

MIAMI BEACH

Neighborhood/Community Affairs Committee Meeting
City Hall, Commission Chambers, 3rd Floor, 1700 Convention Center Drive
July 28, 2017 - 1:00 PM

Commissioner Micky Steinberg, Chair
Commissioner Michael Grieco, Vice-Chair
Commissioner Kristen Rosen Gonzalez, Member
Commissioner John Elizabeth Alemán, Alternate

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OLD BUSINESS

1. DISCUSSION REGARDING CONSIDERATION OF A TRAFFIC STUDY FOR THE CORNER OF 79TH STREET AND COLLINS AVENUE

June 7, 2017 - C4 C

Sponsored by Commissioner Alemán Transportation

ACTION

Josiel Ferrer, Transportation Manager, presented the item. He mentioned that the Transportation Department has been working on this item since 2015. They had received some complaints because of parking on the other side of Collins Avenue, that there is a need for a crosswalk for beach access. At the point they reached out to FDOT and got analysis done, which found that the signal at this location is warranted. FDOT then said it would be included in their 5-year work program. At a recent meeting, FDOT presented this item, and the Transportation Department was there to speak in favor of the project. FDOT added it to the 5th year of the 5-year work program, which would put design in 2018-2019, right of way in 2020-2021, and construction in 2022-2022. In the past with projects, there has been coordination with FDOT if the City chose to advance the funding and construct the project, when the money becomes available FDOT would sign an agreement and return the money to the City. That is an option if the City wanted to advance the project.

Commissioner Alemán asked if there is funding to accelerate the project or if we just need to wait for the timeline. Josiel said that at this point they have not identified funding for this project, we would have to wait for the timeline.

Commissioner Grieco said or we can wait for next year's G.O. Bond for crosswalk enhancements, which would accelerate this by 3 or 4 years.

Kathie Brooks, Assistant City Manager, said that they would be going into design in 2018-2019, so there would be time to see the outcome of the crosswalk enhancements G.O. Bond. If there are bond funds, the construction could be advanced at that time.

Commissioner Alemán said she is okay with doing that kind of timeline.

DIRECTION: Proceed with the timeline that was spoken about.

2. DISCUSSION TO EXPLORE PLACING CAMERAS ON EVERY CORNER OF THE MXE (MIXED USE ENTERTAINMENT) DISTRICT AND ON THE BEACHWALK, AND INSTALLING EMERGENCY ACTIVATION BOXES ALONG THE BEACHWALK

March 1, 2017 - C4P

Sponsored by Commissioner Rosen Gonzalez

Public Works/Police Department

ACTION

Steve Feldman, Lieutenant, presented the item. He said that Public Works came back with the quotes and the approximate cost for electrical on Ocean Drive, Collins Avenue, and Washington Avenue to encompass the MXE District is \$353,000. The cameras cost \$550,000.

Commissioner Rosen Gonzalez asked what budget that money would be coming out of.

Kathie Brooks, Assistant City Manager, asked if this work would be a part of the confiscation fund. Lieutenant Feldman said no.

Commissioner Grieco said that fund is usually for multiple projects not one big one.

Kathie Brooks, Assistant City Manager, said that the proposed capital budget does have money for Lummus Park, the boardwalk, the beach walk of \$500,000. She also said this item will be heard at the Finance and Citywide Projects Committee this afternoon.

Commissioner Rosen Gonzalez said anything we can do to protect the public is important.

Commissioner Alemán said the emergency activation boxes along the beach walk are crucial and we should try to grow that in future years.

Commissioner Steinberg said that Morgan Goldberg said that it would be heard at next month's Finance and citywide Projects Committee meeting.

Kathie Brooks said that they might want to recommend it be added for today's meeting to have a discussion of what is already recommended for funding and talk about potential options for the additional funding needed. If it goes until September it will be late for the budget process.

Commissioner Steinberg would like a discussion about the License Plate Readers at the Finance and Citywide Projects Committee to use some of the dollars from the easement on North Bay Road. She said they may want to look at those dollars.

MOTION: Commissioner Rosen Gonzalez moved for the item to be heard at today's Finance and Citywide Projects Committee meeting in order to discuss what funding was recommended and what potential options there are for additional funding. Commissioner Grieco seconded. All in favor.

3. **DISCUSSION CONCERNING FUTURE USE OF THE WEST LOTS- RELOCATION OF CAT SURGERIES**

February 8, 2017 - C4A

Public Works

ACTION

Eric Carpenter, Assistant City Manager/Public Works Director, presented the item. He said that the City of Miami Beach has a very active trap neuter release program for the feral cat population. For the past 2 and half years the surgeries have been performed in the meow mobile and have the cats recover in the log cabin site. They need a 24 recovery period before they are released by out into the public. If the log cabin is relocated or no longer accessible, they have been looking for an additional place to perform the recovery and they have located the small trailer on the northwest corner of Collins Avenue and 83 Street. There is a small trailer for an office building there and there is smaller trailer that was part of the Parking Department sign shop. They have been working with Property Management to see what it would take to acquire the trailer because it is leased and they would be able to use that long term.

Commissioner Alemán said they actually trap the cats and they bring them to the shed that is

on the property of the log cabin and the shed is properly sized. She said the total cycle may even be longer than 24 hours of the surgery and recovery. She asked for Public Works to work with Sobe Spay and Neuter because they are hearing the trailer is too small.

Commissioner Steinberg said she agrees with Commissioner Alemán.

Commissioner Malakoff asked if the shed can be moved. Eric Carpenter said they will look into that.

DIRECTION: Work with Sobe Spay and Neuter to find another trailer big enough for the cat surgeries and recovery.

4. **DISCUSSION REGARDING THE INSTALLATION OF LANDSCAPING BY THE MURANO AT PORTOFINO CONDOMINIUM ALONG THE PUBLIC BAYWALK ADJACENT TO THE MIAMI BEACH MARINA**

April 26, 2017 - C4 S

Tourism, Culture, and Economic Development

ACTION

DIRECTION: Defer to the September 27, 2017 NCAC meeting.

5. **DISCUSSION REGARDING A NO PANHANDLING ZONE ON LINCOLN ROAD**

April 26, 2017 - C4 Q

Sponsored by Commissioner Alemán and Commissioner Malakoff

Office of the City Attorney/Police/Office of Housing and Community Services

ACTION

Aleksandr Boksner, Deputy City Attorney, presented the item. He explained this is a discussion for a possible ordinance for a no panhandling zone between Washington Avenue and Alton Road along Lincoln Road. There are several legal concepts they are looking at. Considering the Supreme Court's opinion in Town of Gilbert in conjunction with the distinction with aggressive panhandling and mere panhandling, which is recognized as protective speech. He said it is imperative that we hear from the stakeholders. He said all of the stakeholders should be present when a full conversation is had. Since this is the first time this discussion is being had, he isn't sure what the opinions are of the Commissioners at this point in time. This is a step before enacting legislation on the matter.

Commissioner Grieco said there is a 2015 Supreme Court case that has nothing to do with panhandling, it has to do with churches and religious signs, but the consequentially cities around the Country are being prevented from doing what we arguably want to do as a City. He said we don't want to encourage panhandling it makes our visitors and residents uncomfortable and sometimes they feel unsafe. He said enacting something like this is going to be subjected to law suit and cost the City a lot of money. This is similar with what we went through with the cosmetic stores on Lincoln Road. We have to be smart about what we do and make sure we will survive legal scrutiny.

Commissioner Steinberg said she would like some clarification, because she knows years ago as a City we created a panhandling ordinance. Aleksandr Boksner said it still exists. He said the current ordinance identifies specific locations where you are prohibited from panhandling. An example is that an individual is prohibited from soliciting any donation within 20 feet of a sidewalk café. That also applies to atm's, parking meters, etc. If we enact this ordinance, it would further supplement the existing one, but it would be an express prohibition on any solicitation along the perimeter, which in this point in time we are still crafting based upon the needs of the operators along Lincoln Road. It would be narrowly tailored to address what the goal is, which is essentially protecting.

Michael Llorente, Llorente and Heckler, spoke on behalf of the Lincoln Road Bid. He said this is

a thorny issue of constitutional law. They have been working with Aleksandr Boksner and the City Attorney's Office for several months on the issue. He said the reason there is not draft legislation before the committee today is because they have to make sure it is narrowly tailored to address the specific issues in a specific corridor that they happen to represent. There are businesses on Lincoln Road that have reached out to him and to Ivannia, the Executive Director of the Bid and have expressed growing concerns over the last 6-12 months. He said in regards to Commissioner Grieco's points, they also want to make sure whatever is proffered can stand constitutional muster. He said in regards to Commissioner Steinberg's point, he believes there was a geographical prohibition against panhandling in certain zones, there was a law suit that he believes was filed by a street performer.

Commissioner Steinberg said she thought this is why the street performers then went through a lottery system to get permits to exempt them from the no solicitation. Aleksandr Boksner said there was a challenge in criminal court, which struck down our ordinance in criminal court. The proposed ordinance that is being talked about today is a little different.

Commissioner Alemán said it will be important to hear from the business owners and residents who have experienced such things. We need to distinguish between panhandling and performers. We need to make sure we are isolating the problem.

Aleksandr Boksner said the ordinance will be content neutral, meaning that it would apply to girl scouts, the Fire Department, Salvation Army, etc.

Commissioner Steinberg said this is a bigger conversation and she thinks we should have it, maybe over the summer and to bring it back to the September 27, 2017 NCAC meeting. She said if they aren't ready to have that conversation to let the Committee know. She said to make sure at that point that everyone is properly noticed so they can come and speak on behalf of this.

DIRECTION: Come back to the September 27, 2017 NCAC meeting and notice the item to the proper people so they can come and speak.

6. **DISCUSSION REGARDING THE CITY OF MIAMI BEACH BRANDING - MUNICIPAL LOGO**

February 8, 2017 - R9 E

Marketing and Communications

ACTION

Tonya Daniels, Marketing and Communications Director, presented the item. She explained that the marketing and merchandising logo was approved at the July 26, 2017 Commission meeting. She said that they developed some options for logos and in a lot of the outreach discussions that they had a lot of feedback reflecting that people liked the sun and sail circle that the City previously had and would like it modernized.

Commissioner Steinberg said the comments that were made at the last discussion; they wanted the logo to look less shark like. She said she likes numbers 3 if it looks more sail like and not shark like.

Commissioner Malakoff said she likes number 8, which looks like waves of the ocean. It also looks like the new convention center logo to a certain extent.

Commissioner Steinberg said she would love to compare these logos to the traditional logo. She would like a refresh of the old logo.

Commissioner Grieco said on the old logo to make the straight lines wavy and keep the rest the same.

MOTION: Commissioner Grieco moved for the NCAC's recommendation to take the existing sun and sail logo, make the straight lines wavy, but to make sure all options are presented at

the next Commission meeting and have a note in the memorandum to the Commission that item 7 was supported by some of the Commissioners present in the conversation. Commissioner Rosen Gonzalez seconded. All in favor.

7. **DISCUSSION REGARDING A REQUEST FOR THE CITY TO SPONSOR THE STING SWIM CLUB**

June 28, 2017 - C4 D

Sponsored by Commissioner Rosen Gonzalez

Parks and Recreation

ACTION

Cindy Casanova, Parks and Recreation Assistant Director, presented the item. She explained this item is to request sponsorship of the swim club at one of the City's swimming pools. She said she believes the swim club would like the City to underwrite the salaries of the head coach and assistant coach as well as any related pool rental fees. The swim club is looking to utilize 2, 1, and half hour sessions in the mornings and evenings as well as 5 evening sessions lasting about 2 hours. She said the Parks and Recreation Department looked at how they can best accommodate the swim club based on the amount of lap swimmers the City has in the mornings and evenings as well as high school usage and swim classes that we currently have at the pool. She said they came up with 3 days a week, Tuesdays, Thursdays, and Fridays from 7:15-8:15 pm at the Scott Rakow Pool and Monday-Friday at the Flamingo Park Pool from 5:15-6:15 am. These timeframes having staffing costs to them because the pools would have to open earlier than normal hours and close later than normal hours. The Parks and Recreation Department does not have funds to be able to do this right now, they did not put this in as a budget enhancement for next year.

Commissioner Rosen Gonzalez said she doesn't believe that when the swim club came to her that they discussed underwriting the salaries of the instructors. She said she was in favor of sponsoring a swim club for adults and possibly waiving the pool fees or opening earlier if we could because there are a lot of swimmers.

Mike Green, Sting Swim Club, spoke. He said has been competitively swimming for 17 years. He said there are so many master swimmers on the beach that need constructive practice to express their love for the sport. That is why he put together a team unofficially. He said he is willing to not be sponsored by Parks and Recreation; he can get his salary from the members. He is concerned about having practice time. He swims at all the facilities in Miami Beach; he is worried about having a structured practice at either Scott Rakow or Flamingo Park.

Commissioner Steinberg said there is a lot more that needs to be discussed regarding this topic. She said the pools are pretty much at capacity most of the time. She said we are running at a deficit with our pools.

Commissioner Rosen Gonzalez asked if Parks and Recreation can meet with the Sting Swim Club. Cindy Casanova said they did find times that would accommodate them, but there is a cost associated to it. She said it ends up being about \$190 per use of the facility.

Commissioner Steinberg said there is no time during the day to use the facility because of the other programming we have going on in the City.

Commissioner Rosen Gonzalez said she would like to make a motion for Parks and Recreation to meet with Sting Swim Club to come up with a program and come back to the September 27, 2017 NCAC meeting.

Commissioner Malakoff said that she spoke with the people from the Sting Swim Club and they are interested in drown proofing the pools since there are so many drownings of kids. Mike Green said it is called learn to swim and they have it at Flamingo Park.

Kathie Brooks, Assistant City Manager, said she believes we used to offer that free of charge. Cindy Casanova said it is still free of charge.

Commissioner Malakoff said we are missing a way to do outreach to people who live in the City who are not aware of the program who have kids are interested in day care. She said she thought maybe that the swim club could do the outreach if this does go forward.

Commissioner Steinberg said she thinks they should come back with a more formalized proposal.

Commissioner Rosen Gonzalez said she would like to make a motion that the Sting Swim Club meet with Cindy Casanova between now and the September 27, 2017 NCAC meeting to come up with something more formal to come back to the Committee with.

Commissioner Steinberg said in regards to Commissioner Malakoff's point, we need to do a better job of letting residents know about the learning to swim program.

Commissioner Alemán said she wanted to remind the Committee that not too long ago they provided a sponsorship to Fit Fest which included a swimming component. Also, they agreed to supplement our learn to swim programs. It all just needs to make sense together.

Commissioner Rosen Gonzalez said we should look at other cities that have this sponsorship with a swim club.

Commissioner Alemán said she concurs with the outreach needed for the learn and swim program.

Cindy Casanova said that they will work with the Communications Department to do better outreach.

Commissioner Malakoff said that we have been talking about the Olympic size swimming pool at the West Lots. She said she hopes that if we decide to sell one of the lots that we can use that money for a swimming pool.

DIRECTION: Parks and Recreation to meet with Sting Swim Club and come back with a more formal proposal to the September 27, 2017 NCAC meeting.

8. **DISCUSSION REGARDING THE RENAMING OF NORTH SHORE OPEN SPACE PARK TO NORTH BEACH OCEANSIDE PARK**

June 7, 2017 - C4 D

Sponsored by Commissioner Alemán

Parks and Recreation

ACTION

DIRECTION: Defer to the September 27, 2017 NCAC meeting, pending consideration from the North Beach Steering Committee.

9. **DISCUSSION REGARDING THE CITY ENGAGING IN A TRAFFIC STUDY WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO SEE IF REMOVING THE I-95 EXPRESS LANES WILL IMPROVE THE FLOW OF TRAFFIC NORTHBOUND AND WESTBOUND**

April 26, 2017 - C4 W

Sponsored by Commissioner Rosen Gonzalez Transportation

ACTION

Lynda Westin, Transportation Manager, presented the item. She explained that at the last NCAC meeting the Committee expressed interest in providing access from the Julia Tuttle to the I-95 express lanes. She said the Transportation Department has had some discussions with FDOT and they are proposing a solution. She said it works better in one way than the other. Going southbound works best, there is a 12th Avenue flyover ramp that you can take and when it touches down you can possibly do a U-turn at 12th Avenue and be redirected back onto the express lanes.

Kathie Brooks, Assistant City Manager, said that you would be able to do the loop around without going through any traffic signals. She compared it to the 595. She also mentioned that the City approached FDOT about adding some additional entrances between Miami Beach and the Golden Glades expressway because that is our preferred option, but they have had some safety issues with those express lanes and the weaving that occurs. They are going to be doing improvements to the Golden Glades to try to address that and they didn't want to do anything before they did those improvements.

Lynda Westin said the timeframe for those improvements is 2021.

Commissioner Rosen Gonzalez asked what FDOT said about removing one of the lanes so we can get off of Miami Beach. She said the employees from Mount Sinai cannot get off of Miami Beach in the afternoon, she said they are having a hard time recruiting people to work at the hospital because of this.

Lynda Westin said they spoke to FDOT about removing one of the lanes and they were not really receptive to the idea.

Commissioner Grieco said that in regards to the express lanes they couldn't just have one lane because if there is a broken down vehicle, it would cause a problem. He said he knows there is some sentiment in Tallahassee once the bonds are paid off to eliminate them all together, he doesn't know if that is something that will be embraced. He doesn't see them going away, he thinks the state likes the revenue that they generate. He thinks that they are unsafe and as they have created more robust delineators they have become more safe, but historically there have been tragic accidents because of people lane jumping.

Kathie Brooks said that it would help to make a motion to urge FDOT to move forward with the loop around option.

Commissioner Rosen Gonzalez asked if in the future there will be an extra lane. Kathie Brooks said the state has a study underway currently, the timeframe is 2040.

Josiel Ferrer, Transportation Manager, said that the study is exploring many options, the study has been going on for a year and a half to 2 years and it has another year to be completed. After that it will go into a project development and environmental study and after that it will move to design and construction. Typically in these types of studies you forecast what the road will look like, the amount of demand you are going to receive. Everything with I-95 is difficult because it is essentially right of way locked. They are looking at more growing vertically as opposed to expanding horizontally because the cost would be in the billions just to expand 95.

MOTION: Commissioner Rosen Gonzalez moved for FDOT to move forward with the loop around option to exit the express lanes. Commissioner Grieco seconded.

ADDENDUM

10. DISCUSSION REGARDING AN ORDINANCE AMENDING THE HOURS OF OPERATION FOR ALCOHOLIC BEVERAGE ESTABLISHMENTS IN THE SUNSET HARBOUR NEIGHBORHOOD

July 26, 2017 -C4 P

Sponsored by Vice-Mayor Arriola

ACTION

Item should have not been referred to this meeting. Item will be on the September 27, 2017 NCAC meeting agenda.

11. **DISCUSSION REGARDING THE PROPOSED ART IN PUBLIC PLACES PROJECT FOR PLACEMENT AT SOUNDSCAPE PARK**

July 26, 2017 - C4 Q

Sponsored by Commissioner Malakoff

Tourism, Culture, and Economic Development

ACTION

DIRECTION: Defer to the September 27, 2017 NCAC meeting.

12. **DISCUSSION REGARDING NAMING THE TENNIS CENTER AT NORTH SHORE PARK "MIAMI BEACH TENNIS CLUB AT NORTH SHORE PARK"**

July 26, 2017 - C4 R

Sponsored by Commissioner Alemán

Parks and Recreation

ACTION

Item was not referred to this meeting. Item was deferred at the July 26, 2017 Commission meeting to the October 18, 2017 Commission meeting. See July 26, 2017 Commission meeting afteraction.

13. **DISCUSSION ON THE RENAMING OF NORTH SHORE OPEN SPACE PARK AS "NORTH SHORE OCEANSIDE PARK"**

July 26, 2017 - C4 T

Sponsored by Commissioner Rosen Gonzalez

Parks and Recreation

ACTION

DIRECTION: Defer to the September 27, 2017 NCAC meeting, pending consideration from the North Beach Steering Committee.

14. **DISCUSSION REGARDING PLACING POSSIBLE STOP SIGN(S) ON 46TH STREET AND ROYAL PALM AVENUE AND 44TH STREET AND PRAIRIE AVENUE**

July 26, 2017 - R9 L

Sponsored by Commissioner Rosen Gonzalez

Transportation

ACTION

Josiel Ferrer, Transportation Manager, presented the item. He said they have engaged a consultant to collect data in this area. They have done the engagement, however they recommend to wait until school has resumed in order to collect the data.

Commissioner Steinberg said she agrees because it will help the neighborhood to do the study when school begins because they will have more vehicular traffic on the road.

Commissioner Rosen Gonzalez said that she has received many emails about this issue.

Commissioner Steinberg said we don't have authority to just put a stop sign there without doing a study first.

Commissioner Rosen Gonzalez asked when the stop sign would probably be placed due to the timing of the study.

Josiel Ferrer said they collect the data within a 2 week range, following that the analysis approximately takes one week, after that they send it to the County then they have a 3 weeks review period. It looks like at the end of the year.

Commissioner Alemán asked how they will pay for the study. Josiel Ferrer said they have money accounted for these types of studies.

Commissioner Grieco said that he doesn't think that stop signs are as effective as traffic circles. He would like for everyone to start thinking more about traffic circles. Stop signs can be obstructed or knocked down. This will require some change in culture, but it is something to think about moving forward with throughout the neighborhoods.

Commissioner Malakoff asked for us to please reduce the speed limits to 25 mph or 23 mph to get people's attention in all of the residential neighborhoods. Josiel Ferrer said they are already looking into that and they are collecting data as part of the new fiscal year.

Commissioner Rosen Gonzalez asked for Transportation to reach out to the resident that has sent her emails. Josiel Ferrer said they have already spoken with the resident, but they will reach out to them again.

VOTE OF ACCLAMATION TO CONDUCT THE STUDY THE FIRST WEEK OF SCHOOL AND LOOK AT OTHER OPTIONS IN ADDITION TO STOP SIGNS

15. **DISCUSSION REGARDING HAVING THE CITY CONTRACT WITH A CHRISTMAS TREE VENDOR TO OPERATE OUT OF THE WEST LOTS DURING THE HOLIDAY SEASON**

July 26, 2017 - R9 M

Sponsored by Commissioner Rosen Gonzalez

Tourism, Culture, and Economic Development

ACTION

Eva Silverstein, Tourism, Culture, and Economic Development Director, presented the item.

Commissioner Rosen Gonzalez said we used to have Christmas tree vendors around the area of the Log Cabin and she would like to have them.

Commissioner Alemán said that she gets her trees from the Boys and Girls Club.

Commissioner Steinberg asked Kathie Brooks if we were to propose someone to operate as a Christmas tree vendor during the Holiday time if it needs to go to Commission. Commissioner Steinberg said the holidays will be here sooner rather than later, suggested sending it to Commission with an approval so they can start the solicitation. Kathie Brooks, Assistant City Manager said that the Committee can send it with whatever recommendation they want to Commission to expedite the procurement of a concessionaire.

Commissioner Grieco said since we aren't looking to make money on the deal and that we should procure whoever is most efficient and who would be best. He thinks one of the prerequisites that it should be a nonprofit.

Commissioner Steinberg said for Eva Silverstein to take what Commissioner Grieco said about procuring a concessionaire who is most efficient and second option would be to have a nonprofit maybe that already work with the City and bring both options to the Commission. Then the Commission can have all of that information.

Commissioner Rosen Gonzalez suggested having one location in South Beach and one in North Beach. She suggested the golf club being the location in South Beach.

DIRECTION: Obtain information about procuring the most efficient concessionaire and obtain information about nonprofit organizations to run this program. Bring all options to Commission.

16. **DISCUSSION REGARDING ART IN PUBLIC PLACES FOR NORTH SHORE OPEN SPACE PARK**

July 26, 2017 - R9 P

Tourism, Culture, and Economic Development

ACTION

Brandi Reddick, Culture Affairs Manager, presented the item. She said that the Office of Capital Improvement Projects has submitted a \$9 million request for improvements in the park. Of that amount approximately \$61,000 is generated for public art. Of the \$10.5 million that the Terra Development Group had contributed to the City for North Beach enhancements, approximately \$6.5 million of that had been identified for renovations and the remainder has yet to be earmarked. She also explained the fund balance for art in public places.

Rick Kendall, resident of North Beach, spoke. He recommended working with West 8 for art in the park.

Kathie Brooks, Assistant City Manager, said the program with Art in Public Places is in charge of choosing the art.

Commissioner Malakoff said that she likes the idea and that West 8 should be involved.

Commissioner Steinberg asked if there is a way to go through the art in public places process and getting something like West 8 to dialogue with. Brandi Reddick said that they are also working with them for art in the Convention Center as well.

Eva Silverstein said in regards to placing art in this park we will have about \$45,000 to play with in the fund, which is a small amount to do something significant, so we may want to look for money elsewhere to supplement. Commissioner Steinberg said that component to find additional funding should go to the FCWPC.

DIRECTION: Work with West 8 to come up with the art in the Park. Additional Funding component should to the Finance and Citywide Projects Committee.

Meeting adjourned at 2:23 pm