

**ORMOND BEACH
NEIGHBORHOOD IMPROVEMENT ADVISORY BOARD
REGULAR MEETING**

**October 17, 2019
City Hall Training Room
22 South Beach Street
Ormond Beach, FL**

6:00 P.M.

CALL TO ORDER – ROLL CALL

Members present were: Frank Ganz, David Glasser, Matthew Shapiro and Margaret Sharifi. Excused was Josh Pringle.

Staff present were: Grants Coordinator Loretta Moisio, and Recording Secretary Shā Moss.

APPROVAL OF MINUTES – July 18, 2019

Ms. Sharifi moved, seconded by Mr. Shapiro to approve the minutes of the July 18, 2019, meeting. The motion passed unanimously.

AUDIENCE REMARKS

Bill Denny, 1027 North Halifax Drive, stated he is interested in the functions of the City, so he attends a variety of Board meetings.

Linda Williams, 131 Bosarvey Drive, mentioned you have to start early in order to received funding through the Board, so she was present to talk about trees for her neighborhood.

UPDATES

Ms. Moisio stated the subrecipient agreement for Fiscal Year 2019-20 was approved by the City Commission at the October 15 meeting. The funds have not been released from HUD yet and the authorization to proceed has not been received. Once we receive those two items, we can begin the projects that were recommended by the Board and approved by the City Commission. The projects for this year are the outdoor fitness station at the South Ormond Neighborhood Center, the Riviera Park ADA parking renovations and Hope Place public services.

Ms. Moisio stated that in September the landscaping renovations for Cassen Park, Ames Park and Bailey Riverbridge Park projects began. Also included in that project is the Ames Park parking improvements. Those projects should be completed by January 2020.

Mr. Ganz asked what the procedure was for a new project.

Ms. Moisio stated the projects should be submitted to the Board and staff so that it can be researched and determined if it would be an eligible a project under CDBG guidelines and if there are any other barriers impacting the potential project.

Ms. Williams asked whether it was possible to have someone from City staff come dig up some trees to distribute to the community.

Ms. Moisio stated last year at Earth Day, the City gave away about 500 trees to the community. This project may continue with Earth Day in April 2020.

Ms. Moisio stated there may be a meeting scheduled for November or December to redirect funds. She noted the Great Kids Explorers Club was unable to provide third party documentation that 51% of program participants met the low-mod income guidelines, so they were unable to receive CDBG funding. There is also a small amount of funding left from other completed projects.

Mr. Denny asked what the dollar amount was for this year's projects.

Ms. Moisio stated for fiscal year 2019-2020 was \$150,079. The approved projects:

Riviera Park improvements - \$55,000
Fitness station at SONC - \$72,567
Hope Place public services - \$22,512

MEMBER COMMENTS

Mr. Glasser asked whether there was any information on affordable housing the Board discussed at their last meeting.

Ms. Moisio stated she spoke briefly with the Planning Director, but there is nothing new going on at this time. A new apartment complex is planned to be built in the near future.

Mr. Ganz stated the Rotary Club is planning to construct an exercise equipment station at the four corner parks at the Granada Bridge and asked whether that project would qualify for funding. He noted the equipment will be ADA accessible.

Ms. Moisio asked for a date of commencement; wherein Mr. Ganz stated the first phase is scheduled for April 1st, it will be through the City using a City vendor and they are currently raising funds for the project.

NEXT MEETING DATE – January 16, 2020

Ms. Moisio stated included in the packet was a schedule of potential meeting dates for 2020, and asked the Board to review them in the event they were unable to attend any of the meetings.

Mr. Glasser asked about the organizational meeting.

Ms. Moisio answered that organizational meeting was where the Board elected the chairman and vice chairman, reviewed meeting dates as well as the Board duties and responsibilities.

ADJOURNMENT – The meeting adjourned at 6:15 p.m.

Respectfully Submitted,

Shā Moss, Recording Secretary

ATTEST:

Frank Ganz, Vice-Chairman