

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

EAST CRA ADVISORY COMMITTEE

Emma Lou Olson Civic Center
Thursday, October 1, 2015 – 6:00 P.M.

MOTION COVER SHEET OF MINUTES

Motion made by Robert Shelley to approve the July 16, 2015 East CRA Meeting Minutes with one correction. Seconded by Rod Trzcinski. Motion passed unanimously.

Motion made by Judy Niswonger nominating Jack Rogerson as Chairperson of the East CRA Advisory Committee. Seconded by Robert Shelley. On roll call, motion passed unanimously.

Motion made by Robert Shelley nominating Judy Niswonger as Vice-Chairperson of the East CRA Advisory Committee. Seconded by Fred Stacer. On roll call, motion passed unanimously.

Motion made by Rod Trzcinski to delete the Observation Tower from the Fishing Pier plan. Seconded by Robert Shelley. Upon roll call, motion passed unanimously.

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**EAST CRA ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, October 1, 2015
Emma Lou Olson Civic Center
6:00 p.m.

A. CALL TO ORDER

Jack Rogerson called the meeting of the East CRA Advisory Committee to order at 6:00 p.m.

B. ROLL CALL

PRESENT

Jack Rogerson – Chairman
Judy Niswonger – Vice Chair
Fred Stacer
Rod Trzcinski
David Arlein
Robert Lubomski
Robert Shelley

ABSENT

Rafael Katz
Barbara Gordon

ALSO PRESENT

Commissioner Barry Dockswell
Commissioner Barry Moss
Chris Brown – CRA Co-Executive Director
Horacio Danovich – CRA Engineer
Adriane Esteban – CRA Project Manager
Cathy Trenkle – CRA Clerk

C. ADDITIONS/DELETIONS/REORDERING

None.

D. APPROVAL OF MINUTES

1. September 3, 2015

Motion made by Robert Shelley to approve the September 3, 2015, East CRA Meeting Minutes with one correction. Seconded by Rod Trzcinski. On roll call, motion passed unanimously.

E. NEW BUSINESS

1. Pier Development

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

Tim Hernandez gave a presentation about the Pier Development and explained to the group how the project will proceed. **Jack Rogerson** expressed his frustration with the delay of the opening.

2. Election of Officers

Motion made by **Judy Niswonger** nominating **Jack Rogerson** as Chairperson of the East CRA Advisory Committee. Seconded by **Robert Shelley**. On roll call, motion passed unanimously.

Motion made by **Robert Shelley** nominating **Judy Niswonger** as Vice-Chairperson of the East CRA Advisory Committee. Seconded by **Fred Stacer**. On roll call, motion passed unanimously.

F. OLD BUSINESS

1. Atlantic Square Update

Jack Rogerson told the audience there were no new updates on the Atlantic Square Project. **David Ventura, 2501 SE 2nd Street**, asked for a copy of the minutes from the last meeting and **Cathy Trenkle** explained the minutes will be on the website within a couple of days since they have been approved.

Bruno Munos, Pompano Beach, stressed his concern about the traffic. **Bruce Voekel** echoed the concern over traffic.

2. Beach Garage

Horacio Danovich reported this project is on schedule. He told the group about the concrete that will start shipping to the site very soon. There are still some issues on the Corps of Engineers' permits.

3. Atlantic Blvd. Bridge

Horacio Danovich reported this is still in permitting and will take time getting that permit. **Bruce Voekel** asked if the sidewalks will be any wider and the answer was no as they are handicapped specific and in order to widen the sidewalks the bridge would have to be widened which will not happen.

4. Harbor Village Signage.

Jack Rogerson explained there have been some complaints that the signs are too small. **Horacio Danovich** explained the wording has to be in proportion to the sign and possibly lighting will help the visual.

5. Fishing Pier

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

Horacio Danovich shared some of the renderings of the Fishing Pier with the Committee and audience showing different aspects of the new pier including shading, an eye view of the ocean, bench design and colors. **Commissioner Dockswell** asked about the observation tower and if it is in the planning stages and **Horacio** answered it is in the design phase and may or may not be built. **Fred Stacer** asked for clarification on what the design phase means and **Horacio Danovich** explained this is just the paper design that is being worked on now.

Audrey Rogers asked questions about the shape of the end of the pier and **Horacio Danovich** explained it. **Rod Trzcinski** asked if the tower was going to be just aesthetics or was it going to have a purpose. **Mr. Danovich** answered it is just for the public to view the ocean. **Diane Alford** asked if fishing would be restricted at any place on the pier and **Horacio Danovich** answered no. Fishing will be allowed anywhere on the pier. **Jack Rogerson** voiced the tower is conflicting with the design of the development and the archway. **Mr. Rogerson** doesn't think this fits the whole design. **Robert Shelley** agreed that the tower would be too much.

Motion made by Rod Trzcinski to remove the Observation Tower from the Fishing Pier plan. Seconded by Robert Shelley. On roll call, motion passed unanimously.

6. 103 S. Federal Highway

Jack Rogerson reported **Adriane Esteban** did contact the owner with a paper offer of \$295,000 and he rejected it; therefore it went before the CRA Board with a price of \$339,250 and was approved by the Board.

7. Pelican Artwork

Horacio Danovich reported that **Paul Kissinger**, EDSA, was going to give a recommendation but he has been out with loss of a family member and will get to the committee as soon as he gets back.

8. Beach Community Center

Horacio Danovich – no report on this.

9. Beach Concession

Jack Rogerson explained to the group because of the meetings being so close together the Beach Concession was tabled and did not get to the Board before they voted but now that has been rescinded.

I. STAFF REPORTS

POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

Chris Brown reported he is still speaking with Madison's about a possible restaurant but it will be a while before any decisions are made. There is a lot of activity of other vendors/Restaurants/retailers coming to Pompano.

Adriane Esteban – No report.

Horacio Danovich –No report.

COMMITTEE COMMENTS

Commissioner Dockswell - No report.

Commissioner Moss agreed with the Advisory Committee in reference to the deletion of the Observation Tower on the Fishing Pier. He called it visual pollution.

Ray Lubomski – No report.

Robert Shelley – congratulated **Jack Rogerson** for elected Chairperson and thanked him for his service of nine years. **Mr. Shelley** also thanked **Judy Niswonger**. **Mr. Shelley** mentioned the Kayak Fishing Tournament that has tripled its entries in the last year.

David Arlein reported he is glad to see the Brewery opened and no matter what happens at Atlantic Square something will happen. He cautioned if the project falls through there will be another one. There will be inconveniences with the development of Atlantic Square but it will be worth it in the long run. A compromise will need to be made.

Fred Stacer –26 Degrees will have a hard opening in November.

Rod Trzcinski – No report

Judy Niswonger – reported there is a fish at the Beach Library and on the beach. She inquired about the water taxis and **Horacio Danovich** reported they are still in permitting.

Jack Rogerson – told the group as Pompano develops there will be traffic issues and lots of it. Traffic will come and the city will work around it. The Foundry is supposed to open later this month.

J. NEXT MEETING – Thursday, November 5, 2015, 2015 at 6:00 p.m.

K. ADJOURNMENT

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 7:34 p.m.