



## MINUTES

### WILTON DRIVE IMPROVEMENT DISTRICT

Wednesday March 10, 2021

6:30 Virtual Hybrid Meeting

#### CALL TO ORDER

Chair LoGrande called the meeting to order at 6:31PM.

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

##### Members Present

Chair Tony LoGrande - In person  
Mitchell Bloch - Virtual  
Claudia Castillo – In person  
Matthew Dreger – In person  
Paul Hugo – In person (arrived at 6:56pm)

##### Members Not Present

Vice Chair Doug Blevins

##### Staff Present

Assistant City Manager Pamela Landi  
Legal Counsel Ginger Wald

#### COMMENTS FROM THE PUBLIC

Chair LoGrande opened the floor to public comment.

There being no public comment, Chair LoGrande closed the public comment period.

#### APPROVAL OF MINUTES

February 10, 2021

Chair LoGrande moved to modify the minutes to include gas lines not just for restaurants but for hardening of utilities for safety and hurricane preparedness purposes.

Moved as amended by Member Dreger                      Seconded by: Member Castillo

Passed Unanimously on a roll call vote.

#### OLD BUSINESS

**\*Safety**

**\*Marketing**

##### *Discussion of Digital Marketing*

Pamela mentioned that the proposals for digital marketing were not yet ready for review and asked that the item be tabled to the next meeting. There was no objection.



**\*Budget**

**Resolution 2021-001**

A RESOLUTION OF THE WILTON DRIVE IMPROVEMENT DISTRICT ADOPTING A BUDGET FOR FISCAL YEAR 2021-2022; PROVIDING FOR TRANSMITTAL OF THE ADOPTED BUDGET TO THE CITY COMMISSION FOR INCLUSION IN THE GENERAL BUDGET OF THE CITY OF WILTON MANORS; AND PROVIDING FOR AN EFFECTIVE DATE.

The Chair read the title of the resolution.

Moved as by Member Dreger Seconded by: Member Castillo

Passed Unanimously on a roll call vote.

**NEW BUSINESS**

***Agenda Management and Minutes***

Pamela stated that Chair LoGrande would like to utilize the agenda management system currently used by the City Commission, CivicClerk. Additionally, Pamela would like to utilize the company Prototype to complete the minutes.

**Motion to Approve** the use of CivicClerk for the WDID's agenda management at a cost of approximately \$550 annually.

Moved as by Member Castillo Seconded by: Member Dreger

Passed unanimously on a roll call vote.

**Motion to Approve** the use of Prototype for the creation of the official minutes at a cost of approximately \$1200 annually.

Moved as by Member Castillo Seconded by: Member Bloch

Passed unanimously on a roll call vote.

***Parking***

Chair LoGrande mentioned that Mayor Newton requested the Board consider the possibility of free parking on Wilton Drive and what that might entail. Discussion ensued. There was consensus to bring the item back next month, once Pamela provides some revenue loss data. There was consensus that if the Board was to recommend free parking until 6pm, that there be a limit of two hours. There was consensus there should be no free parking after 6pm.

***Stonewall Update***

Chair LoGrande asked for a review of the 2020 sponsorship, and reminded the Board that the WDID had paid the agreed upon \$10,000 to the Wilton Manors Entertainment Group for sponsorship of the event and thereafter the Stonewall Festival was cancelled. No request for refund was made, and Chair LoGrande acknowledged that WMEG had likely utilized the funds for prepaid responsibilities related



to the event—however, he suggested the Board not repeat that practice.  
Jeff Sterling of the Wilton Manors Entertainment Group described the event to be held on June 15, with a backup date of December 11. Discussion ensued.

**Motion to Approve** the \$10,000 sponsorship of the 2021 Stonewall Parade and Street Festival and Parade conditional upon the approval of the June or December date by the City.

Moved as by Member Hugo    Seconded by: Member Castillo  
Passed unanimously on a roll call vote.

***Trash Bins***

There was Board discussion of the need for additional trash bins on Wilton Drive.

**Motion to Authorize** the expenditure of \$1500 to purchase new garbage bins.

Moved by Member Dreger    Seconded by: Member Hugo  
Passed unanimously on a roll call vote.

**ADJOURNMENT**

Meeting adjourned at 7:53pm.  
The next meeting will be April 14, 2021 at 6:30 PM.

Tony LoGrande  
Tony LoGrande, Chair

7/13/21  
Date