



Board of Director's Meeting April 22, 2014
The Mantell Plaza, 255 W 24th St. Miami Beach, FL 33140

In Attendance:

Ray Breslin	Manny Meland	Jonah Pruitt
John Couriel	Prakash Kumar	
Tim Wilcox	Carolyn Klepser	Heather Davis
Debi Quade	Harvey Burstein	Jennifer Shipley
Tim Nardi		

Absent

Nathan Lieberman, Shawn Vardi, Robin Malek, Marc Philippe, Jean Ortega

Approval of March 2014 Board Minutes

Harvey Burstein made a motion to approve March 2014 CPNA board minutes with 2 spelling corrections .
Seconded by Prakash Kumar. Unanimous approval.

Treasurers Report

Manny Meland reported a balance of \$6,956.76 as of February 28, 2014. Manny listed checks paid out.

Collins Park App Update by Zoel

Zoel is working on the CPNA app and CPNA website. The suggested new CPNA logo was shown.

Vintro hotel has become the first sponsor of the app. \$1,500 for 3 months. They will have a dedicated page.

Sponsorship and web content was discussed. Ownership of photos was discussed. No final resolutions made on the issues.

Collins Park ArtScape Update

Ray Breslin wants to work with Max Sklar to make getting permits easier for ArtScape. Ray will work on getting a yearly blanket permit.

Heather Davis suggested having performance artists.

A CPNA ArtScape committee was formed to look into ways to enhance ArtScape.
Committee members are Heather Davis, John Couriel, Zoel, and Ray Breslin.

Position On An Ordinance for Motorized Vehicles On The Beach Boardwalk

Ray Breslin discussed motorized vehicles on the boardwalk and a potential ordinance against them by The City of Miami Beach.

After discussion a motion was made by Debi Quade .

CPNA supports keeping 24th St to 29th St reserved exclusively for pedestrian use by eliminating the ramp at 24th St and shuttling recreation vehicles and bicycles to Miami Beach Drive. An ADA ramp to be provided at 25th St.

John Couriel seconded. Vote: 9 yes votes, 3 no votes. Motion passes.

Safety For All On Collins Avenue

Ray Breslin is working on getting a sign saying "Going to Fast" to speeding vehicles.

Status Of Neighborhood Construction Projects

No updates on construction projects.

Discussion and Position On Par Three Golf Course

The Bayshore Homeowners Association were promised by the previous administration that the par 3 golf course adjacent to the Scott Rakow center bordered by 28th Street and Prairie Ave would be restored and the money has already been appropriated. It is now up for vote by the new commission to repeal that promise in favor of a passive park. They have asked CPNA for our support to keep the Par 3.

After discussion by the board members, Jonah Pruitt made a motion CPNA supports the recommendation of the Bayshore homeowners Association.

Seconded by Tim Wilcox

Unanimous approval. Manny Meland abstained from voting.

Ray To send a Par 3 support letter on behalf of CPNA to Commission and attend the meeting in person.

New Business

There will be a discussion at Miami Beach City Hall regarding a proposed soccer stadium at the Port of Miami.

Harvey Burstein made a motion CPNA take a wait and see approach to the new stadium location.

Seconded by Tim Wilcox. Unanimous approval.

Meeting adjourned 8:45pm.