



Board of Directors Meeting
November 18, 2014
The Mantell Plaza
255 W 24th St. Miami Beach

In Attendance:

Ray Breslin
John Couriel
Tim Nardi
Debi Quade
Jennifer Shipley

Manny Meland
Megan Riley
Tim Wilcox
Harvey Burstein

Nathan Lieberman
Carolyn Klepser
Prakash Kumar

Social 6:30 to 7pm. Refreshments served.

Approval of Minutes for 2014

A copy of all minutes for 2014 was provided. September minutes not completed as yet. Prakash made a motion to approve all minutes to date. Present Board members approved. Carolyn Klepser opposed as she has not read the minutes yet.

Financial Report

Manny Meland gave the treasurers report. As of October 1, 2014 the CPNA bank balance was \$975.92 One check was written. As of November 18, 2014 the CPNA bank balance is \$775.92.

ALoft Hotel / Continental Restaurant Sign Variance

A photo was distributed showing the Aloft Hotel/ Continental Restaurant sign being requested from Miami Beach Historic Preservation Board and Board of Adjustments. Discussion was had. Carolyn Klepser moved CPNA opposes the cup and saucer design and urges Historic Preservation to research the justification of a red neon sign.

Present Board members approved. Tim Wilcox, Debi Quade, and Tim Nardi abstained from the vote.

Marketing of CPNA app.

CPNA app is now available in the Apple Store. Sponsorships available at no charge until December 31, 2014 for the remaining of 2014.

Annual Meeting

CPNA's Annual meeting date is January 20, 2015. Held at The Miami City Ballet. 2200 Liberty Avenue Miami Beach.

It was suggested to ask Mayor Philip Levine to be the guest speaker.

Prakash provided a sample of gift bags. Ray Breslin will research to find a bag of a CPNA member. Food will be provided.

Nominations for CPNA Board 2015

All current Board members wish to remain for 2015. Nathan Lieberman will share his position with Heather Davis. Heather will no longer be representing Vintro Hotels.

Collins Park Artscape Update

Ray Breslin is looking for a chair to head the ArtScape Committee.

Status of Neighborhood Projects.

The 5 burned out buildings located in Collins Park have been granted a one year extension for construction work to begin..

The City of Miami Beach is planning a 100 year Birthday Party. March 26, 2015. There will be entertainment in the parks. We will get updates as they happen.

The Bass Museum is doing a Centennial concert January 25, 2015.

Orchestra Miami is doing a Centennial concert February 8, 2015 in Collins Park.

Tim Nardi provided an update on construction and property features at 1 Hotel & Homes.

Stk Steak Restaurant will be located on the south side of the property on Collins Avenue. Tom Colichio restaurant featuring seafood will be located on the north side of the property on Collins Avenue.

There will be a 120 seat rooftop restaurant.

A 10,000 sq ft gym for residents and hotel guests only.

There will be a second floor event space area.

Art Basel Vernissage Tickets

Art Basel Vernissage Tickets were presented to all board members.

New Business

There is no meeting in December.

CPNA is a member of Adopt-A-Beach. Carolyn Klepser made a motion for CPNA to do a beach clean up on February 21, 2015. From 9 am to 11 am. Tim Wilcox seconded. Unanimous approval.

Tim Wilcox will provide the refreshments. We will meet at 21st Free Spirit on February 21, 2015 at 9am.

Adjournment

Prakash Kumar made a motion to adjourn at 8:45pm. Manny Meland seconded. Unanimous approval.