

MINUTES
16th CONVENTION CENTER HOTEL TASK FORCE MEETING

Thursday, February 20, 2014
Broward County Governmental Center, Rm 302
2:00pm-6:00pm

In attendance:

Dr. Scott Miller, CFO, Director Finance & Administrative Services Dept. (Chair)
Monica Cepero, Assistant to the County Administrator
Nicki Grossman, President, GFLCVB
Noel Pfeffer, Deputy County Attorney
Tom Hutka, Director, Public Works Department
Carlos Puentes, Deputy Director, BCCC, minutes

Other attendees:

Jim Griffin, HKS, Project Manager
Randall Morton, HKS, Lead Designer
Cecil Bakalor, HKS
Takeshi Kamiya, HKS
Yvonne Garth, President/CEO, Garth Solutions, Public Outreach
Ariadna Musarra, Director, Construction Management Division
Jack Shim, Construction Management Division
Darren Badore, Miller Legg
Tom Hazinski, HVS, (participated by phone)

The Hotel Task Force meeting was opened by Dr. Scott Miller at 2:09pm.

The minutes from the 15th Convention Center Hotel Task Force held on Friday, January 17, 2014, were approved as written.

Tom Hazinski from HVS gave a presentation to the task force members for the upcoming Board Workshop on the Economic Impact Analysis. The DRAFT presentation was handed out to task force members and returned to staff at the end of the presentation.

Yvonne Garth from Garth Solutions gave an overview of the public outreach efforts to date and some of the reactions and concerns stakeholders are sharing with HKS during these meetings.

Jim Griffin and other staff members from HKS delivered a draft power point presentation and presented an architectural massing working model to the task force members on

their progress with concept and mass designs of the BCCC Hotel, the surrounding areas, and the BCCC Expansion.

Dr. Miller asked the task force members to write down their comments on the designs and forward them to him and Liz Liddell by February 28, 2014 by 5:00pm, so that they can be collected and forwarded to HKS. It was also asked if an additional presentation could be made with some of the missing task force members, so they could provide input. HKS agreed using some of their local folks and Dr. Miller indicated he would try to put a meeting together of the task force as quickly as could be done.

Monica Cepero told the task force members that the Board Workshop date is yet to be determined but in attendance at the Board Workshop for the BCCC Hotel & Expansion will be with PRAG and HVS reporting to the Board of County Commissioners when scheduled. HKS had a different set of timeframes in updating the Commission members.

An update was given by Tom Hutka on the Site Capital Improvements, the Traffic Study, and the Divers Report.

Due to a lack of time, the rest of the agenda items, including a discussion on the Design Criteria Proposal from Public Works will be postponed to the next regularly scheduled meeting.

ACTION ITEMS FOR NEXT MEETING

Design Criteria Proposal from Public Works

Project Schedule Update & Syncing

Update on Master Plan Project

Draft Developer RFP

The next meeting of the Convention Center Hotel Task Force will be held on Wednesday, March 12, 2014 at 3pm in the Governmental Center, County Administration, Room 409G.

Dr. Miller adjourned the meeting at 5:33pm.