



**TRCA Board Meeting Minutes
January 19, 2023**

Welcome and Attendance

The meeting was held at the Southside Cultural Arts Center and called to order at 7:08 PM by President, Vanessa Apotheker.

The following Board Members were present:

Board Officers and Directors

President – Vanessa Apotheker
Vice President - Brucie Cummings
Treasurer - Mike Stone
Secretary - Brian Engel
Director - Marie McLaughlin
Director - Haley Minatel
Director - Jay Shectman
Director - Kimberly Slaven-Hauth
Director - Kyle Tuthill

Associate Directors

Lindsey Way

Treasurer Report: Marie McLaughlin

1. Membership numbers: 88 current members.
2. Financial update:
 - a. \$25,894.72 – money market account balance.
 - b. \$7,527.11 – checking account balance.

Old Business

1. Approval of Minutes from 12.8.22 General Meeting. Motion/Vote (Mike, Marie, AIF).

President's Report: Vanessa Apotheker

- Mayor Trantalis would like to attend the party in the park.
- City commission rejected new river dock variances for Ed Kerwin (4-1 vote).
 - o Supported the marine advisory board's recommendation.

New Business

1. Discussion and Approval of 2023 Calendar and Meeting Times

- General Meetings: Feb 23, May 18, Aug 24, December 7 (7:00 PM at South Side CAC).
 - Board Meetings: 2nd Thursday of every month except April.
 - April meeting will be Apr 20.
 - Party in the Park April 22
 - Yard Sale/Party in the Park November 4
 - Motion/Vote (Brian, Mike, AIF).
- Put out signs for General Meetings (Kyle to consolidate)
- Sunday before the General Meeting
- Approval to cancel Zoom. Motion/Vote (Brucie, Mike, AIF).

2. Update on land negotiated for park @ Riverlofts by Moderno (Brucie)

- Need to determine whether the City has formally rejected the land agreed to be donated as a park.
- Can we get a copy of the agreement?
- TRCA to send letter to City Commission with agreement requesting City accept the land and develop as a park.
 - Letter should be sent to Warren Sturman and his aides (email with CC: Anthony Furdado, Phil Thornburg, and City Manager) .
 - Motion/Vote: (Brucie, Mike, AIF, Jay abstains).

3. FPL street lighting (Brucie) – George

- Brian (reach George to find status of light replacement).
- Lights should light down as opposed to wide.

4. Presentation of Nautica Development by Stephanie Toothaker

- Inviting her to present at February 23 General Meeting
 - Need to discuss whether we should provide food.

5. Open Discussion

- Brian – succession planning, website revisions, neighborhood postings with (disclaimer)
- Jay
 - Asking for update from City regarding status of grant for master mobility plan.
 - Greenways:
 - Ann Murray Greenway 2.0 being redone by city (with dedicated kayak drop).
 - Dave Rose Greenway (btw 9th/10th) – pending lawsuit by adjacent property owners seeking vacation (response by the City is due on January 27th).

- Lindsey
 - To reach out to AT&T/FPL regarding pole removal.
 - Halloween block party (brainstorming committee).
- Kyle – Whiddon Property purchase by Vice-Chair of Cushman & Wakefield.
 - Plan on building single family homes.
- OTHER
 - Counsel of Fort Lauderdale Civic Associations
 - Vanessa and Kimberly to be new delegates. Need to update our records with them.
 - St. Patrick's Day Parade – Does TRCA want to participate?
 - TRCA Debit Card – Mike to inquire.
 - Business Membership – Should we amend bylaws to include a TRCA membership option for local businesses?
 - Recycling program events – Vanessa to start attending with Brucie.

Adjournment

Meeting was adjourned at 8:44 PM