

**ORMOND BEACH  
NEIGHBORHOOD IMPROVEMENT ADVISORY BOARD  
REGULAR MEETING**

**December 4, 2019  
City Hall Training Room  
22 South Beach Street  
Ormond Beach, FL**

**6:00 P.M.**

**CALL TO ORDER – ROLL CALL**

Members present were: Frank Ganz, David Glasser and Josh Pringle. Excused was Matthew Shapiro and absent was Margaret Sharifi.

Staff present were: Grants Coordinator Loretta Moasio, and Recording Secretary Shā Moss.

**APPROVAL OF MINUTES – October 17, 2019**

**Mr. Glasser moved, seconded by Mr. Ganz to approve the minutes of the October 17, 2019, meeting. The motion passed unanimously.**

**AUDIENCE REMARKS**

Bill Denny, 1027 N. Halifax Drive, stated he was a member of Citizens for Ormond Beach and asked whether the Board could make a presentation to the group at one of its meetings.

Mr. Pringle stated that this is the time to notify the public of the process for FY 2020-21 funding.

Mr. Denny stated that they may have ideas to bring to the Board and their meetings are scheduled for the 2nd Wednesday of each month at 5:30 p.m. at the Ormond Beach Library.

**DISCUSSION**

Mr. Pringle thanked the Board for meeting on short notice. There were some changes in the cost estimate from the time that the funding was approved and an additional \$3795 was needed for the Riviera Park Parking project. He noted there were remaining

funds from FY 2017-18 lighting project of \$1753 and from FY 2018-19 from Great Kids Explorer \$2057 totaling \$3810 that needs to be redirected.

Mr. Glasser asked why the funds were not used.

Mr. Pringle stated there were cost savings on the lighting project and regarding the Great Kids Explorers programs, they were unable to meet the criteria for the funds.

Mr. Ganz asked it if was okay to use the funds in a different funding year and could funds be used on the same project.

Ms. Moisio stated HUD and Volusia County approved Riviera Park project in November, and until that time, there was not a project to which to allocate funds.

Mr. Pringle stated that funds can be used on the same capital improvement projects, but not service projects.

Mr. Glasser asked what would happen to the project if they do not find additional funds to cover it.

Ms. Moisio answered that the project would probably be scaled back or they would have to go to the City Commission for additional funding approval.

Mr. Pringle stated City Manager Joyce Shanahan mentioned that it if was a small amount needed, the City would cover it.

Mr. Pringle stated he would like to recommend that the remaining \$1753 from FY 2017-18 lighting project and the remaining \$2057 FY 2018-19 Great Kids Explorer portion of the budget totaling \$3810 be reallocated to the FY2019-20 Riviera Park concrete parking project.

**Mr. Ganz moved, seconded by Mr. Glasser, that the Neighborhood Improvement Advisory Board recommends that the remaining \$1753 from FY 2017-18 lighting project and the remaining \$2057 FY 2018-19 Great Kids Explorer portion of the budget totaling \$3810 be reallocated to the FY2019-20 Riviera Park concrete parking project. The motion passed unanimously.**

## **UPDATES**

### Ames Park Parking

Ms. Moisio stated that project was underway. The north section has been poured and they were working on the south section. The landscaping has been completed and they were working on the demolition and landscaping at Cassen Park and Bailey Riverbridge Park. The palms are planted at Cassen Park and the other project will follow.

### SONC Fitness Station

Ms. Moisio stated they were working on the concepts for the fitness stations, such as what equipment was needed.

### Hope Place

Ms. Moisio stated the agreement for Hope Place has been drafted and approved by Volusia County and HUM and would be on the January 7, 2020, City Commission agenda for review and consideration. The funds will be used for electrical, propane, and other utility costs.

### **NEXT MEETING DATE – January 16, 2020**

Mr. Pringle stated the upcoming meeting dates for 2020 have been provided and asked each member to check those dates to make sure they will be available for those meetings. He noted that a quorum for the public hearing is required.

Mr. Ganz and Mr. Pringle noted March 12 was not good.

Ms. Moisio removed the March 16 date because of Volusia County Spring Break.

Mr. Ganz stated he is not available on March 5.

Ms. Moisio stated in the past, the Board had the Mandatory Public Hearing and then came back for additional information and made their final decision. She also noted that the meeting does not have to be on a Thursday.

The Board agreed to do the same again this year.

Mr. Pringle suggested the Board drive through the priority area for possible projects.

**ADJOURNMENT** – The meeting adjourned at 6:15 p.m.

Respectfully Submitted,

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Shā Moss, Recording Secretary

ATTEST:

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Josh Pringle, Chairman