

City of Hollywood
General Obligation Bond
Advisory Board Committee
Regular Meeting Minutes

Wednesday, January 29, 2020 6:00 p.m.
City Hall - Room 215

CALL TO ORDER:

The City of Hollywood, Florida, held a General Obligation Bond Advisory Committee (GOBAC) Meeting on January 29, 2020 at City Hall, 2600 Hollywood Blvd., Room 215, Hollywood, Florida. The meeting was called to order by Armando Linares 6:05 p.m.

ROLL CALL

COMMITTEE MEMBERS	PUBLIC	COH STAFF
Louis Birdman	Heather Akers	Armando Linares
Michael Murrazzi	Jeffery Huber	Luis Lopez
Salvatore Grilli	David Smith	Zindy Agredo
Molly Taylor	Clive Taylor	Andria Wingett
Lynn Smith	Joy Satterlee	Althea Pemsel
Edward Gelwasser	Thomas Clapp	Alex Poli
Terrance Cantrell (Chair)		David Vazquez
Christine Corbo		
Thomas Lander (Vice-Chair)		
Lloyd Edelstein		
Annette Smith		
Richard Petrovich		
David Kout		

APPROVAL OF MEETING MINUTES

A motion was made by Annette Smith to approve the Committee meeting minutes of October 23, 2019. Motioned was seconded by Edward Gelwasse; passed unanimously.

AGENDA ITEMS

GOB Advisory Committee Meeting Calendar

Committee discussed and proposed the calendar of GOBAC meetings through October 2020. The proposed 2020 dates are:

- Wednesday, April 29th
- Monday, June 29th
- Monday, August 31st
- Thursday, October 29th

A motion was made by Annette Smith to approve the proposed dates. Motion was seconded by Michael Murrazzi; passed unanimously.

General Obligation Bond Website Overview

Armando Linares, Director of the Department of Design and Construction (DCM), presented an overview of the GO Bond portal of the City of Hollywood's website. He highlighted the Go Bond Advisory Committee page where members and the public are able to view meeting minutes and agendas, past presentations, weekly updates and photos of the City's GOB projects. He said that the site will soon integrate an updated feature allowing users to view current projects on an interactive city map.

Review – Arts and Culture Center Expansion

Director Linares introduced Heather Akers and Jeff Huber, architects with Brooks and Scarpa, to present the schematic design drawing review of the Arts and Culture Center Expansion Project. Ms. Akers presented the design concept of the expansion, positioning the new building as a gateway to Downtown Hollywood. She explained that their design goal was to tie in a "live, work, play" theme, while embracing and being respectful of the historic original structure.

Discussion: Committee members asked for clarification on ample parking, possible light pollution, the modern look of the expansion as compared to the original building, input of the Historic Preservation Board, the retention of the current Education Center, and GOB Phase 1 versus Phase 2 funding.

Committee inquiry about the education center was addressed by the Assistant Director of Parks and Recreation David Vazquez. He explained that the current design/scope is Phase 1 and funded through the GOB. He added that additional funding will need to be secured to complete additional phases.

Joy Satterlee, Executive Director of the Art and Culture Center, addressed the committee sharing the center's eight-year effort advocating for the expansion and associated funding. She expressed her appreciation for the larger space to accommodate the education center, adding that the center is still seeking funding for future expansion through state and other grants. She requested the Committee's assistance in advocating for additional funding.

Director Linares said that as the process progresses, the Committee's concerns will be considered and addressed. He introduced Zindy Agredo, new Project Manager for the Arts and Culture Center Expansion Project, to the Committee.

Overview of Park Projects

David Vazquez presented updates on current Parks/Playground Projects, displaying schematic designs and renderings on Bicentennial Park, David Park, Montella Park, and Joe DiMaggio Park, and noting updated open areas and the accessible/inclusive playgrounds.

Discussion: Ed Gelwasse requested an update on the committee's request for inclusion of fences around the City's playgrounds. The Committee reiterated the importance of the fences adding that they are adamant that, for safety reasons, fences be a part of all park projects.

Molly Taylor stated that she does not support fences, but rather prefers open spaces. Assistant Director Vazquez explained that funding and the current project scope does not include fences around all playgrounds.

Director Linares explained that assessment of the needs expressed is going to be city-wide and that it will be in conversations going forward.

Former Sunset Golf Club

Director Linares presented a fact sheet to the Committee detailing the current status of the Sunset Golf Club. He read the most recent update from the Office of Assistant City Manager Gus Zambrano which states "*the City provided a conditional second offer of \$9 million to the property owner along with an adjusted as-is appraisal that included the remediation work being undertaken on the site. The condition mandated that any purchase agreement will require a super majority approval by the City Commission. Such deliberations are required to occur at a public City Commission meeting.*"

Discussion: Committee members asked about the issues of the sludge leaks, arsenic in the water, storm water contamination, and potential flooding.

Assistant Director of Development Andria Wingett addressed the Committee's expressed concerns. She said the City plans to use the park as an open/green space and the sludge is part of remediation with the planned future use in mind. Vice-Chairman Thomas Lander said that the Committee is very concerned about the pollution issue and its effect on property values.

New Business - Hollywood Beach Golf Club

Chairman Cantrell inquired about the status of design negotiations. Director Linares explained that the City is in final negotiations with the top-ranked consultant – Mark McCumber & Associates - and the approval of the Consultant award will be on the February 19 Commission Meeting's agenda.

Chairman Cantrell requested, on behalf of his community, that the City consider public input on the Golf Club's design.

Committee member Christine Corbo asked if the designer would be working with the Hollywood Lakes association with regards to the design of the club house and consider the historical nature of the original structure. Director Linares said that Consultants' contracts stipulate that they present designs before the Committee. She requested involvement prior to the conceptualization.

Chairman Cantrell also asked about the length of time that the Consultant has been given to complete the design. Assistant Director Luis Lopez responded that the Consultant has 13-18 months. He added that the timeline is made longer due to the process of obtaining permits and site plan approval.

Motion made by Annette Smith to adjourn meeting; seconded by Salvatore Grilli.

ADJOURNMENT

Meeting adjourned at 7:56 p.m.

