



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

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

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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 59<sup>th</sup> 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**

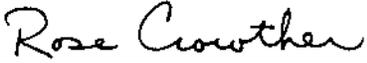
None at this time.

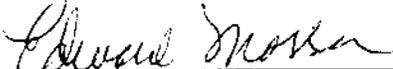
#### **Other Business:**

- 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

  
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Rose Crowther, Board Secretary

  
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Board Chair, Edward Mossa