

TOWN OF MIAMI LAKES

NIC Meeting Minutes

Jan 15, 2025

1. CALL TO ORDER

Meeting was called to order at 8:36 pm by Chair Lloredo.

2. ROLL CALL

Members present: Felicia Salazar, Helen Roldan, Juan Estrada, Jesus Mendoza, and Rudy Lloredo. **Note:** *Frank Pellegrino arrived at 9:10 pm.*

Staff: Aisle Pastora, Liaison and Jeremy Badjaun, Director of Parks

Members absent: Isabela Corzo, Javier Ley-Soto.

3. ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS)

Helen Roldan motioned to merge *Items 7B and 8B*. The motion was seconded by Chair Lloredo. All were in favor.

4. PUBLIC COMMENTS

No public comments.

5. REVIEW OF MINUTES FROM PREVIOUS MEETING

Felicia Salazar made a motion to accept the minutes as presented. The motion received a second from Chair Lloredo. All were in favor.

6. TOWN STAFF UPDATES

Isabela Creyhton let the committee know that the Bike Ride is scheduled for January 25th and already has 31 registrants.

7. OLD BUSINESS:

- a. Ways to beautify under Palmetto Expressway @ NW 154th St. (Estrada)
- a. Item was tabled to be brought to the next meeting.
- b. Aden Perry Hero Life Ring Initiative (LLoredo)
- a. Helen Roldan read the letter to the committee. Chair Lloredo motioned to approve the letter and asked Helen to send the final version to Staff Liaison Creyhton. Juan Estrada seconded the motion. All were in favor.
- b. Bring this item back to the next meeting to follow up.
- c. Lake awareness and how to protect our waterways (Salazar)
- a. Item was tabled to be brought to the next meeting.
- d. Beautification of Remaining Electrical Boxes
- a. The committee reviewed the options and gave feedback to remove the guns and roses.
- e. Ways to connect with the community (Lloredo)
- a. Can the Town Staff put together a report with the past 12 months of reporting on the website's issues request platform.
- f. HOA Annual Meeting (LLoredo)
- a. Item will be tabled dependent on the report from council for 7E.

- g. Illegal dumping by NW 92nd Ave
- a. Motion by Chair to remove this item from the agenda. Juan Estrada seconded the motion. All were in favor.
- h. Green Space near NW 87th Ave and 141 Street
- a. Revised wording on the memo will be given at the next meeting by Felicia Salazar.

8. NEW BUSINESS:

- a. NIC Report to Council (Lloredo)
- a. The upcoming report to the Council will include items 7B, 7C, and 7H. This item will be brought to the next meeting.
- b. Letter to Council (Roldan)
- a. *Item was combined with 7B.*
- c. Annual Election
- a. Jesus Mendoza nominates Rudy Lloredo to be Chair. Helen Roldan seconded the motion. All were in favor. Rudy Lloredo motioned Jesus Mendoza to be Vice Chair. Felicia Salazar seconded. All were in favor. Jesus Mendoza nominates Helen Roldan to be secretary. Rudy seconded the motion. All were in favor.

9. Announcements:

- a. Chair Lloredo requests to add to the next agenda a new business item for "The Reinstatement of Advisory Boards for Lakes Maintenance."
- b. Bike Ride - Request additional funding (Roldan) to be added to next meeting.

ADJOURNMENT:

Chair Lloredo made a motion to adjourn at 9:29 pm. Seconded by Helen Roldan. All were in favor.