

**URBAN PLACEMAKING COMMITTEE  
MEETING MINUTES**

Miami DDA, 200 S Biscayne Blvd., Suite 2929, Miami, FL 33131  
November 3, 2016 | 4:00PM  
DDA Conference Room

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**Meeting Attendees:**

Jerome Hollo, Chair  
Richard Lydecker  
Alyce Robertson  
Karry Maravilla  
Barbara Petersson

Neal Schafers  
Christina Crespi  
Fabian de la Espriella  
David Snow

Eric Riel  
Ed Santamarina  
Tim Schmand  
Spencer Crowley

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1. **Presentations:**

- a. Biscayne Green - A demonstration project showcasing a reimagined Biscayne Boulevard

Eric Riel provided a presentation about this project (presentation on file). Comments from the Committee members included:

- DDA should reach out to adjacent businesses to get them engaged in the project.
- Engage Jorge Luis Lopez to assist with locating funding for MPO springtime traffic study.
- Eric Riel added that funding has been allocated for the Demo Project.

- b. Baywalk Pop-Up: Migration – Temporary Art Installation Along the Baywalk. Jeremy Gauger of Arquitectonica GEO and Andrew Schimmel of City of Miami Dept. of Real Estate Asset Management Jeremy Gauger, presentation provided an overview of the project.

Biscayne Line, identified areas

- Bayline Connectivity, Installation Details, etc.
- Baywalk Pop-Up Process Summary (See presentation on file for additional details)

Committee members agreed that this was an exciting project, but due to limited funds they would not be able to make recommendation to move forward with the request of funding.

2. **Committee Discussion/Action Items:**

- a. Committee Goals FY 2016- 2017

Committee members agreed that Goals for the FY 2016-2017 should include the following:

- Biscayne Green

- Baywalk + Riverwalk
- Flagler Streetscape reconstruction
- Complete Streets SW/SW1st Street
- Waterfront Transient Dockage

3. **Project Updates:**

a. **Waterfront Transient Dockage – Floridian Partners**

The committee members discussed the issue of transient dockage, it was suggested that if there's an existing capacity in certain dockage areas, an option would be to go to DERM and request a permit. Tim Gomez suggested that maybe Commissioner Russell could provide assistance with Transient Dockage Issues.

In addition, members of the committee added that City of Miami applications for Lummus Park should go through Commissioner Russell's office. Less than a hundred locations should be identified and permits should be requested as per Spence Crowley and demonstrate historical use.

After Dec 6th Commissioner Monestime will not be the Commission Chair and there will be a new Chairman of the County Commission, therefore have to wait to see new committee structure.

Spencer Crowley will send the MPP document with the recommendations to DDA staff to share.

**Next steps for Floridian Partners includes:**

- Floridian Partners to revisit the Manatee Protection Plan to see whether the recommendations made in 2010 are still valid and what would be the plan to revive it?
- Floridian Partners to meet with the City and DERM regarding dock permits in the works
- Wait for new Chair of BCC and then decide who could sponsor reviving the plan and any changes to the MPP
- Floridian Partners Create a County Committee member list and set up briefings on any changes or recommendations to the MPP

**DDA staff to email the Manatee Protection Plan (MPP) including DERM's objections that went to the Board of County Commissioners (BCC) in 2010 to the DDA Committee members.**

DDA to reach out to Commissioner Bruno Barreiro for assistance with Transient Dockage when the timing is appropriate.

b. Baywalk + Riverwalk

No reports

c. Downtown Development of Regional Impact – Impact Fee Allocation

No reports

d. Flagler Street Streetscape Construction Improvements

No reports