

May 3, 2023 Board Meeting Minutes

1. Call to Order

The January Board Meeting was called to order on May 3, 2023, at 5:44 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

2. Roll Call

Five attendees were present via zoom meeting. The roll was called by Melinda Bowker. The following 2023 Board Members were present: Melinda Bowker, Ernie Cordova, Lianne Rubbo, Lorena Melgarejo, and Guillermo Torres. Absent Board members Ian Lubetkin, Kandace Leshner, Debra Picker, and Steven Yaro quorum was met with 6 of 9 Board members present.

3. Admin

Review of Board Meeting Minutes from March 1, 2023 were approved.

New Business

4. Updates

- April 12 Flood Response and impact; meetings have been moved from City Hall to Parker Playhouse.
- April 30 Neighbor Day at NSU Art Museum
- Future Happy Hours- Outreach from Holly Sargent to sponsor a happy hour
<https://photos.app.goo.gl/maZsCGxNQHdoU77v7>

5. Next Neighborhood Event – Sunday, May 21 from 9am-12pm jointly with Tarpon River Civic and Riverside Park

- Breakfast event at The Fitz, 503 SW 2nd Ave, <https://thefitz.bar/> with food truck specials; residents pay their own way

6. May Membership Meeting - topics

- RB Las Olas, The Benjamin, and 409 SE 8th St should be presented

Old Business

7. Huizenga Park and Las Olas Mobility Project Updates

8. 2023 Goals and Objectives – Discussion/Brainstorm

- Develop a Neighborhood Punch List – sidewalks, roadways in need of repair or resurfacing. Lighting, trash, other needs that public works should be addressing
- Building Representatives
- Website
- Items from Board - Homeless population around Huizenga Park
- Anticipated Hot Topics for 2023 – City and Downtown

9. Tunnel Top Park Update and Potential Naming for Ron Centamore



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- 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 here for details: <https://www.sun-sentinel.com/news/obituaries/fl-ne-ron-centamore-obit-20190131-story.html>

10. The meeting was adjourned by Melinda Bowker at 6:48 pm.

Minutes prepared by: **Lorena Melgarejo 2023 Recording Secretary**

Minutes approved by: **Board at Meeting held on June 7th, 2023**

Recording Secretary Approval:

Lorena Melgarejo

Date:

June 7th, 2023