

CBA Directors Special Board Meeting

July 13, 2022

Present: Bill Brown, Bob Golden, John Burns, Paula Yukna, Peter Hechenbleikner, Elizabeth King, Monty Lawani

Guest: Sarah Spurlock, Night Economy Manager

President Bill Brown reviewed the agenda:

- Discussion of the Commission's intent to consider code changes to allow food and beverage on the beach.
- Discussion of the Special Event Application of Exotics on the Beach.

FOOD AND BEVERAGE ON THE BEACH

Sarah delivered an overview of research and issues associated with allowing food and beverage on the beach. The intent is to provide "pool-side service" on the beach, a concept that is supported by a majority of the Commissioners. The issue will be considered by the Commission on August 16th. Only upland hotels (not restaurants) would be permitted to sale food and beverage. Patrons would be required to sit in concessionaire chairs to be eligible to order food and beverage. Concession "huts" or "trailers" may be allowed on the beach.

A discussion among the Board occurred and Sarah responded to many questions and issues, including:

- Control of alcohol and people wandering down the beach.
- Responsibility for extra garbage.
- Safety issues in food servers crossing the street.
- Can this be done at no cost to the City?
- Must have strict guidelines with teeth for enforcement.

Sarah will provide sample documents and protocols from Miami Beach to Bill Brown.

Board members were asked to send a summary of pros/cons to Bill Brown.

SPECIAL EVENT APPLICATION OF EXOTICS ON BEACH

The event application of Exotics on Las Olas was denied by the Commission in a vote 5-0. The application was resubmitted to be hosted in the LOOP. Reports from previous years indicate that this event had several issues with city agencies and now did not have support of the neighborhood & business community along Las Olas. The event organizer / promoters were not considered good partners. The new event request on location will need City Commission approval or denial.

Motion by Bob Golden, seconded by Peter Hechenbleickner: *Given the history of this event and the concerns connected with it, it is moved to not support the event application of Exotics on the Beach.*
Approved 7-0.

SCHEDULE OF NEXT MEETINGS:

- Monty will continue to search for and confirm a General Membership Meeting location for September. Because of a change in the Commission meeting, the CBA Membership Meeting will be moved to September 21st (subsequently changed in an email from Bill Brown to September 29th). Meet and Greet from 5:30-6:15 PM, meeting convened at 6:15 PM.
- Board meeting on September 15th, 6 PM.