

**POMPANO BEACH
COMMUNITY REDEVELOPMENT AGENCY**

**JOINT MEETING OF THE
EAST CRA ADVISORY COMMITTEE
AND THE PARKS AND RECREATION ADVISORY BOARD
MEETING MINUTES**

**Thursday, October 10, 2019
Emma Lou Olson Civic Center
6:00 p.m.**

A. CALL TO ORDER

Jack Rogerson called the joint meeting of the East CRA Advisory Committee and Parks and Recreation Advisory Board to order at 6:00 p.m.

B. ROLL CALL

PRESENT

ABSENT

EAST CRA ADVISORY COMMITTEE

Jack Rogerson – Chairman
Judith Niswonger - Vice Chair
Robert Shelley
David Mingus
Ray Lubomski
Rafael Katz
Fred Stacer
Stephen Purkiss

PRESENT

ABSENT

PARKS AND RECREATION ADVISORY BOARD

Richard Leys – Chairman
Kenneth Arnold
Rafael Katz
Molly Moor
Kenneth Schulte

Walter Clark – Vice Chair
Albert Hill
Karrie Ann Parsons

ALSO PRESENT

Commissioner Tom McMahon
Nguyen Tran - Director
Kim Vazquez – Project Manager
Marsha Carmichael – Administrator
Dani Peruzzi - Project Coordinator
Dahlia Baker – Program Manager
Ear Bosworth – Assistant City Manager

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C. NEW BUSINESS

1. McNab Park Conceptual Site Plan

Alfredo Sanchez, Architect/Planner, gave a presentation on the Conceptual Site Plan and showed a video. Some of the key points were:

- The location of the house
- Preserve the historical presence
- Provide activities that will make the park thrive
- Parking
- Connectivity
- Relocate Chamber of Commerce and demolish existing building
- Kitchen and meeting rooms
- Redesign the lower part of the park
- The location and use of the McNab garage
- Pedestrian Promenade
- Restaurant
- Botanical Gardens
- Valet Parking
- Seating areas
- Elevated Plaza
- Restrooms
- Playground

Mr. Rogerson opened the meeting up for questions from the public. The following is some of the discussion items;

- The Veteran's memorial will be relocated to a more prominent place.
- Expressed concerns about the restaurant seating and the use of the space in the pavilion area.
- Asked if there is a company interested in running the restaurant and the answer was no, but it shouldn't be a problem based on the location.
- A citizen questioned if all the shuffleboard courts were going to be being extracted and stated the basketball and tennis courts should remain. She felt the green scene will attract more vagrants. The hand ball courts are the only thing that will be removed in this design.
- Another citizen was concerned about the handicapped parking and if it will be close enough for accessibility to the park.
- Some citizens were impressed with the plan and felt this would make the park more active than it currently is.

Much conversation was had between the staff, the Parks and Recreation Advisory Board and the ECRA Advisory Committee. Some of the points brought up were:

- Restaurant with 160 seats
- Parking problems

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- Where will valet parking will park the cars
- What recreational activities will be lost
- Moving trees
- Shuffleboard court
- Botanical Gardens
- Classes
- Public Private Partnership
- Design presents well
- Would like to see the completed plan
- Timetable and costs
- Funding
- Need to see a plan for the entire park not just the proposed improvements to the north end of the park
- Elevated plaza costs
- Dumpster location
- Bathrooms in the McNab house
- Dedicated meeting space
- Parking

D. ADJOURNMENT

There being no other business, the meeting of the Joint Meeting of the East CRA Advisory Committee and the Parks and Recreation Advisory Board adjourned at 7:23 p.m.