



City Hall Commission Chambers
3560 NE 12 Avenue
Oakland Park, Florida 33334

MINUTES
BEAUTIFICATION ADVISORY BOARD MEETING
JANUARY 24, 2019, 5:00 P.M.

The regular meeting of the Beautification Advisory Board of the City of Oakland Park, Florida was called to order at 5:02 p.m. by Chair Edward Mossa.

ROLL CALL

Present:

Board Member Anthony Cicalese
Board Member Douglas Weisz
Board Member Clint Grethen
Vice Chair Ralph Caraglia
Chair Edward Mossa

Also Present:

Leana Suarez, Board Secretary
Lyzabeth Fiore, Staff Liaison
Brad Ostroff, Assistant Director of
Operations and Administration
Andrew Riddle, Senior Planner
Alex Dambach, Planning Supervisor

Absent:

Board Member Richard Day

1. Minutes: November 15, 2018

Vice Chair Ralph Caraglia made a motion to approve the minutes for November 15, 2018. Board Member Anthony Cicalese seconded the motion, which prevailed the following vote:

YES: Member Weisz, Member Cicalese, Member Grethen, Vice Chair Caraglia and Chair Edward Mossa

2. Public Comments

None at this time.

3. Presentation:

- Alex Dambach, Planning Supervisor gave a presentation addressing all of the active projects in the City.
- Board Member Grethen asked for an update on the Monaco Building.

- Alex Dambach, Planning Supervisor stated to Board Members that there are no further updates at this time.

4. Board Business / Comments:

- Board Elections will be postponed until all Board Members are present. Board Members agreed to have the elections at the February 28, 2019 meeting.
- Board Members discussed Sec. 24-235. Beautification Advisory Board (G) City Projects.
- Board Members would like to be advised on any upcoming city projects so they can review the landscaping plans.
- Brad Ostroff, Assistant Director of Operations and Administration will provide a quarterly report with upcoming City Projects to Staff Liaison Fiore.
- Board Members will revisit the criteria for the Annual Pop Star Award at the February 28, 2019 meeting.
- Board Member Grethen requested a list of all parks with square footage and tree canopies.
- Staff Liaison Fiore is working on a map of the tree canopies in the City.

5. Pop Star Award Nominations:

- Staff Liaison Fiore provided the Board Members with photos of a proposed residential Pop Star nomination located at 397 NW 40 Court. She will visit the property to take updated photos and will verify with Community Enhancement if the property has any open violations and/or permits.
- Staff Liaison Fiore gave Board Members photos of a proposed commercial property located at 19 NE 44 Street.
- Board Members recommended that the commercial property 19 NE 44 Street might fit the criteria for P2BOP Business Recognition.

6. Staff Liaison Reports / Updates:

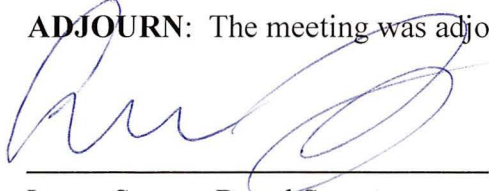
- The next Adopt-a- Street Cleanup is February 9, 2019. Board Members will meet in front of City Hall at 8:30am.
- The Tree-Give-Away will be scheduled for February 23, 2019 at Wimberley Field.

7. Other Business / Next Meeting:

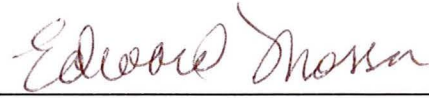
- The next board meeting has been scheduled for February 28, 2019.

ADJOURN

ADJOURN: The meeting was adjourned at 6:04 p.m.:



Leana Suarez, Board Secretary



Edward Mossa, Chair