



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

MINUTES
BEAUTIFICATION ADVISORY BOARD
APRIL 28, 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 5:01PM by Chair Mossa.

ROLL CALL

Present:

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

Also Present:

Charles Livio, Board Liaison
Rose Crowther, Board Secretary
John Perez, Project Manager

Absent: Member Weisz

1. Minutes – March 24, 2016

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

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

2 Public Comments:

None at this time.

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

John Perez, Project Manager – Bid Pack # 8 updates

- Bid Pack #8 is a water main project – south of 38 St. to N.E. 50 St.
- The goal is to have at least 95% of properties to have swales. Swales should be clear of trees & shrubs. Plants should be at least 5 ft. from street.
- Sidewalks and curbs will be added along NE 16 Ave. & NE 38 Street.

4. POP STAR Award Nominations

No new ones received as of 4/19/16

5. Staff Liaison Reports / Updates:

- 3 Earth Day programs:
 - a. Tree planting and Habitat Restoration at Lakeside Sand Pine Preserve on 4/13/16.
 - b. Florida Dept. of Transportation District # 4 Office on 4/20/16. In the auditorium they had tables set up to distribute information to help promote Earth Day.
 - c. U.S. Citizenship & Immigration Services 4/22/16 at Lakeside Sand Pine Preserve – Key Note Speaker – swearing -in of 15 new citizens.
- Arbor Day program – 4/29/16 at Rickards Middle School.
- All 3 POP STAR Awards were presented at the 4/20/16 Commission Meeting.
 - a. The Victor Apartments
 - b. La Bamba Restaurant
 - c. Angelo Elia Restaurant

6. Board Reports / Comments

Members would like someone from Public Works to discuss ideas on How to Keep our City Clean.

Other Business:

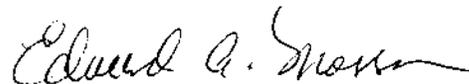
- Next Adopt-a-Street Clean Up – 5/21/16 meeting in front of City Hall at 8:30am
- Next meeting is 5/26/16

ADJOURN

Chair Mossa noted that there was no further business & the meeting was adjourned at 5:50pm



Rose Crowther, Board Secretary



Board Chair, Edward Mossa