



South Middle River Civic Association

A Community of Neighbors

P.O. Box 1619
Fort Lauderdale, FL 33302-1619

BOARD MINUTES FROM SEPTEMBER 8, 2021

In attendance: Terry Nolen, Lin Morgan, Edward Catalano, William Cody, Luis Castillo, Carmen Smith, Joey Cardinot, Aaron Beiswenger, Robb Miller and Marco Magdaluyo.

1. Terry Nolen opened the meeting at 6:40 pm.
2. Lin Morgan made a motion to accept the agenda. Edward Catalano 2nd and approved by all.
3. Lin Morgan made a motion to accept the secretarial minutes. Edward Catalano 2nd and approved by all.
4. Sunrise Business Committee: A breakdown of the August 31st meeting was presented. Action Plan includes reducing crime by 5%, reduce blight, homelessness, CRA involvement, and Sunrise Blvd facelift. The floor was opened for questions. Marco requested a liaison between the CRA and the SMRCA board. Luis Castillo has volunteered.
5. Nomination Committee: An email of the candidates were sent to the board. Jason, Lorraine, and Alan were vetted. All candidates will speak at the next general meeting.
6. Vice President Report: Invite Steve Glassman to next general meeting.
7. Membership: Joey wants to get rid of new SMRCA signs.
8. Gardenia Update: A new floor plan has been to the SMRCA website. Terry Nolen to request a tour of the property
9. Planning and Zoning: Marie McGinley has joined the committee. Many issues being worked on are a possible park behind handy, left turn lights at 13th and Andrews, right hand turn lane on NE 4th Avenue and NE 13th Street, and we seem to have various blackouts in our neighborhood.
10. Green Your Routine: Ed to finish the application. We have earned \$1485 last year. A date is needed for a cleanup on 13th Street and 16th Street.
11. New Business: Add Robb Miller to the general meeting monthly to explain what a parliamentarian does to keep order in our meetings. We currently have 64 paid members.
12. William Cody made a motion to close the meeting. Lin 2nd and approved by all. The meeting closed at 8:15 pm.

William Cody, Secretary.