



**MIDDLE RIVER TERRACE
NEIGHBORHOOD ASSOCIATION**

P.O. Box 4561
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***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.
BOD MEETING
MONDAY OCTOBER 10, 2016***

Iron Workers Union Building

Attendees:

Colleen Lockwood, President
Laura Croscenco, Immediate Past President
Jonathon May, Vice President
Jan Palmer, Secretary
T. J. Fiori, Treasurer
Joann Block, GYR Representative
Lynne Kunins, Membership Committee

Call to Order: 5:31 p.m.

Officer Reports:

Police Report

Crime statistics as of July were reported last month. Updated crime statistics TBD. Laura Croscenco talked about the high speed we are seeing on Dixie Highway and reminded us there have been two deaths on the highway. She requested we ask FLPD for placement of a radar speed sign and motorcycle/road patrol resource for speeders. s.

Treasurers' Report

Balance as of 7/31/16	\$6,315.43
FPL August 2016	-10.64
FPL September 2016	-10.58
SOE Domain	-66.00

Colleen expenses for meeting social	-138.12
Jonathon expenses for meeting social	<u>-31.78</u>
Present Balance:	\$6,058.31

GYR

Joann Block announced this would be her last year as our GYR representative. We will have a GYR booth at our December 3, 2016, celebration for Dixie Highway celebration with Flipany. Joann made a motion and Colleen seconded it that we get a date for our “Adopt a Street” project which covers 8th Avenue and 18th Street. Lynne from Flipany will try and get people to help out. Make a Difference Day is October 29, 2016. Jonathon is going to get a list.

Membership

We are happy to announce that Tony Beall will be heading up membership and Lynne Kunins is now a committee member. A January membership event is being planned. Membership levels and benefit are being reviewed.

Old Business:

General Meeting for September was a success with a social.

Northeast Fourth Avenue Update

Temporary Phase I item has been deferred to Commission Meeting of 10/18/16. The City will revote next commission meeting on Tuesday regarding changes to 4th Avenue. This plan includes re striping the street by the Home Depot and Ft. Lauderdale High School. This is to include bike lanes and having one lane going North and South. This is a pilot program and will be done while school is in session to watch the traffic flow.

KaBOOM Project

We are awaiting approval of this project in February 2017. Lynne will follow up on playground

New Business:

There will be a Dixie Highway Groundbreaking Planning meeting on October 20, 2016, at 4 p.m. at the TAM office. Date for event is December

3rd at MRT park. Board voted on deferring December general meeting until the following quarter.

There will be a follow-up meeting with Hal Barnes and Alan Dodd of Public Works for needed roadway repairs.

Upcoming Meetings:

Council of Civic Associations General Meeting – October 11th 7 p.m. at City Hall, 8th Floor

Dixie Highway Groundbreaking Planning Meeting - October 20th at 4 p.m. at City Hall 2nd Floor

Council of Civic Associations General Meeting – October 24th 7 p.m. at City Hall, 8th Floor

Central City Redevelopment Board – November 2nd, 3:30 p.m. at City Hall, 8th Floor

MRTNA Board of Director Meeting – Monday, November 14, 2016, at 5:30 p.m. at Iron Workers Union Building

Dixie Highway Groundbreaking Celebration – December 3, 2016 – details TBD

Next MRTNA General Meeting – Date TBD

Consent Agenda: September BOD and General Meeting minutes.
Approved by Tony Fiori and seconded by Laura Croscenco

Meeting adjourned: 6:50 p.m.

Respectfully submitted by Jan Palmer, Secretary