

Shady Banks Civic Association
Neighborhood Meeting
October 18, 2017

Attending: Jeanette Carr, Hadny Fayyaz, Bette Groves, Barbara Haggerty, Don Haggerty, Joel Klass, Jacob Newman, Bill Purswell, Alycia Wolski

Absent: N/A

Treasurer's Report: MMC to approve, see attached report (through 10-18-17)

- Current balance \$13,644.81

Police Report: Business burglary on Davie Blvd; Residential burglary with 2 bikes from a carport recovered in bushes within the neighborhood.

- On-going traffic enforcement when entering the neighborhood on 17th Ave.

Minutes: Held in draft form pending revisions. None approved.

Miscellaneous:

- Barb reported JetBlue ended their book donation project in August. Please continue the efforts and donate children's books to our Hortt Park Free Library Box or one of the more than 21 locations of the take a book boxes.
- Hadny reported the GYR (Green Your Routine) grants will be dispersed November 24th and SB is expecting to receive over \$1200 from the volunteer commitments over the year to city events. Thanks to all that participated (approx 1 event per month for 2-3 hours) and the city for the opportunity to put those dollars to work in our neighborhood.

Mobility Master Plan (MMP) Presentation

- Karen Warfel with the city provided a presentation and update for all attendees. We now have \$100K (up from initial \$50k) for our initial priorities.
- Additionally Karen and her team are applying for the Metropolitan Planning Grant, open to all cities in the county. With a 5 year projection, this is a long term funding and vision source with a total of \$2M available.
- All 5 top priorities were reviewed and discussed in detail. The initial \$100k commitment to priority one was reaffirmed and work on the 17th Ave entrance and related traffic calming to adjoining streets is anticipated to start in the new year pending approval at the Nov 7th Commission meeting. The MPG application submission is Nov 15th.
- The FDOT safety study of Davie Blvd is complete, however the report remains in draft status and has not been released
- A request was made to replace faded signage advising drivers of the one way direction northbound on 17th Ave at 13th St. and "to Davie" signs to be installed. Jacob will submit via the city's Lauderserve app.
- At the conclusion Motion Made and Carried (MMC) to approve proposed MMP, priority list, and Grant submission.

Miscellaneous (cont'd)

- Nov 1 Bulk pick up resumes
- Pot Luck and Hayride set for December 16th. Horses reserved (approx \$500 for 2 hrs)
 - Will make a final attempt to encourage all participants to contribute and share in the spirit of the event, otherwise steps may need to be considered to ensure equitable participation and enjoyment by all attendees. I.e. pls bring food commensurate with the amount your attendees consume
- MMC to move neighborhood meeting to December 13th from the 20th to accommodate holiday plans. Board nominations occur at this meeting.
- Barb shared her experience and understanding of the missing Broward County Board of Education funding and piecemeal approach to refurbishment/replacement of Stranahan High School and discussion continued about the investments and appearance vs. Ft Lauderdale High.

Adjourned

Register Report

4/1/2017 through 10/18/2017

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 3/31/2017								
4/4/2017	SB Checking	DEP		Clayton	Dues 2017		R	14,126.12
4/5/2017	SB Checking	ATM	Broward Signs	Placard for ...	Park Bench - ...		R	10.00
4/12/2017	SB Checking	1216	Jeanette Carr	St Pats day d...	Neighborhood...	GYR	R	-50.35
4/12/2017	SB Checking	1217	Alycia Wolski	Easter Egg ...	Easter Egg H...		R	-87.01
4/12/2017	SB Checking	1218	Barbara Hagg...	April-May N...	Newsletter	GYR	R	-617.99
4/14/2017	SB Checking	DEP		Colton, John...	Dues 2017		R	-63.71
4/15/2017	SB Checking	ATM	Office Depot	file folder fo...	Supplies	GYR	R	20.00
4/19/2017	SB Checking	DEP		Schorn	Shady Banks...		R	-15.89
4/19/2017	SB Checking	DEP		Campbell, C...	Dues 2017		R	10.00
4/19/2017	SB Checking	DEP		Schrimsher, ...	Dues 2017		R	40.00
4/19/2017	SB Checking	DEP		Bagot	Dues 2017		R	20.00
4/20/2017	SB Checking	DEP	void	Void			R	10.00
4/24/2017	SB Checking	1219	Gene Groves	Flea Market ...	Flea Market E...	GYR	R	0.00
4/24/2017	SB Checking	1220		Flea Market...	Flea Market R...		R	-146.66
4/26/2017	SB Checking	DEP		Hadny Fayyaz	Hortt fertilizer	Neighborhood...	GYR	390.00
5/1/2017	SB Checking	1221	Check Order ...	Fees & Charg...			R	-56.28
5/11/2017	SB Checking	Bank Fees	Fort Lauderdale...	Awards Din...	Neighborhood...		R	-36.00
5/11/2017	SB Checking	1222		Schwebel, Sp...	Dues 2017		R	-70.00
5/18/2017	SB Checking	DEP		Belschner, B...	Dues 2017		R	40.00
5/28/2017	SB Checking	ATM	Office Depot	June/July/Au...	Newsletter	GYR	R	40.00
6/9/2017	SB Checking	DEP		Snow, Hart...	Dues 2017		R	-60.01
6/14/2017	SB Checking	DEP		Kundawala, ...	Dues 2017		R	40.00
6/30/2017	SB Checking	DEP		Feak, McMu...	Dues 2017		R	20.00
6/30/2017	SB Checking	DEP		Nossett	Lifetime Me...		R	30.00
6/30/2017	SB Checking	1223	Donald Hagg...	dry clean eas...	Easter Egg H...	GYR	R	100.00
7/17/2017	SB Checking	DEP		Vanvleet	Dues 2017		R	-20.00
8/25/2017	SB Checking	ATM	Office Dept	Sept/Oct Ne...	Newsletter	GYR	R	10.00
9/1/2017	SB Checking	DEP		Lawrence Su...	Newsletter A...		R	-112.41
10/6/2017	SB Checking	DEP		Klass	Dues 2017		R	65.00
4/1/2017 - 10/18/2017								10.00
								-481.31

BALANCE 10/18/2017

13,644.81

TOTAL INFLOWS	855.00
TOTAL OUTFLOWS	-1,336.31
NET TOTAL	-481.31



TREASURER

Shady Banks Neighborhood Meeting

Wednesday, Oct. 18, 2017

7:00 P.M.—Hortt Community Ctr.

Call to Order

Pledge of Allegiance

Approval Treasurer's Report

Minutes

Report Barbara Haggerty – kids books

Hadny Fayyaz-GYR

Program Karen Warfel – City of Ft. Lauderdale, Transportation & Mobility

Unfinished Business

New Business

Announcements – Upcoming Potluck/Hayride Dec. 16th

Board Nominations @ Dec. 20th or 13th Neighborhood Meeting

Adjournment