



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

MINUTES
BEAUTIFICATION ADVISORY BOARD MEETING
FEBRUARY 28, 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 5:09 p.m. by Chair Edward Mossa.

ROLL CALL

ROLL CALL

Present:

Board Member Douglas Weisz

Vice Chair Ralph Caraglia

Chair Edward Mossa

Also Present:

Leana Suarez, Board Secretary

Lyzabeth Fiore, Staff Liaison

Absent:

Board Member Richard Day

Board Member Anthony Cicalese

Board Member Clint Grethen

1. Minutes: January 24, 2019

Vice Chair Ralph Caraglia made a motion to approve the minutes for January 24, 2019.

Board Member Douglas Weisz seconded the motion, which prevailed the following vote:

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

2. Public Comments

- None at this time.

3. Board Business / Comments:

- Chair Mossa recommended that the election of officers be postponed until Fall 2019 since Board Members are absent from the meeting.

- Vice Chair Caraglia made a motion to postpone the election of officers until October of this year unless there is a change on the Board. Board Member seconded the motion, which prevailed the following vote:

YES: Vice Chair Caraglia, Chair Mossa, Member Weisz

- Board Members decided not to move forward with creating an Annual Pop Star Award.

4. Pop Star Award Nominations

- Vice Chair Caraglia visited nominated commercial property Orion Fuels 1251 NE 45 Street to get contact information for the owner but was unsuccessful in getting the information.
- Staff Liaison Fiore will contact Community Enhancement to get contact information for the nominated property at 1251 NE 45 Street.
- Vice Chair Caraglia submitted a Pop Star nomination form and photos for commercial G21 Fitness - 3401 N Dixie Highway and 3400 NE 11 Avenue. He stated that G21 Fitness has made major improvements and has updated their landscaping.
- Vice Chair Caraglia presented, a new residential property to receive a Pop Star Award located at 1707 NW 38 Street.
- Board Members asked Vice Chair Caraglia to provide updated photos of 1707 NW 38 Street, which will also include photos of the side of the property to verify if there are shade trees.
- Staff Liaison Fiore will verify if properties 397 NW 47 Court, Orion Fuels 1251 NE 45 Street and G21 Fitness 3401 N Dixie Highway and 3400 NE 11 Avenue have any code violations or open permits before proceeding with the final nominations.
- Staff Liaison Fiore and Vice Chair Caraglia will visit residential property 397 NW 47 Court to get current photos of the nominated property for the next meeting.

5. Staff Liaison Reports / Updates

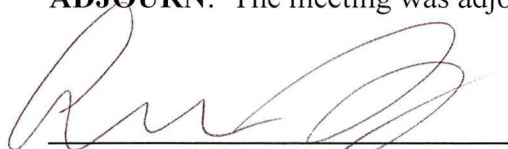
- Staff Liaison Fiore gave a recap of the Tree-Give-Away, which occurred on February 23, 2019.
- Board Members gave feedback on logistics of the Tree-Give-Away.
- Staff Liaison Fiore will bring a list of the proposed tree and shrubs for the Summer Tree-Give-Away to the next Board Meeting in March.
- Staff Liaison Fiore will send the Board Members a map with the tree canopy replacement for their review.

6. Other Business / Next Meeting:

- The next Adopt-a- Street Cleanup will be April 6, 2019. The rain date will be April 13, 2019. Board Members will meet in front of City Hall at 8:30am.
- The next board meeting has been scheduled for March 28, 2019.

ADJOURN

ADJOURN: The meeting was adjourned at 5:59 p.m.:



Leana Suarez, Board Secretary



Edward Mossa, Chair