

MEETING MINUTES

Meeting/Project Name:	CIP 14414 – Diana Drive Improvements		
Date of Meeting: (MM/DD/YYYY)	10-04-2016	Time:	6:00pm to 7:15pm
Minutes Prepared By:	Mariana Pitiriciu / Manga Ebbe	Location:	On site Diana Drive / SE 26 Ave
1. Meeting Objective			
<p>During the Commission meeting for the design award, it was discussed and committed that the residents shall be informed of the progress of the project.</p> <p>The purpose of this meeting was to inform the resident of the current status (60% design phase) and share some challenges.</p>			
2. Attendance at Meeting			
Name	Department/Division	E-mail	Phone
Manga Ebbe	Public Works /Project Manager	mebbe@cohb.org	954-457-3043
Mariana Pitiriciu	Public Works / City Engineer	mpitiriciu@cohb.org	954-457-3042
Shari Ramirez	EAC Consulting / Design Engineer	sramirez@eacconsult.com	305-265-5400
Raymond	EAC Consulting / Design Engineer	rgoenaga@eacconsult.com	305-265-5400
3. Agenda and Notes, Decisions, Issues			
Topic			
Overview of the project was discussed. Project Manager Manga explained that as per City's Commission recommendation, option two was chosen. The project is currently in the design phase approaching 60% completion.			
Approximately 15 residents attended (sign-in sheet can be used for reference)			
Most of the residents had expressed their concerns stating that this is not the option they want.			
Few residents want sidewalk thru the median.			
One resident wants to eliminate the sidewalk on the north side.			
One resident wants to eliminate the parking lots created by the condominiums within the City's right-of-way, install the sidewalk at the property line on the south side and add additional parking on the center.			
One resident wants to eliminate the buffer zone between the sidewalk and roadway			
Few residents requested speed bumps on the commercial side			
One resident wants to eliminate the roadway from the commercial side.			
Few residents want to preserve all existing trees. Staff explained that all trees will be removed since the median will be relocated to the north to accommodate the incorporation of the sidewalk on the south side and preserve the parking spaces within the city's right-of-way.			
One resident stated that the meeting should be held when all residents from up north arrive in town for the winter season.			
Few residents expressed their opinion that construction should take place when winter residents are out of town.			
One resident stated that this project is a waste of money.			
A couple of residents from 2300 Diana Drive want a raised curb around the buffer area (swale) in front of their property to prevent cars parking on the swale area.			
One resident wanted to know if the design included drainage improvements to address flooding.			
One resident wanted to know why the design did not include a buffer space on the commercial side.			

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<p>After the end of the meeting, Manga Ebbe (COHB), Shari Ramirez (EAC), Raymond Goenaga (EAC) met with board members from 2200 Hallandale Beach Blvd (Coastal VII Apartments) to inform them of the proposed parking lot reconfiguration to resolve conflict with proposed roadway improvements. Some concerns were presented by the board members. EAC will review and address.</p>			
4. Action Items			
Action		Due Date	
5. Next Meeting (if applicable)			
Date: (MM/DD/YYYY)	01-06-2017	Time:	10:00am
		Location:	City of Hallandale Beach
Objective:			