

Middle River Terrace Neighborhood Association Board Meeting Minutes

MONDAY July 23rd, 2018 from 5:00 to 7:30 p.m.

FLIPANY Board Room, 1777 North Dixie Highway

STRATEGIC PRIORITY REVIEW WITH TONY BEALL: 5:00PM – 6:30PM

Summary:

- Following our last meeting where a SWOT analysis was conducted, 5 pillars or areas of opportunity for strengthening our community were identified. (The 5 pillars and subcategories are listed at the end of this report for reference.) The goal of this session was to identify our top priorities and reprioritize categories based on limited bandwidth.
- Pillars #2 and #3 RIB Beautification/Improvements and Redevelopment to be combined as one area.
- Sidewalks a top priority. Laura to email the address/street locations for requested sidewalks.
- Pillars #4 and #5 Community Engagement and Capacity Building to be combined as one area with overarching objective of brand awareness. Discussion around website, definition of membership benefits, flyers, membership marketing materials, new homeowner



outreach, a White Party event were discussed.

Next steps:

- Yelka to set up google docs; Colleen to forward org docs to her for uploading.
- Tony to send dashboard sheets electronically.
- Colleen to schedule meeting to populate project plan/benchmarks for the Brand Awareness objective including brainstorming NE 13th names. The River? MANS?
- Laura to send list of sidewalk locations.
- Report monthly via dashboard.
- Tony and Yelka to join MRTNA.

Regular Board Meeting:

1. Call to Order 6:39pm

2. Roll Call

Robert Ayen
Nancy Meegan
Scott Scheckman
Yelka Mikolji
Laura Croscenco
Colleen Lockwood
Shelly Wright
Officer Levin
Tony Beall

3. OFFICERS REPORTS:

-Treasurer Report

May ending: \$6411.15

FPL -10.99

Moshe -500.00

Jessie -400.00

June ending \$5500.16

-Police Report :

A very good month.

- 0 robberies
- 6 thefts – a few license plates stolen – Recommendation: buy license plate covers with locks
- 0 car break-ins
- 2 burglary – both businesses
- Drug activity and FLPD response at 1326 NE 5th Terrace – send address to Officer Levin
- Requested patrol and LED sign for start of school year on NE 16th Court and NE 7th Ave – send request to Officer Levin

-GYR Report

- Nothing to report
- Hurricane kits were distributed to the neighborhood

-Code

- NE 17th Court work without permit – case open
- NE 16th Court hoarding – August 16th – new hearing date for medical reasons
- Dumpster – outstanding
- Florida 1st realty violation of sign ordinance - outstanding
- HVAC issues are resolved – Code to do two more sound tests before closing the case.

4. OLD BUSINESS:

- Update on HVAC – great meeting with FLHS and BCPS staff and Board member Heather Brinkworth.
- CRA Rezoning – clarify outcome, deadlines, height restriction at next meeting.
- Board officer vote – Robert Ayen and Yelka Mikolji voted into officer positions; Vice President and Secretary respectively.
- Moshe Y. Art Reception at City Hall and DDA Project – thanks to Jose, Laura, Scott, Jason, (Middle Arts Photography), Pratima and Commissioner Glassman for attending the reception and for Moshe, his friend Ken, Hal Barnes and Marsha Noel for organizing it!
- Speeding on NE 16th Court – Officer French responded to concerns and has been patrolling. Send request to Officer Levin to reinstitute patrolling at the start of the school year, with placement of LED radar sign.

5. NEW BUSINESS:

- Set up meeting with Abby for BOD to tour her properties.



MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.

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

www.middliverterrace.org

Upcoming Meetings:

- Monday, August 13th, 6pm, Judge's debate at ArtServe
- Monday August 20th for next board meeting
- Saturday August 25th, tentative date for NE 13th Street soft opening

6. Consent Agenda:

-MRTNA May 18th BOD Meeting Minutes - approved

7. Adjournment : 7:27pm

STRATEGIC PRIORITIES DEFINED IN MAY

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



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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