

HOMELAND DEFENSE/
NEIGHBORHOOD IMPROVEMENT
BOND OVERSIGHT BOARD
MINUTES

5/25/10 – 6:00 P.M.
CITY OF MIAMI
CITY HALL CHAMBERS
3500 PAN AMERICAN DRIVE
MIAMI, FLORIDA 33133

The meeting was called to order at 6:00 p.m., with the following members found to be

Present: Eileen Broton (Vice Chair)
Mariano Cruz
Henry Goa
Ricardo Lambert
Pablo Perez-Cisneros
Robert Powers
Beba Sardiña Mann
Jose Solares (Chair)
David Willig
Hattie Willis
Henry Zayas-Bazan

Absent: Rolando Aedo
Hugo P. Arza
Gary Reshefsky

ALSO PRESENT: Alice N. Bravo, P.E., Director, CIP Department
Robin Jones-Jackson, Assistant City Attorney
Gary Fabrikant, Assistant Director, CIP Department
Ed Blanco, Project Supervisor, Parks & Recreation
Zimri Prendes, Personnel Officer, Public Works Department
Danette Perez, Board Liaison, CIP Department
Marcia Lopez, Public Relations Specialist, CIP Department

I. APPROVAL OF THE MINUTES FOR THE MEETING OF MARCH 23, 2010.

HD/NIB MOTION 10-19

A MOTION TO APPROVE THE MINUTES FOR THE MEETING OF MARCH 23,2010.

MOVED: R. Powers
SECONDED: M. Cruz
ABSENT: H. Arza, R. Aedo, G. Reshefsky

Note for the Record: Motion passed by unanimous vote of all Board Members present.

II. NEW BUSINESS:

Introduction of New Capital Improvements Program Director:

- Alice N. Bravo, P.E.

Alice N. Bravo, P.E. introduced herself as the new director of CIP, Capital Improvements Program and provided information to the Board on her background and qualifications.

III. NEW ITEMS:

1. Blanche Park – New Rubber Surface & Site Furnishings

<p>NAME OF PROJECT: <u>BLANCHE PARK – NEW RUBBER SURFACE & SITE FURNISHINGS</u></p> <p>TOTAL DOLLAR AMOUNT: <u>\$45,000</u></p> <p>SOURCE OF FUNDS: <u>Homeland Defense Bonds Series 3/Neighborhood Park Improvements</u></p> <p>ACCOUNT CODE(S): <u>331419</u></p> <p>DESCRIPTION OF PROJECT: <u>Installation of artificial turf safety surface under existing playground equipment and site furnishings.</u></p> <p>LOCATION: <u>3045 Shipping Avenue</u></p>

HD/NIB MOTION 10-19

A MOTION TO FUND THE BLANCHE PARK - NEW RUBBER SURFACE & SITE FURNISHINGS.

MOVED: M. Cruz
SECONDED: P. Perez-Cisneros
ABSENT: H. Arza, R. Aedo, G. Reshefsky

Note for the Record: Motion passed by unanimous vote of all Board Members present.

2. Belle Meade Park – New Shade Structure Over Playground

NAME OF PROJECT: BELLE MEADE PARK – NEW SHADE STRUCTURE OVER PLAYGROUND
TOTAL DOLLAR AMOUNT: \$17,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Installation of a shade structure over existing playground swing.
LOCATION: 768 NE 77 Street

HD/NIB MOTION 10-20

A MOTION TO FUND THE BELLE MEADE - NEW SHADE STRUCTURE OVER PLAYGROUND.

MOVED: M. Cruz
SECONDED: P. Perez-Cisneros
ABSENT: H. Arza, R. Aedo, G. Reshefsky

Note for the Record: Motion passed by unanimous vote of all Board Members present, with the exception of H. Zayas-Bazan, who voted no.

3. Wainwright Park – New Swings, Rubber Surface & Vita Course

NAME OF PROJECT: WAINWRIGHT PARK – NEW SWINGS, RUBBER SURFACE & VITA COURSE
TOTAL DOLLAR AMOUNT: \$75,000
SOURCE OF FUNDS: Homeland Defense Bonds Series 3/Neighborhood Park Improvements
ACCOUNT CODE(S): 331419
DESCRIPTION OF PROJECT: Installation of new swings, rubber surface and vita course.
LOCATION: 2845 Brickell Avenue

Informational Item Only.

Vice Chair Broton stated that the project scope included new swings, a rubberized surface, site furnishings and a vita course. This project piggybacked on a County contract.

Ed Blanco, Parks & Recreation, apologized to the Board because the project was not brought to the Board for its approval and there is already a purchase order issued for the project. He stated that the project materials are corrosion-resistant due to the project's proximity to the waterfront. He stated that the Parks Master Plan is not specific in regards to project equipment so he could not verify if the project is in alignment with the Parks Master Plan.

IV. CHAIRMAN OPEN AGENDA:

- Scheduling of a Q & A Orientation Training for New Board Members

The Board scheduled the workshop for June 15, 2010 at 6 p.m. at the Miami Riverside Center.

V. ADDITIONAL ITEMS:

- Report on Ordinance Amending Chapter 2 /Article XI – Administration Quorum Requirements

Robin Jones-Jackson, Assistant City Attorney, requested that the Board members bring additional revisions to the ordinance for discussion at the subcommittee meeting and workshop scheduled for June 15, 2010.

➤ Appointment of Vice Chair

HD/NIB MOTION 10-21

A MOTION TO APPOINT EILEEN MARCIAL-BROTON AS THE VICE CHAIR OF THE HOMELAND DEFENSE/NEIGHBORHOOD IMPROVEMENT BOND OVERSIGHT BOARD.

MOVED: M. Cruz
SECONDED: H. Willis
ABSENT: H. Arza, R. Aedo, G. Reshefsky

Note for the Record: Motion passed by unanimous vote of all Board Members present.

HD/NIB MOTION 10-22

A MOTION TO ADJOURN TODAY'S MEETING.

MOVED: R. Powers
SECONDED: E. Broton
ABSENT: H. Arza, R. Aedo, G. Reshefsky

Note for the Record: Motion passed by unanimous vote of all Board Members present.