

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

**January 21, 2021  
Commission Conference Room  
22 South Beach Street  
Ormond Beach, FL**

**6:00 P.M.**

**CALL TO ORDER – ROLL CALL**

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

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

**APPROVAL OF MINUTES – February 24, 2020**

**Mr. Shapiro moved, seconded by Mr. Glasser to approve the minutes of the February 24, 2020, meeting. The motion passed unanimously.**

**AUDIENCE REMARKS**

None

**ELECTION OF CHAIRMAN AND VICE-CHAIRMAN**

- Nomination for Chairman

**Mr. Shapiro moved, seconded by Mr. Ganz, to nominate Josh Pringle as Chairman of the Neighborhood Improvement Advisory Board. The motion passed unanimously.**

- Nomination for Vice-Chairman

**Mr. Shapiro moved, seconded by Ms. Sharifi, to nominate Frank Ganz as Vice-Chairman of the Neighborhood Improvement Advisory Board. The motion passed unanimously.**

## **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 NIAB public meetings.

Mr. Pringle noted if there was any conflict of interest for issues before the Board, then the member needs to excuse themselves from the discussion and voting. There is also a form that needs to be completed.

## **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.

Mr. Pringle noted this was the only Board that allocates funds for the City outside of the City Commission.

## **ATTENDANCE REQUIREMENTS**

Ms. Moisio noted the Board meets quarterly in addition to the Mandatory Public Hearing and asked members to let staff know if they are unable to attend a meeting.

## **CDBG PLANNING – FISCAL YEAR 2021 - 2022**

Mr. Pringle noted the Board needs to meet twice before the next meeting in April to review the projects for the allocation for fiscal year 2021-2022.

Ms. Moisio stated it was good to allow staff time to review the projects so the Board would know what is feasible.

The Board discussed meeting on February 18<sup>th</sup> to have the Mandatory Public Hearing and the second meeting would be April 1<sup>st</sup> for the Board to make recommendations on the projects.

Ms. Moisio stated they didn't have any information from Volusia County regarding the allocation, so they will use the allocation amount from last year.

Mr. Pringle asked will the notice ask that information be provided in advance in the event they don't want to attend the meeting physically.

Ms. Moisio stated she will make note of that and give them that option. She noted the Governor's order for virtual meetings has expired.

## **UPDATES**

### SONC Fitness Station

Ms. Moisio stated the only CDBG project currently underway on was the fitness station at SONC. The final piece is the synthetic turf which is expected it to be completed soon.

Ms. Moisio stated on February 2<sup>nd</sup>, the FY 20-21 subrecipient agreement regarding the Central Park playground and the HOPE Place youth manager would be on the City Commission's agenda for their approval. She plans to have the agreement with HUM on the March 2<sup>nd</sup> City Commission's agenda for the HOPE Place youth manager. Ms. Moisio reminded the Board those funds were through public services and noted they were going to hire a youth house manager for the unaccompanied youth that live there.

Mr. Pringle asked whether there were any funds left over.

Ms. Moisio stated there was about \$3,100 from the landscaping for the parks and that staff has asked to use it for the playground project included in FY 20-21 and the County is agreeable if the other agreements are approved.

Mr. Pringle noted the map has not changed and asked that the members drive through the area and look for any possible projects.

## **Projects**

### Sidewalk

Ms. Moisio stated the South Washington Street sidewalk project was something the City was reviewing. If there are any other projects you want the City to review prior to the Mandatory Public Hearing to please let her know.

### Fountain

Mr. Pringle stated there is a park with a fountain at Arroyo Parkway near Beach Street that could use some maintenance.

Mr. Ganz noted Arroyo Parkway was not on the map.

Ms. Moisio stated she would contact Leisure Services and Public Works regarding the maintenance of the fountain.

### Environmental Discovery Center

Ms. Moisio stated last year, the Board talked about the Environmental Discovery Center pavilion and sidewalk connector, which was estimated at \$90,000. A wood boardwalk connection to the floating island was estimated at \$100,000.

**NEXT REGULAR MEETING DATE – April 15, 2021**

The next meeting is February 18, 2021, and will be the Mandatory Public Hearing.

**ADJOURNMENT**

Respectfully Submitted,

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Shā Moss, Recording Secretary

ATTEST:

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Josh Pringle, Chairman