



**BICYCLE AND PEDESTRIAN ADVISORY BOARD MINUTES  
THURSDAY, JULY 11, 2019 – 6:30 PM  
CITY HALL ANNEX – OSPREY CONFERENCE ROOM  
1601 N.W. 136 AVENUE, BUILDING A – SUNRISE FLORIDA**

**A. CALL TO ORDER** By: Chad Dashnaw, Board Chair  
At 6:31 p.m.

**B. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

**C. ROLL CALL** By: Chad Dashnaw

Board Members Present

Chad Dashnaw  
Diane Rubenstein  
Nina Kelly  
George Mora  
Rachel Girard  
Jay Leiner  
Michael Scutto  
Catherina Rozario

Board Member(s) Absent

Marcus Griffin – Excused  
Terrence Moos – Excused  
Helen Dolland – Excused

City Staff Present

Ashley Resta – City Engineer, Community Development  
Jessica Arboleda – Board Secretary

Public Observers

**D. OPEN DISCUSSION**

There were no members of the public or City present at this meeting who wished to speak during open discussion.

**E. REVIEW AND APPROVAL OF MINUTES – May 9, 2019**

Mr. Jay Leiner motioned to approve the minutes. Seconded by Mr. George Mora. There was no further discussion. All were in favor.

**F. OLD BUSINESS**

Mrs. Ashley Resta mentioned that at the previous Board meeting, the members had expressed interest in participating in the Back to School Round Up event. She informed the members that the event will be held at the Sunrise Civic Center on Saturday, August 3<sup>rd</sup> from 10 AM to 1 PM. She advised the Board that there should be a minimum of three members to

participate in order for the Bicycle and Pedestrian Advisory Board to have a booth at an event. Mrs. Resta informed the members that Ms. Jessica Arboleda will send out an email with the event information and the different shift schedules. She advised the members that if they are interested in attending the event, to reply back with their preferred shift.

Mr. Chad Dashnaw informed the Board members that the National Night Out Against Crime event will be held at the Public Safety Building on Tuesday, August 6<sup>th</sup> from 6:00 PM to 9:00 PM. Mrs. Resta mentioned that Ms. Arboleda will send an email to the members for both the Back to School Round Up and National Night Out Against Crime events.

#### **G. NEW BUSINESS**

Mr. George Mora inquired if there will be bicycle racks in the new City Parks. Mrs. Resta explained that according to the plans from Capital Projects, there will be bike racks and bike facilities in the new City Park Projects. Mrs. Resta advised the Board members to feel free to contact the Capital Projects Coordinator, Alan Gavazzi, if they have any questions or concerns regarding the City Parks. Mrs. Resta then added that she will reach out and invite Mr. Gavazzi to one of the following Board meetings to discuss about the City Park projects.

Ms. Diane Rubenstein inquired if the Welleby Park will be opening soon. Mrs. Resta explained that the dates are constantly changing but will notify the Board as it gets close to being open.

#### **H. BOARD FORUM**

Mr. Jay Leiner expressed his concerns about the palm trees debris that fall on to the roadways, sidewalks and bicycle lanes. He inquired who maintains the palm trees on NW 44 St. Mrs. Resta informed Mr. Leiner that the Public Works Division is responsible for maintaining the palm trees. Mrs. Resta stated that she will reach out to the Public Works division and will provide feedback to the members at the following meeting.

Having no more items to discuss, the Board confirmed that the next meeting will be held on Thursday, August 8, 2019 at 6:30 PM.

#### **I. ADJOURNMENT**

Mr. Jay Leiner motioned to adjourn. Seconded by Ms. Nina Kelly. All were in favor. The meeting adjourned at 7:00 PM.

Transcribed by:

\_\_\_\_\_  
Ashley Resta,  
City Engineer of Community Development

\_\_\_\_\_  
Date

#### **NOTE TO READER:**

- If these minutes do not bear the date of approval, this indicates that they are not the final approved minutes and will become the official minutes when approved by the Board.
- Approved at the Bicycle and Pedestrian Advisory Board meeting of: \_\_\_\_\_
- If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105.
- Policy of non-discrimination on the basis of handicapped status; equal opportunity employer.
- Any person who believes he or she has a disability requiring the use of auxiliary aids and services at this meeting may call the Board Secretary, at (954) 236-2116 at least two (2) business days prior to the meeting to advise of his/her special requirements.