

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE**

Emma Lou Olson Civic Center

Thursday, April 9, 2015 – 6:00 P.M.

**MOTION COVER SHEET OF MINUTES**

**1. Motion made by Robert Shelly to approve the March 5, 2015 East CRA Meeting Amended Minutes. Seconded by Barbara Gordon. Motion passed unanimously.**

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**EAST CRA ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, April 4, 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  
Robert Shelley  
Rafael Katz  
Rod Trzcinski  
David Arlein  
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  
Jahlisa Harvey – CRA Marketing Intern  
Adriane Esteban – CRA Project Manager  
Courtney Easley – CRA Clerk

**C. ADDITIONS/DELETIONS/REORDERING**

Jack Rogerson removed the Signage Code discussion item from the agenda.

**D. APPROVAL OF MINUTES**

1. March 5, 2015

Motion made by Robert Shelly to approve the March 5, 2015 East CRA Meeting Amended Minutes. Seconded by Barbara Gordon. Motion passed unanimously.

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## E. NEW BUSINESS

None

## F. OLD BUSINESS

### 1. Atlantic Blvd. Bridge

**Jack Rogerson** reported that the developer is still working on prices and the design of the bridge.

### 2. Beach Garage

**Peter Flotz** updated the progress on the roof of the garage. His team is currently working toward guaranteed maximum price and adding pieces of scope. He reminded the group of the original roof design with the aluminum system with vines growing to cover the shades. In terms of the vines, it has been changed to a canopy system and any corners or empty spaces will contain greenery or trees for added visual benefit.

**Barbara Gordon** asked for a side by side view of the prior design and the present design. **Peter Flotz** reminded the group the number of parking spaces remain the same. The group discussed the differences in the designs. **Rod Trzcinski** expressed concern about the height of the outside wall; however there will be plants with thorns blocking the access of the outside wall. **Barbara Gordon** voiced concern about the height the plants will be allowed to grow and the maintenance thereof. **Peter Flotz** explained there could be a spec on plant maintenance included in the contract. **Rod Trzcinski** asked if the idea of having shade structures or planters is still an option. **Peter Flotz** responded there are planters along the edge of the rooftop. **Barbara Gordon** asked that the vegetation is allowed to grow to at least 18 inches. **David Arlein** commented the building looks great and is a nice structure. **Judy Niswonger** asked what is needed to have a venue on the roof of the garage. **Peter Flotz** responded the garage load is not structured to hold events on the roof top.

The group commented on the overall attractive design of the garage project. There will be 37 cameras installed into the garage. The group discussed parking fees, pay by phone and parking enforcement. License plate recognition will be available.

**Horacio Danovich** asked who is coordinating the towing as there have been complaints on the overnight parking at the Beach Library because there is no enforcement. Dennison will be the company behind the parking enforcement.

**Barbara Gordon** asked about how people will know which zones are in at any time. **Peter Flotz** responded there will be lots of signage.

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**Lisa King** of Kaufman Lynn Construction, reported on the collaboration of Lynn Construction, Pompano Beach and the CRA regarding local participation and employment in the garage project. An initiative called Pompano Go Program has

been implemented. The event will be held on May 7, 2015 from 5:00 – 7:00pm. The city has been blanketed with news about this Job Connection/Program. In the RFP there were two requests were given for 15% small business enterprise participation and 10% local participation in employment and both goals were exceeded.

## G. KEY PROJECTS

1. Pier Development – No Report
2. Beach Library

**Jahlisa Harvey** reported on the Beach Library with pictures and narrative. All present were invited to the Grand Opening. **Horacio Danovich** reported a soft opening has been scheduled for April 14<sup>th</sup> and on the 29<sup>th</sup> will be the Grand Opening at 10am.

3. Fishing Pier

**Horacio Danovich** reported plans are moving forward and two firms have been interviewed for construction. The important part is that merchant's business will not be interrupted due to the building of the Pier. The design will be forthcoming shortly. **Barbara Gordon** inquired on the completion time of the package of all three projects. **Horacio Danovich** reported the Pier will take approximately one year. They will try to get the materials in very quickly and systematically. The garage will be approximately 12 months of construction and the Pier will take 12 to 16 months once the permit is obtained. The target completion date is the end of 2017.

## H. STAFF REPORT

1. Fire Station

**Horacio Danovich** reported about the two elements preventing the finish. The planter drainage and the elevator are still left. The building will be finished by the end of April once the traffic signal is installed. The Fire Station may not be able to operate without the signal being installed. It is possible they can operate from another facility in order for the other projects to begin.

**Rafael Katz** inquired about the delay in the developer change and the rot of the equipment and supplies brought by the prior developer which is holding up the other projects. **Horacio Danovich** replied it was out of the control of the CRA.

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## 2. NWCRA Conflict Resolution

**Kim Briesemeister** reported the summary judgment hearing is set for July 8, 2015 and the CRA case against the County is scheduled for May 7, 2015.

## 3. ECRA Incentive Status Report – no report

### I. COMMITTEE COMMENTS

**Commissioner Dockswell** - No report

**Kim Briesemeister** reported that Tim Hernandez has a letter of intent which is about to turn into a lease and there are three others as well. It is unknown about the status of Christina's restaurant.

**Robert Shelley** reported the Annual Pompano Beach Fishing Tournament will be held on May 9, 2015.

**Barbara Gordon** remarked that it was a pleasant surprise to read the New Yorker and find a full page ad of the Cultural Arts in Pompano Beach co-sponsored by the CRA and the City of Pompano which puts our City in a different league. The garage project will beautify the area even more.

**David Arlein** - No report

**Fred Stacer** - No report

**Rod Trzcinski** – No report

**Judy Niswonger** - No report

**Jack Rogerson** reported Madison's restaurant is starting to move forward and the Foundry is about to open. Many people are showing interests in multiple sites that are available in the East CRA District.

**J. NEXT MEETING – Thursday, May 7, 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.