

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

EAST CRA ADVISORY COMMITTEE

Emma Lou Olson Civic Center
Thursday, May 7, 2015 – 6:00 P.M.

MOTION COVER SHEET OF MINUTES

Motion made by David Arlein to approve the April 4, 2015 East CRA Meeting Amended Minutes. Seconded by Fred Stacer. Motion passed unanimously.

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EAST CRA ADVISORY COMMITTEE

MEETING MINUTES

Thursday, May 7, 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

Rafael Katz

Rod Trzcinski

David Arlein

ABSENT

Robert Shelley

Barbara Gordon

Ray Lubomski

ALSO PRESENT

Commissioner Barry Dockswell – District 1

Kim Briesemeister – CRA Co-Executive Director

Chris Brown – CRA Co-Executive Director

Horacio Danovich – CRA Engineer

Cathy Trenkle – CRA Clerk

C. ADDITIONS/DELETIONS/REORDERING

None

D. APPROVAL OF MINUTES

1. April 4, 2015

Motion made by David Arlein to approve the April 4, 2015 East CRA Meeting Amended Minutes. Seconded by Fred Stacer. Motion passed unanimously.

E. NEW BUSINESS

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1. Beach Community Center

Kim Briesmeister reported the architects are starting to do plans for the Beach Community Center and **Adriane Esteban** will present on this project next month.

2. Public Arts Master Plan

Glenn Weiss, consultant, gave a PowerPoint presentation on the Public Arts Master Plan which is scheduled out over the next ten years. The report included information on:

- Several small sculptures placed in strategic areas
- Pier Gateway
- Mosaic Honey Bee
- Domino/Chess tables
- Murals
- Ali Building Sculpture
- Future Rail Station Art
- The Cultural Center
- Mosaic Team of Artists
- And much more.

Jack Rogerson asked how the CRA fits in with the Art Master Plan. **Kim Briesmeister** responded they would probably want guidance, coordination and possibly money. Kim reminded the group there is \$100,000 set aside for art (formerly, the pelican project). **Jack Rogerson** asked if the committee doesn't use the \$100,000 for Art can it be used for other issues? **Kim Briesmeister** responded it could be used for anything the committee chooses. **Jack Rogerson** suggested in reference to art, the committee may prefer to approve expenditures on a piece by piece basis. He also suggested to **Glenn Weiss**, once the pier street project is designed **Glenn** could return to the committee with an overlay of the artwork. The Committee could make better informed decisions with these visuals.

Judy Niswonger remarked she wanted the pieces to be used to see the connectivity within the city including the Northwest.

Fred Stacer requested some more presentations and examples of different art from **Glenn Weiss** with a budget.

Rod Trzyinski challenged **Glenn** to try to place art some of the art in other areas such as Northwest.

F. OLD BUSINESS

1. Atlantic Blvd. Bridge

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Horacio Danovich reported the plans are at 60% completed design and expects, in the next month or so to have all the dollars for that 60%, if not, it will be June or July.

2. Beach Garage

Horacio Danovich stated the Beach Garage will be on the City Commission's Agenda for May 12, 2015, bringing forward the GMP for the full design. This project is close to \$21,000,000 which includes provisions for design and construction of a traffic light, along with design and construction of all improvements west of A1A all the way to Riverside. **Fred Stacer** pointed out the \$21,000,000 wasn't the "budget amount" but it was "under the bond number" and it includes all the landscaping. All issues have been resolved and this project will begin on 5/12.

G. KEY PROJECTS

1. Pier Development

Kim Briesmeister reported the Pier Development is still on schedule and **Tim Hernandez** is working parallel with the Garage and is currently on point. **Adriane Esteban** is finalizing everything with the lawyers which will be presented in June. Letters of Intent and design has begun. **Fred Stacer** asked if there is a lease in place on the building that will take the longest. **Kim Briesmeister** replied there is just a small amount of that building isn't leased but most of it is along with the rest of the spaces. **Fred Stacer** inquired if there is a date when the garage will be finished to which **Horacio Danovich** responded by June or July of 2016. The changes should be minimal and the most important thing is the garage is completed before the businesses are open.

(The group discussed the time frame and occupancy of this project.)

Jack Rogerson asked why can't the permits, etc., be obtained ahead of time. **Kim Briesmeister** responded if anything changes the permits will change. **Judy Niswonger** asked if the concession stand was designed and **Kim** replied it has been leased with a few changes. The concession stand will not be leased to an end user until the pier is finished.

3. Fishing Pier

Horacio Danovich stated there have been many comments and one has been a request for a public notice which will be in the paper tomorrow. He reported he is now 100% Project Manager of this project and will watch it closely. **Horacio** has already held interviews with respect to this project. The design is 60% completed and mainly structural elements have been designed so far. **Jack Rogerson** asked how much that will impact the rest of the businesses. **Horacio** reported everything that can be done will be done to cause the least amount of impact on the businesses. The impact period may be two to three months.

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Fred Stacer asked if the structures will be pre-cast concrete and **Horacio Danovich** replied they will be and it is a top down construction from landside at this point. **Horacio** reported looking at the possibility of using a barge but there are many complications with using that option. If this option is used the barge will house the supplies, etc.

H. STAFF REPORT

1. Fire Station

Horacio Danovich stated today there is supposed to be an elevator inspection tomorrow and the permit for partial release for the storm water is being secured. **Jack Rogerson** asked if it is possible to get the TCO on the 12th and begin on that date. **Horacio** replied if the TCO is obtained on the 12th, Kaufman Lynn will start demolition on June 1.

David Arlien inquired as to the traffic light signal resolution on Ocean Drive. **Horacio** replied the traffic light has been removed from the plans and is not required for the TCO, therefore the facility can operate at 100% before the light is installed. The signal will be necessary at a later date but occupancy can take place before the signal is installed.

2. NWCRA Conflict Resolution

Kim Briesemeister reported the Court heard the case on May 7, 2015 and has taken the decision under advisement. As soon as a decision has been made it will be passed along.

3. ECRA Incentive Status Report – no report

I. COMMITTEE COMMENTS

Commissioner Dockswell - No report

Kim Briesemeister reported there is a tremendous amount of development going on in the city.

Chris Brown – No report

David Arlein - No report

Raphael Katz – Inquired as to bike lanes in the city and **Horacio** answered that he could look into it but if they put one in now there will be no connectivity.

Raphael Katz mentioned again that he prefers “activity” instead of “community” when naming the center.

Fred Stacer - No report

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Rod Trzcinski – No report

Judy Niswonger - remarked that the Library Grand Opening was very nice and she noted the sense of community coming together. It was a wonderful thing to see.

Jack Rogerson asked about the Foundry. **Horacio** answered permits still have to be obtained. **Jack** asked about the Harbor Village signs. **Horacio** reported the signs are in permitting and fabrication and will probably be in construction next month. **Jack** inquired about the way finding from the city. **Horacio** answered the city has budgeted \$100,000 per year for the installation of the signs which means possibly 4 per year could be installed at \$25,000 installation for each sign. Most of these signs will cost \$25,000 to install but there will be a few that may have a price tag of \$8,000 to \$15,000 for installation. It will take quite a while before all the signs are installed with this budget.

Jack Rogerson suggested the next meeting move to the new Beach Library. **Cathy** will check on it and make the arrangements.

The group discussed the new regulations and guidelines of signage because of hurricanes, etc.

Horacio Danovich invited the group to the **Public Outreach** on May 14th at 6pm regarding NE 1st Street at the Emma Lou Olson Civic Center. The purpose of this outreach is to let the residents in the area get a feel for what the CRA is trying to do and get buy in from the public.

Christian Childs introduced himself as a business owner that interested in the community and remarked the Committee is doing a great job.

J. NEXT MEETING – Thursday, June 4, 2015, 2015 at 6:00 p.m.

K. ADJOURNMENT

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 7:05 p.m.