



**PARKS, RECREATION  
& CULTURAL ARTS**

**MINUTES – OCTOBER 3, 2019 MEETING  
HOLLYWOOD BEACH CULTURE AND COMMUNITY CENTER  
1301 S. OCEAN DRIVE**

Chair Catherine Uden called the October 3, 2019 Meeting of the Parks, Recreation and Cultural Arts Advisory Board to order at 6:38 PM.

**ROLL CALL:**

**MEMBERS PRESENT:** Sean Atkinson, Kathy DiBona, Paul Farren, Sharon Nitzberg, Tom Tianich, Catherine Uden, Nathan Whitney and Victoria Mejia.

Board member Claire Garrett participated in the meeting via teleconference.

**ABSENT:** James Jackson.

**RESIGNED:** Shirley Stealey.

**STAFF MEMBERS PRESENT:** David Vazquez, Assistant Director and Sandra Betton, Administrative Assistant II recording the Minutes.

**GUEST(S):** District 1 - Commissioner Caryl Shuham, Bob Glickman and Lee Gottlieb.

David Vazquez informed the Board that as of September 30<sup>th</sup> there is a new Parks, Recreation and Cultural Arts Director. His name is Cory Styron, and he will be attending the next Advisory Board meeting.

**APPROVAL OF MINUTES:**

Corrections was made by Board Member Victoria Mejia regarding not being listed in the Members Present at the meeting recorded in the minutes. A motion to approve Minutes of the September 5, 2019 Meeting with correction was made by Victoria Mejia; the motion was seconded by Claire Garrett and the Minutes were approved by unanimous vote.

**PRESENTATION:** Lee Gottlieb, Chair, Dune Taskforce

Lee Gottlieb introduced himself, stating he was the Chair for the Dunes Master Plan Task Force which was sunsetted as of September 30th. The Dune Taskforce was created by the City Commission in January 2018; and the Members were appointed in April 2018. Members included representatives from North Beach, South Beach Small business, Hotel Operators and Homeowners. The Taskforce's first meeting was held in May 2018. The Purpose of the Dunes Task Force was to assist in the Development of a Dune Master Plan; conduct outreach; and collect input from stakeholders.

In the month of September, Mr. Gottlieb was asked by the City Commission to make specific recommendations on behalf the Taskforce. This presentation being given to the Board is the one given to the City Commission which listed and briefly reviewed the following:

- Value of the Dunes
- The Existing Dunes Have Issues
- Conditions of Existing Dunes
- Demonstration Dunes / Eucalyptus Terrace
- Demonstration Dune on Charleston St. / Resilience Dune
- Recommendations
- Impact of Storm Surge and sand blown onto Broadwalk and Streets
- High Wave Events
- Sand on the Broadwalk after Hurricane Irma
- New Wedge shaped, Resilience Dune
- Ongoing monitoring of Dune System

Board members and guests reviewed the information presented, and discussed recommendations.

Chair Catherine Uden told Board members that they can attend the City Commission meeting on October 16<sup>th</sup> where anybody can make comments about this issue or anything else.

Chair Catherine Uden thanked Lee Gottlieb for the Presentation and additional recommendations.

Sean Atkinson stated that he wrote a preamble which is the same one used to create the taskforce itself. The letter supports the installation of a continuous dune from Dania Beach to Hallandale Beach; and in addition, the implementation of an "Adopt a Dune" program.

A motion was made by Tom Tianich to adopt the draft of the letter to the City Commission. The motion was seconded by Claire Garrett, and approved by unanimous vote.

**TREE SUBCOMMITTEE UPDATE:      TABLED TO NEXT MEETING**

- a. Deployment of a Double Green Barrier Composed of a Hedge and Trees along Soccer and Football Fields on Sheridan, (Boggs Field) – Sean Atkinson (*continued from last meeting*)
- b. Tree Replacement – Tom Tianich (*tabled from last meeting*)

#### **OLD BUSINESS:**

Sean Atkinson asked David Vazquez if he had a chance to speak with the Public Works Director Peter Bieniek regarding the planting of the trees.

David Vazquez stated they touched on the topic and they were looking on the cost; and would need to get someone to price it out. David stated we could try to get Public Works to the next meeting but overall it is a funding issue.

#### **GENERAL DISCUSSION:**

Board members briefly discussed the structure of the meetings, as it relates to Board business, guests, presentations and discussions. General consensus is time limits for questions and discussions.

#### **COMMENTS/IDEAS FROM BOARD MEMBERS:**

Catherine Uden informed the Board that the reason the October 16<sup>th</sup> City Commission meeting was mentioned, is because she has been communicating with Mayor Josh Levy regarding when the six months trial period for the Paddle Boarding will be over, and it is October. The Ocean Rescue will probably be doing a presentation about it with all the data they compiled and make a recommendation to the City, so if you would like to make a comment about it you can do so at that meeting because she thinks that they would try to adopt something or probably draft an ordinance as early as November.

Claire Garrett asked whether the Board's letter to the Commission in support of Stand-up Paddle Boarding was sent to Commission.

David Vazquez confirmed that letter was sent to City Commission.

Claire Garrett inquired of the status of the Board's letter to the City Commission not to accept any P3's for Orangebrook.

Sandra Betton responded stating the letter was pending the Board's confirmation; and Chair Catherine Uden's signature.

Kathy DiBona made a motion to accept the final draft of the letter to the City Commission not to accept any P3's for Orangebrook. The motion was seconded by Sharon Nitzberg, and approved by unanimous vote.

Claire Garrett asked David Vazquez the status of the RFP that was requested from the City of Plantation.

David Vazquez responded stating that he spoke to the Director today, and is supposed to have it next week.

Kathy DiBona stated she would like to recommend having as a speaker in the future, the Director of the Grants Committee; and asked how many grant writers are currently working for the City, and if there is a grants department. The reason for the inquiry is in an effective organization such as the City with constant demands for money, grant seekers and grant foundation writers would be going after money.

**ADJOURNMENT:**

There being no other business, Tom Tianich made a motion to adjourn the meeting. Paul Farren seconded the motion and by voice vote the meeting was adjourned at 8:43pm.

**Next Meeting: November 7, 2019 at 6:30PM at Location to be decided by David Vazquez.**