



August 2, 2022 Board Meeting Minutes

1. Call to Order

The August Board Meeting was called to order on August 2, 2022, at 5:37 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

2. Roll Call

Six attendees were present via zoom meeting. The roll was called by Melinda Bowker. The following 2022 Board Members were present: Melinda Bowker, Debra Picker, Ernest Cordova, Lianne Rubbo, Kandace Leshner, Steven Yaro. Absent Board Lorena Melgarejo, Ian Lubetkin, Linda Davis and Nicole Marsala A quorum was met since 6 of 10 Board members were present.

3. Admin

Review of Board Meeting Minutes from June 8, 2022 were deferred until next Board Meeting.

4. Membership -151 current members and 20 are non-paid (Building Managers, Mayor, ie ...)

No update from the city regarding the New River Dr being one way.

Tunnel closure has increased traffic in the area (3rd and 9th street).

Building delay on new apartment building adjacent to Smoker Park and Rio Vista; No official response as to why there is a delay.

New Business

5. Social Events

Targeting Thursday, 08/25/22 from 6-8pm for Happy Hour- have been working with Stephen Fithian at Matchbox – new venue-ground floor Society—221 SW 1st Ave. One free drink and appetizers (buffet style mini-burgers, pizzas, spinach dip). Paid members (50-60 max) but can renew at the door.

Last Thursday of the month will be social events.

Next social committee meeting will August 18th at Vinos.

6. Membership Meeting Dates

Targeting Vice-Mayor Lamar Fisher for August or September (in person)- Vice Mayor confirmed for 9/14/22 at Stranahan House.

Considering an August update from Transportation Mobility/Ben Sorensen, new City Manager Greg Chavarria. 10/19 or 10/20 Membership Meeting: District 4 Candidate Meet n Greet at Savor Cinema with Organized Q&A Election Date is Tuesday, 11/8/22.

7 Candidates for our D4 City Commission Spot: Kevin Cochrane, Ted Inserra, Mike Lambrechts, Kitty McGowan, Ed Rebholz, Jackie Scott, Warren Sturman.

Will invite District 4 Civic Assoc membership and other neighborhoods.

Board will create questions and moderate the panel.

7. FYI-will be shared

Council of Fort Lauderdale Civic Associations having a 8.9.22 Judicial and School Board Candidate Forum at the Fort Lauderdale YMCA Victory Black Box Theatre—5:30 – 8:30pm (Judicial is 5:45-7pm; School Board is 7:15-8:30pm)

[8.9.22 CFLCA Judicial and School Board Candidate Forum](#)

City commission back in session on 8/16/22; County on 8/18; Primary Election is 8/23/22



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Old Business

8. Update: Huizenga Park Reimagined, Melinda is researching current status
9. The meeting was adjourned by Melinda Bowker at 6:13 pm.

Minutes prepared by: **Lorena Melgarejo** 2022 Recording Secretary

Minutes approved by: **Board at Meeting held on 10/05/2022**

Recording Secretary Approval:

Lorena Melgarejo

Date: 10/05/2022