



**MIDDLE RIVER TERRACE
NEIGHBORHOOD ASSOCIATION**

P.O. Box 4561
Fort Lauderdale, FL 33338

***MIDDLE RIVER TERRACE NEIGHBORHOOD ASSOCIATION INC.
GENERAL MEETING MINUTES
THURSDAY FEBRUARY 12, 2015***

The January 12th general meeting was held at the 13th St. Police Substation with 9 members and 4 guests present. President Domingo Cid called the meeting to order at 5:30pm. It was determined that a quorum existed.

Present:

- Domingo Cid – President
- T.J. Fiori – Vice President
- Donna Fiori – Treasurer
- Laura Croscenco – Past President
- Charles Scheller
- Jan Palmer
- Jerry Hammond
- Fernanda Day
- Franco Gordina
- 2nd District Commissioner, Dean Trantalis
- Assistant to the Commissioner, Scott Wyman
- Diana Alarcon, Transportation and Mobility Dept.
- Tom Gestal, Fort Lauderdale Police Dept.

Donna made a motion to accept the meeting agenda and Tony seconded the motion. All voted in the affirmative.

Charles made a motion to approve the minutes of the January 15th General Meeting Minutes and Laura seconded the motion. All voted in the affirmative.

OFFICERS REPORTS:

The following reports were presented by Officers of the Board

TREASURER'S REPORT

Donna presented the following report:

Beginning balance	12/31/2014	\$5562.44
<u>Income:</u>		
Membership		71.91
Pay Pal		47.94
TOTAL INCOME		\$5709.35

Expenses:

Civic Association Membership Renewal	50.00
Stamps for membership mailing	31.02
FPL	10.42
TOTAL EXPENSES	\$91.44

FINAL BALANCE 1/31/2015 **\$5617.91**

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GUEST SPEAKERS

2nd District Commissioner Dean Trantalis:

The Dixie Highway Project is on track and is in the design phase. It will include along the entire stretch of Dixie 10' lanes and 4' bike lanes to make it more like a neighborhood street. Cars will be required to yield to bikes on the bridge. Diana has received additional funds for painted or lighted crosswalks and will conform to the Complete Streets guidelines. The issue of the Dredging at the neighborhood dock will be discussed with Lee and Dean will find out who is responsible for it. It was announced that the chain of custody of the samples taken at the MRT Park was not broken and the final results are to come. Dean will check on and advise us on the handling of the arsenic contamination at the property south of the park. On any rezoning to be done, 2 or 3 meetings will be held with all the neighborhoods involved. Dean stated he agrees with a 75' setback from the street to any new buildings and a maximum height of 3 stories.

Diana Alarcon, Transportation and Mobility Dept.:

The Dixie Highway Project Design will be 30% complete in July, 2015. Groundbreaking 2015 – 2016. Still pushing for roundabout. 2 monuments being designed and blueprints to be shown at the next meeting. 13th Street Project grant has been executed. The lane reduction study volume count with a 20 second train impact is being done to determine bike and car lane issues. Looking at 8 – 12 weeks for the study for speed bumps for 17th and 7th Ave. **(need clarification for the balance concerning connectivity map, bikes, and 4 train stops. Do not understand copy)** The FEC to make improvements for the quiet zone and then submit a letter to establish the quiet zone.

POLICE REPORT

Tom Gestal reported that January 1st – robbery 1:30 13th St. & 5th Ave., January 4th – residential burglary, January 6th, 3 vehicle thefts. **(need clarification for scooter theft)**

FORT LAUDERDALE HIGH

Tony and Donna to set up a meeting with the school to discuss residents concerns.

ADJOURNMENT

Charles made a motion to adjourn and Fernanda Day seconded. All voted in the affirmative. The meeting was adjourned at 6:58 pm.

Minutes taken by Donna Fiori, transcribed by and respectfully submitted, Steve Stahl, Secretary MRTNA.