



**Board of Director's Meeting  
September 16, 2014  
The Mantell Plaza 255 W. 24th Street Miami Beach**

**In Attendance:**

Ray Breslin  
Heather Davis  
Nathan Lieberman  
Tim Nardi

Harvey Burstein  
Carolyn Klepser  
Shawn Vardi  
Megan Riley  
Debi Quade

John Couriel  
Prakash Kumar  
  
Mrs. Philippe  
Jennifer Shipley

Tim Wilcox

**Excused absence.**

Manny Meland, Jonah Pruitt

**Approval of minutes.**

There were no minutes to approve.

**Key West Bacchanalia Event**

James Hilferty spoke about the Key West event to benefit the Darrell Gwynn Foundation to cure paralysis. James would like to have an event in Collins Park. He suggested The Ugly Sweater event. A 5K walk of ugly sweaters. Discussion and suggestions were made.

Prakash Kumar made a motion to support the Ugly Sweater event in Collins Park. Tim Wilcox seconded. Unanimous approval.

**Treasurers report**

Ray Breslin gave the report. Beginning balance \$4,414.92. 2 checks written for CPNA App and Trade-mark. Ending balance \$975.92

**Update on Women's Club**

Discussion regarding the support needed by the developers of The Women's Club. Nathan Lieberman talked about their plans for the building. John Couriel made a motion to send a letter of support from CPNA for the conditional use requested. Shawn Verdi seconded. Unanimous approval.

**Robyn Malek**

Robyn has accepted a position at the JCC and is no longer working in Collins Park. She resigned from CPNA Board of Directors. The Board thanks her for her service to CPNA.

### **Collins Park App**

Zoel gave an update on the app and website. Board members got a look at the new app. Tim Nardi requested an invoice to add 1 Hotel & Homes to CPNA App sponsorship.

### **Collins Park Safety/Action Items, Neighborhood Crosswalks**

Ray Breslin gave an update on working with the city of Miami Beach to make Collins Avenue safer for pedestrians.

### **Miami Beach Centennial**

Miami Beach Centennial is scheduled for March 26, 2015. There will be many activities sponsored by the City of Miami Beach.

### **Carolyn Klepser Book Signing.**

Carolyn Klepser has published a book entitled "Lost Miami Beach". She will have a book signing at The Miami Beach Library on November 25t, 2014. 6:30 to 8pm.

### **CPNA Annual Meeting**

CPNA annual meeting is January 20, 2014 at The Miami City Ballet. Discussion on speaker was had. Food and gift bags.

Awards to be given. Discussion was had on a visionary award to be presented to Alan Lieberman. Tim Wilcox made a motion to present the Architectural Award of Merit to Vintro Hotel & Kitchen, and a special award to Alan Lieberman for his visionary work in Collins Park. 13 approved. Heather Davis abstained.

### **State of Convention Center and Collins Park Projects**

Convention Center construction bids are out. No decisions made yet.

Discussion was had regarding food service in the Rotunda in Collins Park.

Harvey Burstein made a motion to write a letter to the City of Miami Beach regarding food service in the Rotunda. CPNA requests the City of Miami Beach to consider priority to Collins Park businesses when making the decision on food service providers in Collins Park.

Jennifer Shipley seconded. Unanimous approval.

### **Discussion on new project for 1775 James Avenue.**

Hotel 18 is to be torn down and redeveloped at 1775 James Avenue.

Harvey Burstein made a motion to invite the representatives of this project to come to a meeting and discuss their vision with CPNA board. Otherwise CPNA opposes any change to the building. Carolyn Klepser seconded. Unanimous approval.

### **New Business**

Aloft Hotel is scheduled to open March 19, 2015.

1 Hotel & Homes is scheduling their first closings in January 2015.

Bass Museum 50th Anniversary Gala is November 1, 2014. CPNA will have a table. Board members were invited to purchase a ticket.

October 21st General Membership meeting location not determined as yet.

### **9pm meeting adjourned**

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

