

TOPIC	DISCUSSION	ACTION NEEDED
Members Present	<p>Amelinda Loddo (AL) –FDOH MD  Valerie Neilson (VN) – UM  Wendy Wolf (WW)- Vizcaya  Melissa Dynan (MD)- SFCDC  Anamarie Garces (AG) – UHP/UHS  Cheryl Jacobs (CJ) - AIA  Irvans Augustin (IA) –UIL  Alyssa Sousa (AS)- AHA  Alexis Koskan (AK)- UM  Francine Madera (FM)</p> <p>Conference Call:  Kuan-Jan Ding (KJD)- FDOH MD</p>	
Welcome and Introductions	<p>The monthly meeting of the Consortium for a Healthier Miami-Dade Health and the Built Environment Committee was brought to order at 9:05AM by VN.</p> <p>All members introduced themselves.</p>	
Review and Approval of Minutes	<p>The minutes from the previous Health and the Built Environment Committee meeting were reviewed.</p> <p>A motion to approve the minutes was initiated by WW and seconded by MD.</p>	
Executive Board Update	<p>KH will provide an update for the Executive Board September meeting during the HBE October meeting.</p>	

Workplan	Presentation working group documents to be sent via google docs.	
Health Impact Assessment	<p>The HBE committee will be hosting a two day HIA 201 training at MCAD on Sept 29 and 30 conducted by Sandra Whitehead, Director of Healthy Community Design, Healthiest Weight Florida, Florida Department of Health.</p> <p>A wide variety of participants will attend. These include Consortium members, planners and other community partners.</p> <p>AL spoke to the group about her experience at the HIA 201 training in Sarasota, FL.</p> <p>Sandra Whitehead presented the training. The case studies reviewed during the two day training were Brownsfield conversion to community gardens and Complete Streets</p> <p>Members were encouraged to submit ideas for the local case studies to be used in the HIA 201 training</p>	
Vizcaya Map	<p>WW presented a map of Vizcaya for members to review and give suggestions.</p> <p>Vizcaya is currently currently restoring several buildings which originally provided support to the estate.</p> <p>The leaders at Vizcaya would like input to improve the map</p> <p>Vizcaya hosted a free open house at the end of July to raise awareness of the location and to get feedback from residents.</p> <p>Some suggestions:</p> <ul style="list-style-type: none"> <li>Bike racks</li> <li>Secured parking for biking (sheltered parking) charging for</li> </ul>	

	<p>parking            Better represent the metro rail access and walking            Bridge is not represented on map it should be there showing the pedestrian and bike access            Dot representation of trail to lead inside to the park            Label frost museum            Too much white space unknown if that space is parking.            Website access to map            Urban agriculture planning</p> <p>Wendy has requested that members send maps that show the ped/bike access</p>	
<p>Discussion</p>	<p>Fit city –tentative date Feb 2015            Needs to be more interactive            Discussion on sending out the save the date and invites earlier</p> <p>Protected bike lanes and bike barriers            BPAC            Bike305            Board of county commissions - resolution for complete streets</p>	
<p>Member Updates</p>	<p>IA            Parking day            Started in SF in 2005            What can a parking space be instead of a parking space - interact and connect with their city.            Last year for first time in Miami</p>	<p>.</p>

	<p>12 spaces this year to encourage partners to create mini parks and to encourage walking physical activity and rethinking public spaces</p> <p>4 spots Miami dade parks, FAU, AIA florida competition and they will have a farmers market</p> <p>Life size book sept 19th - which is also downtown art day</p> <p>Goal is to have at least 100 parking spots</p> <p>2 Wynwood 1 little Havana and the rest downtown - all day</p> <p><a href="http://Parkingdaymiami.com">Parkingdaymiami.com</a></p> <p>A how to toolkit is in development</p> <p>Suggestion AG - Ordinance and policies to be looked at the HBE committee as policy systems and environmental changes.</p> <p>MD</p> <p>Time2rally</p> <p>Low turnout at the primaries for the September 23 vote</p> <p>South fl development coalition accepting nominations</p> <p>VN</p> <p>International Walk to school day with Hibiscus Elementary</p> <p><a href="http://Walkbiketoschool.org">Walkbiketoschool.org</a></p> <p>Great places nomination -APA accepting submissions</p> <p>American Planning Association in Jacksonville - week of September 2</p> <p>Next year's conference in Hollywood FL</p> <p>September 8 to 11 2015</p>	
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## HEALTH AND THE BUILT ENVIRONMENT

Tuesday September 9, 2014



Closing/Adjourn	The meeting was adjourned at 11:00am Next meeting will be on October 14, 2014	
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