



## November 9, 2022 Board Meeting Minutes

### 1. Call to Order

The February Board Meeting was called to order on November 9, 2022, at 5:35 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

### 2. Roll Call

Nine attendees were present via zoom meeting. The roll was called by Melinda Bowker. The following 2022 Board Members were present: Melinda Bowker, Debra Picker, Lianne Rubbo, Ian Lubetkin, Nicole Marsala, Ernie Cordova, Lianne Rubbo, Steven Yaro, and Kandace Leshner. Absent Board member Linda Davis quorum was met with 9 of 10 Board members present.

### 3. Admin

Review of Board Meeting Minutes from February 7, 2022, and October 5, 2022, were approved.

### New Business

#### 4. Tunnel Top Park Update and Potential Naming for Ron Centamore

- Guests: Ronnie Centamore, Danielle Centamore and Dylan Lagi
- Ron Centamore (passed away in January 2019) started the idea for Tunnel Top Park and was the founding member of the DFLCA. He was a long-time civic activist and the first community police officer in the City. See his obituary for details: <https://www.sun-sentinel.com/news/obituaries/fl-ne-ron-centamore-obit-20190131-story.html>

#### 5. New FLPD Community Support Team

- Update from Officers Antje Jackson and Kerri Hagerty – presented monthly crime stats for the area. They will provide any new trends in crime in the area. The officers reported 6 car burglaries and one physical attack.

#### 6. Membership Meeting – Zoom Membership Meeting scheduled for December date TBD.

### Old Business

#### 7. Holiday Party date TBD.

#### 8. Update on Huizenga/Downtown Development Authority Meeting

- Brief recap of 10.12.22 Stakeholders Meeting with DDA. DFLCA Board attendees were Melinda Bowker, Ernie Cordova, Steven Yaro. Additional stakeholders present were Jeff Chircus, President, Las Olas River House; Greg Roth, President, 100 Las Olas
- New Renderings and Update from DDA: [Link to October Huizenga Updates](#)

#### 9. The meeting was adjourned by Melinda Bowker at 6:38 pm.

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

Minutes approved by: **Board at Meeting held on 01/04/2023**



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Recording Secretary Approval:

*Lorena Melgarejo*

Date: 01/04/2023