

Board Meeting Agenda

MONDAY November 14, 2016 from 5:30 to 6:30 p.m.

Iron Workers Union Building 2nd Floor

Call to order at 5:30 p.m.

Invitees:

Tony Beall *

Joann Block, GYR

Laura Croscenco, Immediate Past President

Dick Eaton*

TJ Fiori, Treasurer

Lynne Kunins

Colleen Lockwood, President

Jonathon May, Vice President

Jan Palmer, Secretary

Detective Roy Goderstad, Fort Lauderdale Police Department

Michaela Conca, President, The Fort Lauderdale Junior Woman's Club and Broward Trust for Historic Preservation

*Not present at BOD meeting

- 1. Call to Order:** 5:30 p.m.
- 2. Roll Call:** All the above named invitees were present with the exception of Tony Beall and Dick Eaton.



MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.

P.O. Box 4561, Fort Lauderdale, FL 33338

www.middleriverterrace.org

3. OFFICERS REPORTS:

Treasurer Report: same as September – double-billed

Police Report:

Roy Goderstad, our police officer reported that there is a problem with snatching money from people outside of banks.

Roy is going to request LED speed sign – portable LE speed signs

Colleen will request sign from City regarding speed limit.

We will request Diana to go ahead and ask about reducing the speed down to 25 MPH from 30 MPH next Dixie Highway groundbreaking meeting in December.

GYR:

MRT can have a free tree giveaway. Two trees per household will be allowed. MRT will plan a membership drive sometime in January and we will have the tree give away at that time. Lynne Kunins made a motion and was seconded by Tony Fiori.

At the City Commission meeting on December 6, 2016, at 5:30 p.m., MRT will be presented with a check for the money we earned.

By-Laws:

No update

Membership:

www.middleriverterrace.org

No update

4. OLD BUSINESS:

Dixie Highway Groundbreaking:

No Update

KaBOOM project:

Funding has been deferred

5. NEW BUSINESS:

Make a Difference Day:

Jonathon May reported that we collected 9 bags of trash and leaves from our dock area at N. E. 8th Avenue and N. E. 18th Street. We will earn points from the City for this. It was a big success. We had volunteers from the Christian Living Center Church helping us. After the cleanup, we added books to the little free library at MRT Park. It was noted that a large spike is protruding from an area on the dock and Jonathon will report it to the City as it is hazardous.

Michaela Conca, President, The Fort Lauderdale Junior Woman's Club and Broward Trust for Historic Preservation was present and talked to us about the Historic Holiday Home Tour scheduled for Sunday December 4th

<http://historicholidayhometour.org> This tour will cover 8 or 9 houses and will start out at the Annie Beck House at MRT Park. She stated that two board members are stepping away. Steve Glassman is now managing the Annie Beck house.



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Upcoming Meetings:

Next City Commission Meeting will be on Tuesday November 15th

Dixie Highway Groundbreaking Planning

Site Visit Thursday November 17th at 2:00 p.m.

Planning Meeting, November 21st at 4 p.m. TAM

Dixie Highway Groundbreaking Ceremony, December 3rd 11 a.m. - 1 p.m.

*MRTNA Board of Director Meeting – move to January – date TBD

Next MRTNA General Meeting – Date TBD

6. Consent Agenda: October BOD and General Meeting Minutes – Laura motion, Tony Fiori seconded.

7. Adjournment: 7:05 p.m. Tony made motion and seconded by Lynne

Respectfully submitted by Jan Palmer, Secretary

Dixie Highway Groundbreaking Program:

11am-noon:

Segway Fort Lauderdale

Fort Lauderdale High School Step Team

Fort Lauderdale High School Band

Fort Lauderdale Historical Society – Patricia Zeiler

Kids Activities – Flipany will provide, City to provide giant Ginga game



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Tables for local businesses: Flipany, RBX, Performance Bicycle, FLPD, TAM, Warsaw, We Take the Cake, H.O.M.E.S, Taylor's Closet, Fort Lauderdale Historical Society, Segway, among others

Food Truck to be confirmed

Lemonade Truck to be confirmed – Alpine Fruit

Thank you letter to owner

Parking handled by FLPD

Tent, chairs, tables provided by the City

Clean up of area prior to event provided by the City

Water and cookies provided by the City

Two porta potties provided by the City

MRTNA decorates the pavilion – Balloon pick up and delivery TBD

Pick up ice at the same time

Raffle prizes TBD

Sixth Star?

Noon-1pm:

Formal program:

Fort Lauderdale High School ROTC Color Guard

Invocation: Chaplain Ron Perkins, FLPD and Fire

National Anthem: South Florida Gay Men's Chorus

Remarks:

Mayor Seiler

MPO Greg Stuart

Possibly Patricia Zeiler here

Groundbreaking:



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Shovels, hard hats, dirt, photos down near the street – MRTNA provides names of people for group photos
City provides photographer

Next steps:

Two more planning meetings scheduled
City is preparing the flyer
Encouraging people to walk or bike to event
Our job? Get the word out.....