

**SUMMARY OF MEETING
WEST KENDALL COMMUNITY COUNCIL (11)
Non-Zoning Meeting
West Kendall Regional Library
10201 Hammocks Blvd
April 15, 2009 – 6:30 p.m.**

Council Members Present

Jeff Wander, Vice-Chair
Joseph Delaney
Ileana Vazquez

Council Members Absent

Patricia Davis, Chair
Nelson Diaz
Beatriz Suarez

Miami-Dade DP&Z Staff Present

Claudette Viaud, Executive Secretary
Obed Jiron, Planner

Other Miami-Dade County Staff Present

Raul Pino, PWD
Eric Hansen & Zafar Ahmed, MDPR
Jenny Nillo, ONC

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice-Chair Wander called the meeting to order at 6:39 p.m. and led those in attendance in the Pledge of Allegiance.

ROLL CALL

Ms. Viaud called roll and there were 3 members present and 3 absent.

APPROVAL OF AGENDA

Item was deferred due to lack of quorum.

APPROVAL OF MINUTES OF FEBRUARY 11, 2009

Item was deferred due to lack of quorum.

EXECUTIVE SECRETARY'S REPORT

Ms. Viaud reported to the Council the following information:

- 1- Chair Davis and Councilman Diaz contacted the staff to excuse their absence prior to the meeting.
- 2- The newly reconstructed CC website has been launched, it is encouraged to navigate it to see new features.
- 3- Final orientation to take place on Friday April 24, 2009 at 1:00p.m. at SPCC building, conference room 18-4.
- 4- A response from FDOT was provided to all members in regards to the 5-year plan for projects pertaining to the Council area.

CHAIRPERSON'S REPORT

No Chairperson's report was provided.

PUBLIC WORKS DEPARTMENT (PWD) Roadway Improvements

Mr. Raul Pino, PWD, provided information on Roadway Improvements within the Council area, which are related to the stimulus package. As follows here are some of the updates:

- 1- \$140K designated for sidewalks. Projects start in September '09 and end in October '11.
- 2- \$1.4 Million designated for bus stops. Projects start in September '09 and end in the summer '11.
- 3- \$348K designated for guard rails. Projects start in September '09 and end in the summer of '11
- 4- \$10 Million street lighting installation. Moreover, \$378K designated for illuminated street name signs.

The total estimated stimulus package-related projects sum up to approximately \$14.6 Million, creating 249 jobs.

MIAMI DADE PARK & RECREATION DEPARTMENT Open Space Master Plan

Mr. Eric Hansen made a presentation on the Open Space Master Plan, as being a long-term vision of how Miami-Dade can become a better place for communities to live, work, and interact. Mr. Hansen provided a Power Point presentation that portrays a comprehensive plan to redevelopment for communities to be able to have great parks, great public spaces, great natural and cultural areas, great greenways and blueways, and great streets. For more information on this plan, the community is encouraged to visit the website <http://www.miamidade.gov/parks/>

AGENDA ITEMS FOR JUNE 10, 2009

- 1- Public Works Department: Roadway improvement follow ups
- 2- Miami Dade Transit: Park & Ride issues (SW 152 Ave & Sunset Drive)
- 3- Animal Services Department: Anti-tethering ordinance
- 4- Resolution recommending the creation of the West Kendall Charrette

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Claudette Viaud, Executive Secretary