

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

**January 16, 2020
City Hall Training Room
22 South Beach Street
Ormond Beach, FL**

6:00 P.M.

CALL TO ORDER – ROLL CALL

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

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

APPROVAL OF MINUTES – December 4, 2019

Mr. Glasser moved, seconded by Ms. Sharifi to approve the minutes of the December 4, 2019, meeting. The motion passed unanimously.

AUDIENCE REMARKS

Bill Denny, 1027 N. Halifax Drive, thanked Mr. Pringle for agreeing to participate at the Citizens for Ormond Beach meeting on February 12, 2020, at 5:30 p.m. at the Ormond Beach Library.

Mr. Pringle stated if someone from the Board also wanted to attend to let staff know. At the meeting, he will discuss the make-up of the Board, the recommendation process and some information regarding the CDBG process and funding. He noted this was another opportunity to get information out to the public.

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

- Nomination for Chairman

Ms. Sharifi moved, seconded by Mr. Glasser, to nominate Josh Pringle as Chairman of the Neighborhood Improvement Advisory Board.

- Call Vote for Chairman

The motion passed unanimously.

- Nomination for Vice-Chairman

Ms. Moisio noted Mr. Ganz sent an email stating he would be willing to serve again as Vice-Chairman.

Mr. Shapiro moved, seconded by Mr. Glasser, to nominate Frank Ganz as Vice-Chairman of the Neighborhood Improvement Advisory Board.

- Call Vote for Vice-Chairman

The motion passed unanimously.

Mr. Pringle stated this would be his last term as Chairman of the Board and that he has enjoyed serving as Chairman.

SUNSHINE LAW

Ms. Moisio stated if there is an issue that could possibly come before the Board, do not discuss it with other Board members outside of your public meetings.

BOARD DUTIES AND RESPONSIBILITIES

Ms. Moisio stated the Board duties and responsibilities were included in the packet and have not changed. The role of the Board is to recommend to the City Commission how annual CDBG funding should be used.

ATTENDANCE REQUIREMENTS

Ms. Moisio asked members to let staff know if they are unable to attend a meeting.

CDBG PLANNING – FISCAL YEAR 2020 - 2021

Mr. Pringle stated the allocation amount is not known yet, but the Board will work with \$150,000 as has been used in the past. If you think of any projects, send them to staff for review prior to having the public hearing.

UPDATES

Riviera Park project

Ms. Moisio stated that at the December meeting, the Board recommended asking Volusia County to move excess funds to the Riviera Park project. She stated that the request has been made and she is waiting for a decision.

Mr. Pringle noted in the Ormond Observer, they mentioned the Board's contribution to making the Riviera Park project happen.

Landscape/Parking Projects

Ms. Moisio stated the landscaping projects at Ames Park, Bailey Riverbridge Gardens and Cassen Park are complete, as well as, the parking at Ames Park and that payments and reimbursements are still being processed.

Hope Place

Ms. Moisio stated the agreement was approved by the City Commission on January 7th and the reimbursements will be processed timely once received.

Riviera Park and SONC Fitness Station

Ms. Moisio stated those projects were approved for FY 2019-2020 and staff is working through the advertising, pre-bid and bid opening process. For the fitness stations, they are a little behind because of the formal bid process, but that process should be completed by March.

She noted once the landscaping projects' reimbursements are completed, it will clear out three years of CDBG funding. Once the funds are moved for the Riviera Park project, we will only be working with one year of CDBG funding.

Mr. Pringle noted that the fitness station will not be impacted with the expansion of SONC.

Ms. Moisio stated they want to construct a new gymnasium near the tennis courts. The fitness station will be near Division Avenue on the north side of the property.

MEMBER COMMENTS

Mr. Glasser asked if there were photographs of projects that the Board had completed.

Ms. Moisio stated Volusia County comes out and reviews the projects as a part of CDBG, she would try to get the photographs from them.

Mr. Pringle stated he was just talking about displaying the projects and was aware that there are photographs of the sidewalks that were done in Central Park.

NEXT MEETING DATE

Mr. Pringle stated the next regular meeting date was April 16th and that will be the meeting where the Board will make the allocation recommendations. We will need to schedule the mandatory public hearing prior to that meeting for public input. That meeting will include any service organizations and capital improvement projects. Some groups have already asked about this year's timeline. He noted March 23 to March 25 are good days and if everyone would check their calendar and let staff know if they are available so that we can get the meeting scheduled.

ADJOURNMENT – The meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Shā Moss, Recording Secretary

ATTEST:

Josh Pringle, Chairman