



City Hall Commission Chambers
3650 Northeast 12 Avenue
Oakland Park, Florida 33334

**BEAUTIFICATION ADVISORY BOARD
AGENDA
Thursday, April 28, 2016 – 5:00PM**

CALL TO ORDER

Roll Call

1. Minutes

Motion to approve the Minutes of the March 24, 2016 meeting.

2. Public Comments:

3. Presentation – John Perez, Project Manager – Bid Pack # 8 updates.

4. POP STAR Award Nominations: no new ones received as of 4/19

5. Staff Liaison Reports/Updates:

- a. Recap of 3 Earth Day Programs
- b. Recap of POP STAR Awards at 4/20 Commission Meeting
- c. Arbor Day Program, 4/29 at Rickards Middle School (see attached flyer)

6. Board Reports / Comments:

Other Business:

- a. New business – Date for May Adopt-A-Street cleanup.
- b. Next Meeting – 5/26

ADJOURN

This meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's Office by telephone: 954.630.4300, or via Fax: 954.630.4302 for information or assistance.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

the Notice posted on the outdoor bulletin board at the main entrance of City Hall, a place convenient and readily accessible to the general public at all times.

Posted: April 19, 2016 _____ By: Charles Livio _____



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3650 NE 12 Avenue
Oakland Park, Florida 33334

MINUTES
BEAUTIFICATION ADVISORY BOARD
MARCH 24, 2016, 5:00 P.M.

The regular meeting of the Beautification Advisory Board of the City of Oakland Park, Florida was called to order at 5:00PM by Chair Mossa.

ROLL CALL

Present:

Chair Edward Mossa
Vice-Chair Ralph Caraglia
Board Member Richard Day
Board Member Doug Weisz
Board Member Loren Walkington
Board Member Lawrence Brown
Board Member Howard Woehrle

Also Present:

Charles Livio, Board Liaison
Rose Crowther, Board Secretary
Kathleen Margoles, Director Community
and Economic Development

Absent: none

Welcome new Board Member Howard Woehrle.

1. Minutes – February 25, 2016

Member Brown made a motion to approve the Minutes. Vice Chair Caraglia seconded the motion prevailed by the following vote.

YES: Mossa, Caraglia, Day, Weisz, Walkington, Brown and Woehrle.

2 Public Comments:

None at this time.

3. Guest Speaker – Kathleen Margoles, Director Community & Economic Development

Kathleen Margoles, Director Community & Economic Development discussed the "Land Water Conservation fund Grant for Royal Palm Park.

- Phase 1 - a 25 year Lease from the School board has been put into the 2016 Budget.

Grant for \$200,000 already approved and has been used to remove invasive species and dumped material.

- Phase 2 - will be a premier education facility for children. Applied for \$200,000 Grant for improvements and also applied for \$30,000 Grant for urban forestry.

4. POP STAR Award Nominations

Board Members discussed the nomination of The Victor Apartments – 3451 N.E. 11th Avenue. A motion to approve this property was made by Member Day and seconded by Vice Chair Caraglia which prevailed by the following vote.

Yes: Mossa, Caraglia, Day, Weisz, Walkington, Brown and Woehrle

Board Members discussed the nomination of LaBamba Restaurant – 4245 N. Federal Highway. Member Day made a motion to amend this nomination and seconded by Vice Chair Caraglia which prevailed by the following vote. Once issues are resolved, they will be eligible for POP STAR Award.

YES: Mossa, Caraglia, Day, Weisz, Walkington, Brown and Woehrle

Board Members discussed the nomination of Angelo Pizza-Winebar & Tapas Restaurant 4215 N. Federal Highway. Member Day made a motion to amend this nomination and seconded by Vice-Chair Caraglia which prevailed by the following vote. Once issues are resolved, they will be eligible for POP STAR Award.

YES: Mossa, Caraglia, Day, Weisz, Walkington, Brown and Woehrle

5. Staff Liaison Reports / Updates:

- April 13 - Earth Day Program will be at Lakeside Sand Pine Preserve from 9:00 – noon.
- April 29 - Arbor Day Program & tree planting will be at Rickards Middle School.
- March 5 - the 59th Youth Day Event was a huge success.
- March 5 – Annual Waterway Clean-Up (Broward County Function) with the help of Oakland Park Kiwanis was a huge success.
- Passed out the updated version of the POP STAR nomination form to the Members.

6. Board Reports / Comments

None at this time.

Other Business:

- New Business – New POP STAR nomination forms
- Next meeting is 4/28/16

ADJOURN

Chair Mossa noted that there was no further business & the meeting was adjourned at 5:42pm

Rose Crowther, Board Secretary

Board Chair, Edward Mossa



The City Of Oakland Park & Beautification Advisory Board

Presents

Arbor Day Program

Friday, April 29, 2016 10:20 a.m. to 11:50 a.m.

Rickards Middle School

6000 NE 9 Ave. Oakland Park, FL 33334

Media Center: 10:20 a.m. to 11:15 a.m.

Pledge of Allegiance

Welcome and Opening Remarks – School Faculty

Introductions –City Horticulturist Charles Livio

Arbor Day Proclamation – Mayor or City Commissioner

Arbor Day History – Beautification Advisory Board

Arbor Day Program –City Horticulturist Charles Livio

Outside: 11:20 a.m. to 11:50 a.m.

Planting of native Gumbo Limbo tree - Parks Division

Proper Tree Planting Techniques, Watering and After Care – Charles Livio

