



Board of Directors Meeting

April 21, 2015
The Mantell Plaza
255 W 24 St Miami Beach

In Attendance:

Ray Breslin
Nathan Lieberman
Jonah Pruitt
Debi Quade

Jennifer Shipley
John Couriel
Prakash Kumar
Harvey Burstein

Marc Phillip
Megan Riley
Tim Wilcox

Absent:

Shawn Verdi

Excused absences:

Manny Meland
Carolyn Klepser

Social 6:30 to 7:00 pm. Refreshments served.

Welcome from Ray Breslin

The meeting commenced at 7:00 pm and Ray Breslin introduced our guests Monika Entin (**Bercow Radell & Fernandez**) and Mitch Garrett(**VOS Hospitality**).

Presentation regarding renovation of Santa Barbara Hotel.

Monika Entin & Mitch Garrett did a presentation on the renovation. Shulman and Associates is the architectural firm renovating the Santa Barbara Hotel at 230 20th street. The lobby will be shared with the Greystone Hotel which is located at 1920 Collins Ave. All food and beverages will be served in the Greystone Hotel. The courtyard will be kept the same. The rooms will remain approximately 350 sq. ft. Santa Barbara will be kept in MIMO style. Greystone will be in kept in Art Deco style.

Nathan Lieberman makes a motion for CPNA to support the project with the Historic Preservation Board. Jonah Pruitt seconds the motion. Unanimous approval.

Motion to elect officers.

Harvey Burstein made a motion to keep the same slate of officers as 2014. Tim Wilcox seconds. Unanimous approval.

Beach Concessions and upcoming RFP

Beach concession in Collins Park was discussed.

CPNA decided to support M&M inc. which has been doing the concessions on the beach off of 22 street for years.

Prakash Kumar made a motion CPNA send a letter to Max Sklar to support keeping Tim Wilcox Inc and M & M Beach as beach concession. John Couriel seconds it. Unanimous approval.

Approval of last month's minutes are postponed.

Financial report:

Ray Braslin gave the financial report.

balance=\$5664.07 as of 3/31/15

deposit=\$200.00 on 4/5/15

deposit=\$2400.00 on 4/5/15

Total=\$8264.07 as of 4/21/15

Collins Park App Spreadsheet.

Ray Breslin discussed hiring someone to get all contacts from app sponsors on a one page spread sheet. Debi Quade will have her intern look at this project next week.

CPNA needs to incorporate.

Discussion ensued regarding the need for us to make a not-for-profit corporation called CPNA-MB. Debi made a motion for us to create a new non for profit corp. Jennifer Shipley seconds. Ray Breslin and Harvey Bernstein will meet with accountant.

Amend officers of CPNA

Harvey Bernstein makes a motion to amend previous motion and make Jennifer Shipley secretary and Debi Quade co-secretary. John Couriel seconds the motion. No one opposed.

Bass Museum to close for renovations.

The Bass museum will be closed for renovations from September 2015 to October 2016. The bass will have a Pop-up gallery at the library called BassX. The educational programs will still be happening at the Miami Beach Regional Library.

Follow up on Collins Park Activation, Artscape and Market.

Ray Breslin and Megan Riley will go to The W Hotel to speak with them about helping to activate Collins Park.

We discussed the homeless in Collins Park and the need for activity in the park that would help draw families, etc. Ray Breslin proposes going to the City of Miami Beach to discuss adding more light, more security and a concession. Collins Park also needs a farmer's market. The farmers market that was in Collins Park throughout the winter is closed. There will be a commission meeting on April 29th at 5:00 pm.

Status of Neighborhood Construction Projects.

Ray Breslin attended Historic Preservation Board meeting regarding Shore Club. Shore Club is delayed due to pending litigation.

ALoft Hotel grand opening is scheduled for May 27, 2015.

Set location for May membership meeting

The 1 Hotel will host our next meeting on May 19th at 6:30 pm.

New Business

Caroline Klepser wants us to plan a beach clean-up in May for the Collins Park area.

It was suggested Seth Bramson does a part 2 to his wonderful talk at our last General Membership meeting.

There will be jazz in the park next Thursday April 30th at 6:00 pm.

Jun 4-14 will be the final production of Sobe Arts. No more Sobe Arts school on Miami Beach .

Debi Quade made a motion to adjourn. Prakash Kumar seconded. Unanimous approval.

Meeting adjourned at 8:30 pm.