



**Middle River Terrace
Neighborhood Association**

P.O. Box 4561
Fort Lauderdale, FL 33338
www.middleriverterrace.org

MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.

BOD Meeting

MONDAY MARCH 14, 2016 from 5:30 to 6:30 PM

Warsaw Coffee Company Meeting Room

BOD Meeting Called to Order: 5:30 p.m.

Approval of Agenda: Charles Scheller – seconded by Tony Fiori

Approval of Minutes dated 2/8/16: Charles Scheller – seconded by Toni Fiori

OFFICERS REPORTS:

Treasurer:

Balance end of Jan 2016	\$6,442.90
Four new members	<u>100.00</u>
Balance end of Feb 2016	\$6,542.90

Police Report:

There were no stats available, and the police officer said we will have a report by Thursday at our General Meeting. There was discussion about the nuisance of the caboose. There is trash and homeless are hanging out there. We will look into correcting this.

GYR :

A group of neighbors met at the corner of 16th Street and Fourth Avenue and cleaned up the area and trimmed the bushes and weeded. The GYR project at the Fort Lauderdale High School was a great success. The Association bought about 8 cocoplum plants with the money earned, and the students planted them at the border fence near 17th Court to fill in and prevent someone climbing the fence. Derek Dodge will water the plants. Our next endeavor will be to beautify the entrance at 16th street with more plants and repair/replace existing cracked sidewalk and fill in the swale where the students get dropped off and picked up.

By Law Committee report:

A meeting will be set up to make changes needed and our new time for meetings.

OLD BUSINESS:

MRT was wrongfully listed in a lawsuit dealing with a foreclosure of a house, and we have been dropped from this.

MRT has been registered with the State with the change of officers to the new ones. Steve Stahl is listed as an agent. MRT is recognized by the State and registered by Council of Fort Lauderdale City Association and a member. Check was sent on March 11 to the Division of Corporation for

the MRTNA corporation renewal and registration of the 2015/16 new officers.

EPA wants an answer from the City regarding the property south of MRT Park. The soil is OK but the water is contaminated and the City has been notified.

MRTNA future general meetings – Temporary location confirmed at the MRT Park pavilion until December 2016 due to Police Substation works in progress. We have contacted Parks and Rec to reserve the MRT Park pavilion for our General Meetings now through December 2016.

Ride along with Code Enforcement has been requested. Dick Eaton will let us know when it would be a good time. We will point out the deplorable condition of the 17th Court entrance into MRT. There are a lot of multi-family homes in MRT with un-kept driveways that we want corrected.

An upcoming meeting with Hal Barnes of the city of Fort Lauderdale has been requested regarding the beautification of 17th Court and 16th Street entrances. Also to address the un-kept driveways of many multi-family residences with stones.

Steve Stahl will be giving playground and dock updates in the near future.

Set up date for Adopt a Street initiative before the end of the month. Joann will contact Steve to set this date up.

NEW BUSINESS:

Dixie Hwy Project - Review and select one of the two options for pedestrian light poles. The poles will be concrete and the difference between the two lights is that one has a smooth design and the other is fluted. There is a

design with double lights we would like to have as these are for pedestrians and give high visibility for the area.

Karen Mendrala from Fort Lauderdale Transportation & Mobility dept. on this Thursday General Meeting.

She will:

- a) Collect the Association selected pole design
- b) Give us updates on the NE 13 Street Project
- c) Make a presentation open to discussion in regards to the potential N. E. 4th Avenue Bike Lane Project.

Any other new or old businesses:

Michael Alberta is planning a meet and greet for the new mayor's campaign. Charlotte Rodstrom, our former City Commissioner will be running for Mayor. Mayor Seiler's term will be ending soon due to term limit.

Debbie Lee sent an email to Commissioner Trantalis regarding the double standard being used for 13th Street and Las Olas Blvd.

Upcoming Meetings:

**General Meeting – THURSDAY MARCH 17, 2016 at 6:00 PM
Middle River Terrace Park Pavilion**

BOD Meeting – MONDAY APRIL 11, 2016 at 5:30 PM – location TBD

NEIGHBORHOOD ACTION AND SAFETY MEETING – APRIL 20th – location TBD

Adjourned: 6:25 p.m.

Respectfully submitted by Jan Palmer, Secretary