



City Hall Commission Chambers
3650 NE 12 Avenue
Oakland Park, Florida 33334

MINUTES
BEAUTIFICATION ADVISORY BOARD MEETING
SEPTEMBER 27, 2018, 5:00 P.M.

The regular meeting of the Beautification Advisory Board of the City of Oakland Park, Florida was called to order at 5:00 p.m. by Chair Edward Mossa.

ROLL CALL

Present:

Board Member Anthony Cicalese
Board Member John Clint Grethen
Vice Chair Ralph Caraglia
Chairman Edward Mossa

Also Present:

Lyzabeth Fiore, Staff Liaison
Leana Suarez, Board Secretary
Chris Casale, Assistant Director
Parks & Leisure Services

Absent:

Board Member Howard Woehrle
Board Member Richard Day
Board Member Douglas Weisz

1. **Minutes: June 28, 2018**

Vice Chair Ralph Caraglia made a motion to approve the minutes for June 28, 2018 Board Member Clint Grethen seconded the motion, which prevailed the following vote:

YES: Member Cicalese, Member Grethen, Vice Chair Caraglia and Chair Edward Mossa

2. **Public Comments**

None at this time.

3. **POP STAR Award Nominations:**

- Staff Liaison Fiore gave an update on the Pop Star award residential nomination for Michael Walters, 640 NW 35 Court Oakland Park FL 33309. She mentioned that the award will be extended to Mr. Walters in an October 2018 Commission meeting.
- Vice Chair Caraglia will visit the nominated property to take photos for the upcoming Commission Meeting.

4. **Staff Liaison Reports / Updates:**

- Chris Casale, Assistant Director, Parks & Leisure Services, gave an overview of 2019 Florida Recreational Development Assistance Program grant application in the amount of \$50,000 for the improvements to Wimberly Field and Dr. Carter G. Woodson Park.
- Staff Liaison Fiore contacted the Planning and Zoning Division to get an update on the Monaco Building parking lot. Currently the project has been postponed.

- Board Members requested to add the update on the Monaco Building parking lot to the October 25 agenda.
- Staff Liaison Fiore contacted Jon Albie from the Urban Farming Institute about composting at the Community Garden. She has given Jon Albie some guidance on contacting the City directly to apply for a permit to allow composting at the Urban Farming Institute.
- Chris Casale, Assistant Director, Parks & Leisure Services provided event details for the upcoming 14th Annual Oakland Park Oktoberfest Presented by Funky Buddha. The event will be held at Jaco Park on October 5, 6 & 7. He also gave a summary on Halloween Bash, which will be held at Jaco Pastorius Park on October 26, 2018.
- Staff Liaison Fiore gave a brief overview on the TD Bank Grant ribbon cutting.

5. Board Reports / Comments

- None at this time.

6. Other Business:

- Board Members discussed the Pop Star Award of the Year.
- Board Members suggested criteria for the Pop Star Award of the Year.
- Nominees for the Pop Star Award of the Year will be chosen from previous Pop Star Award winners from June 2017 thru June 2018.
- Board Members will visit the properties that were nominated to see if they have been maintained or improved.
- Board Members will like to award the Pop Star Award of the Year winner in February 2019.
- Staff Liaison Fiore will work on creating a form for the Pop Star Award of the Year.
- Board Member Grethen created a document with the current Beautification Advisory Board Code of Ordinance that included examples of a proposed ordinance for the Board Members.
- Board Members discussed updating the Beautification Advisory Board Code of Ordinances.
- Chair Mossa asked the Board Secretary to rearrange topics on the agenda.
- The next board meeting has been scheduled for October 25, 2018.

ADJOURN

ADJOURN: The meeting was adjourned at 6:03 p.m.:


Leana Suarez, Board Secretary


Edward Mossa, Chair