



CITY OF FORT LAUDERDALE

**DRAFT**

**BEACH REDEVELOPMENT BOARD (BRB)  
VIRTUAL MEETING  
FORT LAUDERDALE, FL 33301  
Monday, September 21, 2020, 2:30 P.M.**

MEMBERS	FEB 2020/JAN 2021				
	REGULAR MTGS		SPECIAL MTGS		
	Present	Absent	Present	Absent	
Art Bengochea, Chair	P	3	0	0	0
Vincent Ang	A	2	1	0	0
Jason Crush	A	2	1	0	0
Bob Golden	P	3	0	0	0
Jason Hughes	P	2	1	0	0
Monty Lalwani, Vice Chair	P	3	0	0	0
Christian Luz	P	3	0	0	0
Alex Scheffer	P	2	0	0	0
Frank Smith	A	2	1	0	0

**Staff**

Clarence Woods, CRA Manager  
Stephanie Hughey, Administrative Aide  
Cija Omengebar, CRA Planner  
Tom Green, Senior Project Manager  
Lisa Tayar, Prototype, Inc.

**I. Call to Order and Determination of Quorum**

Chair Bengochea called the meeting to order at 2:35 p.m. A quorum was present remotely via Zoom.

**II. Approval of BRB Meeting Minutes**

- **July 20, 2020 Regular Meeting**

**Motion** made by Mr. Hughes, seconded by Mr. Luz, to approve the minutes of the July 20, 2020 meeting as presented. In a voice vote, the motion passed unanimously.

**III. Beach Project Updates – Thomas Green, PE, Senior Project Manager**

Thomas Green, Senior Project Manager, provided updates as follows:

**Aquatic Center**

The pour has been finished for the dive well; all walls, fountain, and floor are done, ribbon cutting is expected July of 2021 for the pool. They are working on design and purchasing items for the south building with a 12/10/20 target date, to include locker rooms, timing room, and the “brains” of the aquatic center. There will be two ribbon cuttings.

Las Olas Corridor

99.9% of the construction has been completed; outstanding warranty and punch list items are being addressed.

DC Alexander Park

Between 60-90% of design has been completed, permitting has begun, drawings should be done by October. A solicitation for the contractor will go out this year with an anticipated start date of 1st or 2nd quarter of 2021.

Almond Avenue sidewalk improvements

Design is completed, repairs will cost \$100,000 budgeted, funding is in place; 4th quarter of 2020 repairs should be complete.

A1A Streetscapes

Bid documents complete and sent to FDOT, construction should begin late 2020/early 2021.

Las Olas Park

Mr. Hughes inquired regarding placing locks on the power outlets to discourage use by the general public. Mr. Green stated locks are not being utilized at this time; however, consideration will be given to affixing secure locks to the outlets.

**VI. Communication to City Commission - none.**

**VII. Old/New Business**

Mr. Clarence Woods, the new CRA Manager, was introduced to the Board members.

Mr. Woods noted this would be the last meeting of the BRB; however, there has been discussion regarding establishing another organization so that updates on beach projects can be given to members within the community.

**VIII. Adjournment**

Upon motion duly made and seconded to adjourn the meeting at 2:53 p.m.

[Minutes transcribed by L. Tayar, Prototype, Inc.]