

## 2021.01.14 TRCA BOD meeting

### Zoom - virtual meeting

**Purpose:** *Create a forum where issues impacting Tarpon River neighborhood in particular and the City of Fort Lauderdale in general may be discussed; where ways to improve the quality of life in the Neighborhood and the City may be agreed upon; and where appropriate action may be taken to implement what has been agreed upon.*

**Mission:** *To improve the quality of life in the Tarpon River Neighborhood and the City of Fort Lauderdale*

*Tarpon River Civic Association Board of Directors wants to share our commitment to equitable and respectful treatment of all individuals everywhere and specifically within the Tarpon River Civic Association Boundaries. We understand and acknowledge the problem of systemic racism and discriminatory practices across our country toward many different groups and particularly towards Black Americans. Additionally, we want to reaffirm our commitment to creating a safe and inclusive community in Tarpon River. We recognize we have much work to do and we are committed to cultivate space for ongoing conversations to ensure our community continues to thrive as a place where all feel welcome.*

### Welcome

#### President Report:

- November Meeting Minutes
- December Meeting Minutes
- TRCA Registration - March 1st
- Jorg - Points; emailed asking for dates

#### Treasurer Report

#### Old Business

- Whiddon Property
  - Declaration of Covenants
  - Letter of agreement
- Raintree RiverLofts
  - Janet to summarize call from Eugenia Ellie
- River Lofts of 5th
  - Providing feedback to DRC but no resubmission
- Transition Zones
  - Meeting on 1/13

#### New Business/Discussion

- County Courthouse Administrative Review
- 6th street and 6th Avenue - Mow/Plants
- 6th Avenue ROW Park/Vacation - 8 PM speech by Sue
- 901 SW 8th Street - Trees staying for now
- 308 SW 6th Street - putting in a sidewalk
- 501 Urban Warehouse Parking
- Council of Fort Lauderdale Civic Association - 2 reps
- Downtown RAC Sidewalk Plan - Comprehensive Plan

#### Reminders:

- General meeting January 28
- BOD Meeting February 11