

## **Collins Park Neighborhood Association**

### **Board of Directors Meeting**

**November 15, 2011**

**Location:** The Mantell Plaza 255 W 24<sup>th</sup> Street Miami Beach, Florida

Meeting was called to order at 7:00pm.

**Present:** Ray Breslin, Debi Quade, Prakash Kumar, John Curiel, Jean Ortega, Ian Rosenior, Manny Meland, Nathan Lieberman, Tim Wilcox.

**Excused absent:** Carolyn Klepser, Harvey Burstein.

**Guests:** Potential board members Robyn Malek and Chris Gorman. Representing the Bass Museum Kristin Korolowicz.

1. Approval of minutes September 2011. Manny Meland made a motion to approve minutes of September 2011. John Curiel second. Unanimous approval.
2. Kristin Korolowicz spoke about the plans of the Bass Museum. The Bass will install one of the largest art exhibitions with 24 works consisting of performance art, and visual art. Installation begins November 16, 2011 and will run until December 4, 2011. November 30, 2011 the bass will host performances from 8pm to 10pm. They will be music, video and performance art. There will be a Pop Up café in front of the museum.
3. **Facebook.** It was noted that Debi Quade will continue to post Collins Park events on the CPNA facebook page.
4. **Treasurer Report:** Jean Ortega has not worked on the report regarding our 501C3 due to the busy schedule with Art Basel. Nathan Lieberman reported that his accountants are working on a 501C3 for him. The cost to have them work on ours would be about \$1,000. Nathan Lieberman and Jean Ortega will report back to the board next month with more information regarding CPNA status and options.
5. **Police department update:** The Miami Beach Police Department will host an information meeting Thursday November 17, 2011 at The Royal Palm Hotel on Miami Beach to introduce their new plans for policing Miami Beach. The public is invited.

6. **Annual Meeting.** The CPNA annual meeting will be held January 17, 2012 at The Miami City Ballet. Discussion was had regarding who to have as a speaker. Jean Ortega made a motion to ask Jorge Gonzales to be first choice. Ed Tobin second choice. Ed went to school in Collins Park and is familiar with our neighborhood. Ian Rosenior seconded. Unanimous approval.

Ray Breslin will make arrangements.

Nathan Lieberman offered to provide complimentary refreshments.

Discussion was had on whom to award the annual award to. Tim Wilcox made a motion to award a "Visionary" award to George Lindermann for his work with the Creativity Center. Jean Ortega explained to the board what The Creativity Center does. Sidney David seconded. Unanimous approval. Jean Ortega abstained from voting. Jean works with George. Jean Ortega will present this award to George Lindeman.

Discussion was had regarding awarding something to The Leroy Schecter Foundation for their good deeds. Besides preserving The Campanille building, they donated \$75,000 to buy a piano for SoBe Arts.

Debi Quade made a motion to award an architectural award to architect Vatche Simonian, and Leroy Schecter for historically preserving The Campanille building at 2200 Collins Avenue. Nathan Lieberman seconded. Unanimous approval.

Ray Breslin told members he met with the Miami Beach Police Department to discuss them using space donated in the Miami Beach Library for their office work. This would present a police presence in Collins Park. There will be further discussion with the Police department regarding this.

Nathan Lieberman talked about The Tradewinds progress in changing the zoning of The Tradewinds property from RM1 zoning to RM2 zoning. RM2 zoning allows for short term rentals. Nathan spoke about their security and history of maintaining the property. Discussion was had. CPNA will support this zoning change as long as bed tax is reported and paid.

**No new business.**

**Meeting adjourned at 8pm.**