



Community Services Advisory Board Meeting

Thursday, January 6, 2022, at 3:00 PM
Fifth Floor Executive Conference Room
19200 W. Country Club Drive
Aventura, FL 33180

Agenda

- I. Call to Order
- II. Public Comment
- III. Approval of Minutes – October 14, 2021
- IV. City Manager Reports
- V. Staff Reports
 - a. Program and Events Report
 - b. Go Green Application Approval
 - c. “Pop Up” Event Plans Discussion
- VI. Adjournment

This meeting is open to the public. In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this meeting because of that disability should contact the Office of the City Clerk, 305-466-8901, not later than two days prior to such proceeding. One or more members of the City of Aventura Commission and/or Advisory Boards may be in attendance and may participate in this meeting. Agenda items may be viewed at the Office of the City Manager, City of Aventura Government Center, 19200 W. Country Club Drive, Aventura, Florida, 33180. Anyone wishing to obtain a copy of an agenda item should contact the City Manager's office at (305) 466-8910.



**COMMUNITY SERVICES ADVISORY BOARD MEETING MINUTES
OCTOBER 14, 2021
3:00 P.M.
Aventura Government Center
19200 West Country Club Drive
Aventura, FL 33180**

I. **Call to Order:** The meeting was called to order at 3:05 p.m. by Mr. Naim¹. The following members were present:

Sandra Kaplan
Daniel Naim
Jaclyn Riley
Marjorie Rosenblatt
Michael Stern
Sherry Superfine²

Absent: David Pulver

Others present: Ronald J. Wasson, City Manager
Ellisa L. Horvath, MMC, City Clerk
Kimberly Merchant, Community Services Director
Bryan Pegues, Police Chief

II. **Public Comment:** None.

III. **Approval of Minutes – September 9, 2021:** A motion to approve the minutes of the September 9, 2021 meeting was offered by Ms. Kaplan, seconded by Ms. Rosenblatt, and unanimously passed.

IV. **City Manager Reports:** This item was moved to the end of the meeting, per Mr. Wasson's request and consensus of the Board.

V. **Staff Reports:**

a. **Property Managers Communication List:** Mrs. Merchant reported on the updated communication list for building property managers and the idea to provide each member with several buildings to follow up on communications regarding City events, etc. Mr. Wasson discussed the City's contact with the property managers and the need for the Board's assistance in ensuring that information is being distributed.

¹ Mr. Naim served as Chair and Mr. Stern served as Vice Chair at this meeting.

² Participated via virtual communications media technology.

Positive comments were provided by the Board on the most recent City newsletter.

b. Program and Events Report: Mrs. Merchant reported on the parks and recreation programs.

Mrs. Merchant discussed the success of the Share the Road Bike Event (September 12th).

Mrs. Merchant reviewed the upcoming events including the sold out pods for Halloween/Movie Night (October 30th), 26th annual Founders Day (November 7th), and Veterans Day (November 11th), which was followed by discussion and input by the Board members.

Sponsorship package information, the news release, and the flyer for Founders Day were distributed and reviewed with the Board.

Mrs. Merchant reviewed specific plans for Founders Day including activities & attractions, community stage, map, marketing plan, and transportation & parking plan.

A motion to approve the plans for Founders Day as presented was offered by Ms. Kaplan, seconded by Ms. Rosenblatt, and unanimously passed.

c. "Pop Up" Event Ideas Discussion: Mrs. Merchant discussed the opportunity for the Board to provide ideas for three "pop-up" community events.

The Board discussed different ideas, with the consensus on providing roses/flowers on a selected date, or a 5K run, as a first event.

Police Chief Bryan Pegues provided comments on the suggestions and offered the police department's support.

Information was provided on the Aventura Police Foundation, should an event be planned with proceeds to be provided to a non-profit.

City Manager Reports: No new items were reported on by Mr. Wasson.

The next meeting was scheduled for December 2, 2021 at 3:00 p.m.

VI. Adjournment: There being no further business to come before the Board, a motion to adjourn was offered by Ms. Rosenblatt, seconded by Ms. Kaplan, and unanimously passed; thereby adjourning the meeting at 4:00 p.m.

Elisa L. Horvath, MMC, City Clerk

Approved by the Board on December 2, 2021.



Go Green Recognition Program Application

Community Services Department

19200 W. Country Club Drive
Aventura, FL 33180

Property Name	Type of Property
Property Address	
Applicant Name	Applicant Phone Number
Applicant Address	

Go Green Categories: Please select all categories that apply.

- | | |
|--|--|
| <input type="checkbox"/> Recycling program/initiatives | <input type="checkbox"/> Use of environmentally friendly products |
| <input type="checkbox"/> Roof/window treatments | <input type="checkbox"/> Water conservation practices |
| <input type="checkbox"/> Environmental awareness/education | <input type="checkbox"/> Energy efficient lighting |
| <input type="checkbox"/> Irrigation/landscaping | <input type="checkbox"/> HVAC Upgrades |
| <input type="checkbox"/> Solar/wind power | <input type="checkbox"/> Replace underground emergency fuel storage tank
with above ground tank |
| <input type="checkbox"/> Alternative fuels/energy conservation practices | <input type="checkbox"/> Paperless documents |
| <input type="checkbox"/> Charging stations for electrical cars | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> USGBC Green Building Certification Level | |

Go Green recognition plaques are awarded based on the content of each application and can be awarded to more than one property in each category. Judges decisions are final and based on the applicant's information.

All entries must be accompanied by a written narrative (100 words max.) explaining the details of the applicant's efforts including any photos and must be signed by the applicant. Please ensure all entries are thoroughly completed upon submission as incomplete entries will not be considered.

Entries must be submitted electronically. Please fill out this form in its entirety, attach all supporting documents, and email it to LeivaM@cityofaventura.com by **5 PM on Monday, February 28, 2022**.

Awards will be presented at the City of Aventura Earth Day/Arbor Day Ceremony on Friday, April 29, 2022.

The applicant agrees to allow the judging panel access to the property for appraisal purposes and agrees to prominently display all awards on their property. For more information, please contact the Community Services Department at 305-466-3883.

I have read, understand and agree to the terms and conditions stated herein:

Print Name: _____ Title: _____

Signature: _____ Date _____

