

**Middle River Terrace Neighborhood Association
Board Meeting Agenda**

MONDAY May 14th, 2018 from 6:00 to 7:00 p.m.

FLIPANY Board Room, 1777 North Dixie Highway

1. Call to Order: 6:03pm

2. Roll Call

Robert

Tony

Laura

Scott

Jessi

Tony

Colleen

Officer Ryan

3. OFFICERS REPORTS:

-Treasurer: 6433.13, 6422.14 4/31/18

-Police Report : Homeless Outreach working with the homeless guy.

Sandy Downs – sdowns@fortlauderdale.gov

George gstengel@fortlauderdale.gov

NE 16th Court speeding

April crime stats:

3 burglaries

Residential burglary – domestic dispute

Glass panes - \$500

2 patio chairs under a carport

1 robbery

Perscription meds stolen

Ring application – for neighborhoods

Share POC

-GYR - no update

4. OLD BUSINESS:

-June 3rd Ribbon-Cutting

-Update on HVAC – test run looks good – not sure how things were fixed.
Hope it continues. Set meeting with Heather Brinkworth.

5. NEW BUSINESS:

-Strategic priorities for MRTNA for 2018-2019 – our goal will be to come up with a comprehensive list of initiatives reflecting community-wide priorities.

Fine tune opportunities and create a road map. Pillars of the plan –

(Put under Safety)

Qtrly crime meetings

Neighborhood crime walks

Ring.com

Report code violations at known drug houses

Pillars:

Pillar #1:

Safety

Reduce Crime Rates/Certain Areas

Roadway Safety/Speed

Environmental

Pillar #2:

Beautification/Improvements

Code Enforcement

Litter reduction

Entranceways

Dock

Sidewalks –

Public Art

Railroad crossing

Pillar #3:

Redevelopment

Empty Lots

Business Incentives

Renovations/Building Restorations

Zoning

Traffic

Pillar #4

Community Engagement

Membership

Community/Social Events

Brand Awareness

Pillar #5

Capacity Building/

Funding

Board Development

Volunteers

Pro Bono Services

Relationships

Upcoming Meetings:

-MRTNA Board Meeting, June 11th at 6pm

6. Consent Agenda:

-MRTNA April 16th BOD Meeting Minutes

7. Adjournment

Hal Barnes – façade on Funk and Flow