion was made by Laura Croscenco and seconded by Steve Stahl for a planting and cleanup day to be scheduled for March 1<sup>st</sup> at 3:00 p.m. We will meet with the school for planting of the coco plum shrubs along the back fence at the high school to fill in the ones**

missing. We will also trim the bushes and clean up the area at the former entry way sign across the street from Ft. Lauderdale High School.

#### **Playground Equipment**

A request has been made to the City for playground equipment for the MRT Park. We have been advised that \$200,000 has been planned for the 2020 budget. Steve Stahl made a motion that this request be moved forward to a more current date and post pone the funds requested for replacement of the deck at the dock for a future time. This motion was seconded by Charlie Scheller. It was decided the playground equipment was more urgent and would attract more people to our park and be a community center.

#### **Dock Replacement**

Steve Stahl has received prices from two contractors for replacing the decking with sustainable products for the dock and a price from a contractor for lighting. This will be presented to the City for consideration depending on the request for the playground equipment being moved up.

#### **Dredging of River**

Steve has also been in contact with Lee Feldman for over a year in regard to the dredging of the river at the dock and we are still waiting.

#### **“No Smoking Signs”**

Two “no smoking” signs at the MRT Park has been approved and erected. A request has been made for a third sign at the pavilion.

#### **Entry Ways at N. E. 16<sup>th</sup> Street, N. E. 17<sup>th</sup> Court, and N. E. 12<sup>th</sup> Terrace**

Laura Croskeno has submitted requests to Dean Trantalis for beautification and safety concerns at the entrances of N. E Fourth Avenue and N. E. 16<sup>th</sup> Street, N. E. 17<sup>th</sup> Court by the railroad tracks, and N. E. 12<sup>th</sup> Terrace in the industrial area where children will be attending school, church, etc. that is being proposed.

#### **Meeting Time Change Proposal**

Consideration is being given to changing our start time for our meetings from 5:30 p.m. to 6:00 p.m. We will do a test to start the meetings at 6:00 p.m. and allow people to attend at 6:15 or 6:30 p.m. to see the time best for most attendees. We will see how many come and vote for the change of time to begin at 6:00 p.m. at the general meeting on 2/11/16. The general meeting for 2/11/16 will still begin at 5:30 p.m. this Thursday.

#### **Ribbon Cutting at Police Substation**

Laura Croskeno has requested a ribbon cutting ceremony for the new sign that has been erected at the police substation on 13<sup>th</sup> Street. She has requested the Chief of Police, Commissioners, and City Manager along with the mounted police, police dogs, etc. be present to make the substation presence for the area known.

**New Business:**

#### **Action Phone Line**

Steve Stahl requested we have an action phone line for neighbors to call in and leave messages for needs and information. He already has a phone line and will publish it on Next Door and the website.

#### **St. Patrick's Day Parade**

**There was discussion about the St. Patrick's Day Parade, however, no action was taken.**

**Broward Call Center**

**There was discussion about the Broward Call Center, however, no action was taken.**

**Upcoming meetings:**

Support Night will be Thursday, February 11, 2016, in the parking lot adjacent to City Hall after our general meeting.

Next BOD Meeting: Monday March 14<sup>th</sup>, 2016 – 13<sup>th</sup> St. Police Substation - 5:30 p.m.  
(if renovation work has been completed or TBD).

Next General Meeting: Thursday February 11<sup>th</sup>, 2016 – at MRT Park at 5:30 p.m. or 6.00 p.m. if more convenient.

Neighborhood Action and Safety Meeting on February 17, 2016, from 6:30 p.m. to 7:30 p.m. at the Lauderdale Manors Community Center located at 1340 Chateau Park Drive in Fort Lauderdale, Fl.

**Meeting is adjourned: 6:30 p.m.**

**Respectfully submitted by Jan Palmer, Secretary**