

**POMPANO BEACH  
COMMUNITY REDEVELOPMENT AGENCY**

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**EAST CRA ADVISORY COMMITTEE  
MEETING MINUTES**

Thursday, April 4, 2019  
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 6:05 p.m.

**B. ROLL CALL**

**PRESENT**

Jack Rogerson – Chairman  
Judy Niswonger  
Fred Stacer  
David Mingus  
Stephen Purkiss

**ABSENT**

Robert Shelley  
Rafael Katz  
Ray Lubomski

**ALSO PRESENT**

Commissioner McMahon  
Commissioner Magee  
Nguyen Tran - Director  
Kim Vazquez – Project Manager  
Marsha Carmichael – Administrator  
Dani Sabat – Project Coordinator  
Chris Brown, RMA

**C. ADDITIONS/DELETIONS/REORDERING**

None.

**D. APPROVAL OF MINUTES**

**Motion made by Fred Stacer to approve the minutes from the ECRA Advisory Committee Meeting of March 7, 2019. Seconded by Stephen Purkiss. Motion was approved unanimously.**

**E. NEW BUSINESS**

1. Status on the Request for Proposal Selection Committee Recommendation for Security Services

**Kim Vazquez**, Project Manager, reported six (6) submittals were received and ranked by a Selection Committee. The Selection Committee's recommendations will be brought to the next CRA Board Meeting.

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## F. OLD BUSINESS

1. Ordinance Amendment – Unlawful Lodging and Storage of Personal Property

**Jack Rogerson** reviewed the handout given to the Committee. He asked the committee to review it and make comments, if any, at the next meeting.

2. Oceanside Master Plan Update

**Jack Rogerson** reported the Request For Qualifications is due May 31 and the proposals will be ranked shortly thereafter. It will be discussed at the June meeting.

**Mary Pillazio**, asked how many parking spots is the City requesting as part of the RFQ? The response was was 700-750. **Mr. Pillazio** asked how many parking spaces are in the Pier Parking Garage? The answer was 625.

3. Update on the McNab House Relocation

**Kay McGinn**, 2460 SE 5<sup>th</sup> Street, stated there were some erroneous statements made at the last meeting. First, it was presented there were 580 calls to BSO, when there were only 80 actual calls. Second, there have been less vagrants since BSO has addressed the vagrancy issue in the park. She said the scene is not as dire as presented at the prior meeting. In reference to the Botanical Garden, normally there are acres and acres of park area with thousands of plants, not in a place the size of this park. And lastly it was reported there will be two Bed & Breakfast on the property. She suggested the term Hotel be used instead of Bed & Breakfast. She feels parks are important to neighborhoods and she doesn't want to see this park replaced.

**Kay Johnson**, 3203 SE 23 Ave., wants the park to be saved. She does not want the new development. She drives by two or three times a day and said the vagrant issue has been addressed and minimized by BSO. She would agree to save the McNab House but not to sacrifice McNab Park. She suggested the CRA find another piece of property for the house.

**Brenda Clark**, McNab granddaughter, said the \$8 million sale of the McNab house is not correct. She reviewed the vagrancy issues the family has had at the McNab house location. The family would like to see the house preserved.

Another community member asked why the City even wants this house. He said there is nothing special about this house and he doesn't understand why it is so important to save.

**Victoria Burquist**, Pompano Beach House, corrected **Ms. McGinn** about the number of calls to BSO that were made in reference to McNab park and she explained that the

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Botanical Garden idea was in reference to the Sundry House in Delray Beach, not the large commercial Botanical Gardens in Miami. She is for the redevelopment of the park and the idea that was presented at the last meeting.

Another concerned citizen wanted to save the McNab house and rejuvenate the park. The McNab house is part of our history and should be preserved. Other citizens echoed these comments. History should be preserved.

Much discussion was had between the Committee and the community members in attendance. The Committee agreed the vagrant issue and the McNab house issue should be kept separate. Although, if some ideas address both issues it's a win-win. Saving the McNab house and the relocation issue was initiated by the Historical Society not the CRA or RMA. Currently, the discussion centers on making the decision to relocate the house to McNab Park.

**Nguyen Tran**, CRA Director, clarified for the record misinformation given to the group by **Ms. McGinn**. CRA money must be used in the CRA district and there is no other property in the CRA where the McNab house can be moved. At this time the focus is on relocating the house. The park design concept is only in the beginning stages and is not what is being voted on tonight. Staff recommends approval of moving the McNabb house.

**Chris Brown**, RMA, read some questions and comments into the record in regard to this project. This will be attached to these minutes.

**Motion made by Stephen Purkiss to proceed with moving the McNab house to McNab Park but recommends to the City that they do not authorize any funds for moving the house until an agreement has been reached to relocate the Chamber of Commerce. Seconded by Fred Stacer. Motion was approved unanimously.**

### **G. KEY PROJECTS**

1. Innovation District – nothing new to report.
2. Atlantic Blvd. Bridge – some parts have to be reordered for the installation of the sails. All other aspects of the project is proceeding on time.
3. Fishing Pier – is on schedule but the opening may be delayed because of the construction of plaza and restaurants. The bait shop should be done in May. Final completion in July.
4. Pier Hotel & Retail Development – the hotel and R3 are scheduled for next year. **Jack Rogerson** reviewed the time line of this project (which is attached to these minutes).

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**Motion made by Jack Rogerson that if the city has to extend the timeframe beyond which was agreed to in Amendment 4, that it include penalties should the developer continue to miss the schedule deadlines. Seconded by Stephen Purkiss. Motion was approved unanimously.**

**STAFF REPORTS**

**Commissioner McMahon** - No report.

**Marsha Carmichael** – forgot to mention the minutes were amended because of a spelling error. The volunteer luncheon is on April the 11th. She said the Committee should have received their invitations and if not to let her know.

**Kim Vazquez** – No Report.

**Nguyen Tran** – No Report.

**COMMITTEE COMMENTS**

**Stephen Purkiss** - asked about the location of the model the City kept in the lobby of the Commission Chambers which showed the future development of Pompano Beach. He requested an update on the I-95 entrance beautification which is the Gateway to the City at the next meeting.

**David Mingus** – No report

**Fred Stacer** – No Report.

**Judy Niswonger** – No report.

**Jack Rogerson** – mentioned the electric car transportation Fort Lauderdale is using. We need to keep that in mind as a possible solution for our beach parking program. **Mr. Rogerson** handed out schedules about each public meeting in reference to the GO Bonds. It is recommended that all attend the upcoming Ethics training. **Ms. Carmichael** will send an email with the details. **Mr. Rogerson** asks that the vacancy on the Committee be filled as he is concerned about the quorum requirements.

**NEXT MEETING – Thursday, May 2, 2019 at 6:00 p.m. at Emma Lou Olson Civic Center.**

**K. ADJOURNMENT**

There being no other business, the meeting of the East CRA Advisory Committee adjourned at 8:04 p.m.