

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, July 13, 2017  
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  
Robert Shelley  
Rafael Katz (late 6:05)  
Kenneth Rodgers  
Fred Stacer  
David Seleski  
Ray Lubomski

**ABSENT**

Stephen Purkiss (Excused)

**ALSO PRESENT**

Kim Briesemeister – CRA Co-Executive Director  
Commissioner Sobel  
Adriane Esteban – CRA Project Manager  
Horacio Danovich – CIP Manager  
Leslie Fordham – Broward County Public Art Administrator  
Marsha Carmichael – CRA Clerk

**C. ADDITIONS/DELETIONS/REORDERING**

**D. APPROVAL OF MINUTES**

1. June 1, 2017

**Motion made by Robert Shelley to approve the minutes of June 1, 2017. Seconded by Kenneth Rodgers. Motion was approved unanimously.**

**Jack Rogerson** welcomed **David Seleski** and thanked **Rod Trzcinski** for his work on the Advisory Committee. He also welcomed Commissioner Sobel to the meeting.

**E. NEW BUSINESS**

1. PSC Activity Report

# POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

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**Rodney Wright** with PSC gave a report and update regarding the security services in the East CRA area. **Jack Rogerson** said there is a problem in front of Publix. **Rodney Wright** acknowledged the problem and said they are addressing it. **Rafael Katz** said the benches and tables in front of Publix should be removed because they are being used by the homeless people in the area. **Judith Niswonger** asked how PSC was introducing themselves to residents. **Rodney Wright** explained they are personally introducing themselves and handing out cards to residents. **Robert Shelley** said PSC is doing a good job. **Jack Rogerson** asked if McNab Park and Publix were the biggest problem areas. **Mr. Wright** said the alleyways and the area around the intracoastal are a concern.

**Doris Schmidt**, 305 N. Pompano Beach Blvd., Jamaica House, said she is concerned with the teens in the parking garage and on the roof. She said she has called the police when they skateboard on the ramps in the garage. **Rodney Wright** said they will pay closer attention to the parking garage.

**Kevin Bradley**, with BSO, introduced himself and said BSO has a great relationship with PSC. He said he patrols the area himself and they will soon begin bicycle patrols. He advised the committee he can't remove the homeless people unless they are violating a city ordinance.

## 2. Pelican Sculpture Discussion

**Horacio Danovich** gave a brief history of the Pelican Sculpture artwork for the beach. He explained the East Advisory Committee previously voted no to the project but Broward County would like to revive the discussion. He explained the concern is not only the labor intensive installation but also the maintenance of the Pelicans and the location for the structures. **Horacio Danovich** said the cost is estimated at \$300,000 and the county will contribute \$60,000. **Robert Shelley** said he doesn't want them on the great lawn. **Jack Rogerson** said the area has developed and there really isn't any room for the sculptures.

**Motion made by Rafael Katz to decline the offer from Broward County for the Pelican Sculptures. Seconded by Robert Shelley. Upon roll call, motion was approved unanimously.**

## 3. FY2018 Budget

**Adriane Esteban** gave a PowerPoint presentation on the FY2018 Budget to the Advisory Committee. She explained the final budget will be brought back to the committee in September and the CRA Board has to approve the budget by September 30, 2017. **Robert Shelley** said he is proud to be a part of the journey and everything is coming together and the area is beautiful. **Rafael Katz** asked for updates regarding the incentive programs. **Adriane Esteban** said the last person who was interested was La

## POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

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Veranda. She explained that many of the developers and new businesses are wanting to come to Pompano Beach and aren't seeking incentives but they are still available.

**Motion made by Kenneth Rodgers to approve the budget as presented. Seconded by Robert Shelley. Upon roll call, motion was approved unanimously.**

### F. OLD BUSINESS

1. County Lawsuit

No update.

### G. KEY PROJECTS

1. Innovation District

**Kim Briesemeister** gave the Advisory Committee a brief report on the ULI event that was held at the Cultural Center.

2. ETOC

**Kim Briesemeister** said the public meetings started on June 15, 2017 with a kickoff meeting and there will be three additional meetings. The next meeting will be July 19, 2017 and will be mostly focused on traffic. **Jack Rogerson** encouraged everyone to attend the meetings and get informed.

3. Atlantic Blvd. Bridge

**Horacio Danovich** announced the money is now available and the City Commission approved one of the Resolutions and hopefully the remaining resolutions will be approved in September. **Jack Rogerson** asked how much was budgeted for the project. **Horacio Danovich** answered \$5 million. **Mr. Rogerson** asked if the design is complete. **Mr. Danovich** answered yes the designs all three phases are complete.

4. Fishing Pier

**Horacio Danovich** said progress is being made and the project is on schedule despite the weather.

5. Pier Hotel & Retail Development

**Fred Stacer** said the pier hotel just went through Planning and Zoning and were approved for rezoning but hasn't been before the City Commission. A resident said a notice was just placed on the location regarding rezoning. **Jack Rogerson** asked if the Pompano Beach House was still on schedule. **Horacio Danovich** said Thanksgiving is still the target date.

# POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY

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**Phyllis Nackman**, Jamaica House, asked what will happen to the stores in the garage during construction. **Horacio Danovich** said those parcels will open once the construction is complete.

## 6. Water Taxi

**Horacio Danovich** said the construction of the structural part is almost done. He said the artist who did work on Shipwreck Park is doing artwork for the location. **Mr. Danovich** said he received a quote for the fence and the gate and it won't go before the City Commission until September. He said the Water Taxi will go before the City Commission in July to avoid losing the deposit on the second vessel. He said his goal is to open the Water Taxi the first of October. **Rafael Katz** and **Kenneth Rodgers** thanked **Horacio Danovich** for the great job he's done with the Water Taxi. He said the community is very excited about the project. **Mr. Katz** said there is a problem with the trash cans at the site. **Horacio Danovich** said that is the reason they are building a fence.

## H. STAFF REPORTS

**Adriane Esteban** reported an interior designer approached the CRA to rent the property at 100 SE 20<sup>th</sup> Avenue. She said the lease will be for 1 year and will be presented to the CRA Board in July. **Rafael Katz** said the property should be advertised. **Adriane Esteban** said a Public Notice will be posted for 30 days.

## I. COMMITTEE COMMENTS

**Robert Shelley** said the parking ambassadors do a good job collecting money and keep track of everything going on in the area. He invited everyone to participate in the upcoming fishing tournament on August 5, 2017.

**Commissioner Sobel** thanked the Advisory Committee for their service. He suggested the Advisory Committee think about additional artwork in the Sgt. Chris Reyka Memorial Park since that will be the gateway for the water taxi. **Commissioner Sobel** invited the Advisory Committee to let him know by phone or by email if there is anything in the ECRA that he should be vocal about at the upcoming budget meetings. He advised the committee he is working on restoring the mounted police for the city. He asked the Advisory Committee to make a motion to encourage the City to reconstitute the BSO Mounted Police. **David Seleski** asked about the cost of the Mounted Police and said he would like to see more officers than horses. **Commissioner Sobel** said the current estimate is \$500,000 but the proposal is not complete.

**Motion made by Rafael Katz to support the concept of the BSO Mounted Police but not endorsing the project until the Advisory Committee sees the final proposal. Seconded by Robert Shelley. Upon roll call, motion was approved unanimously.**

## **POMPANO BEACH COMMUNITY REDEVELOPMENT AGENCY**

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**David Seleski** said he is happy to be on the Advisory Committee.

**Fred Stacer** welcomed **David Seleski** and asked for an update on Madison's permit. **Horacio Danovich** said they are 90 days out from breaking ground and they plan on opening Thanksgiving of 2018.

**Judith Niswonger** announced the sinking of the new ship at Shipwreck Park on August 19, 2017 and there will be a sinking party on August 18, 2017. She said the Tourist Committee suggested putting signage on the Parking Garage to show Pompano Beach.

**Jack Rogerson** reminded everyone about the ETOC meeting on July 19, 2017.

**I. NEXT MEETING – Thursday, October 5, 2017 at 6:00 p.m at Emma Lou Olson Civic Center.**

**J. ADJOURNMENT**

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 7:36 p.m.