

TOPIC	DISCUSSION	ACTION NEEDED
<p><u>Meeting Attendance</u></p>	<p>David Henderson (DH) MPO (Committee chair)</p> <p>Anamarie Garces de Marcilla (AG) – Urban Health Solutions- (Vice-chair)</p> <p>John Bowers (JB) - MDC Parks& Rec.</p> <p>Collin Worth (CW) – City of Miami</p> <p>Yessica Gomez (YG)- MDCHD CPPW</p> <p>Matthew Toro (MT) –UM-</p> <p>Bridget Smith (BS) DOH/CPPW</p> <p>Islara Souto (IS) AFA</p> <p>Frances Gray (FG) DOH/OCH&P</p> <p>Peter Wood (PW) HFSF</p> <p>Nadejda Mishkovsky (NM) IC</p> <p>Tatiana Perrino-UM</p> <p>Gianna Perez- UM</p> <p>Ian Wogan-GOILLC</p> <p>Katherine Swidarski-UM walk safe</p> <p>Teleconference</p> <p>Roger Horne (RH)</p> <p>Anthony Llau (AL) MDCHD EPI</p> <p>John O’Brien (JO)- City N Miami</p>	

<p>ii. Newsletter – Matthew T</p>	<p>(MT) updated the committee Health Connection Newsletter included an article from the Miami DDA submitted by Sara Ingle. Would like to feature Parks & Rec in the next newsletter.</p>	<p>JB will send article to MT</p>
<p>iii. Members Directory- Anamarie</p>	<p>(AG) updated the committee All members contact information will be posted on the website Good ideas from (IS)</p>	<p>Will continue this discussion at the next meeting</p>
<p>iv. Fact Sheet- Roger H</p>	<p>No update at this time</p>	<p>Will move to next meeting’s agenda</p>
<p>v. AHFWG- Anamarie</p>	<p>(AG) updated the committee Had a meeting today- met with city officials re- zoning and policy surrounding Farmers markets and permitting fees Tentative meeting with the mayor of the city planned for next week Exploring writing letters of recommendation For the EAR process (already submitted for Miami Springs)</p>	<p>(IS) will send (DH) 2 contact names for reaching out to AIA</p>
<p>vi. Presentation workgroup- David H</p>	<p>(DH) updated the committee Have not met since the last meeting. Nothing scheduled at this time, and no feedback from the group. Need to do 2 more presentations by the end of the year</p>	<p>(CW) will send info for local US-Green Building Council</p>

<p>vii. Policy update –Karen H</p> <p>viii. Local, State & National organization Update- Anamarie</p> <p><u>IV. CPPW Update & Presentation</u></p> <p>a. City of Miami- Colin W</p> <p>b. City of North Miami-John O</p>	<p>Karen Hamilton –policy update deferred to next month’s meeting</p> <p>(AG) update deferred to next month’s meeting</p> <p>Installed 85 Bicycle Racks in past two weeks 185 more sharrows in next few weeks Working with schools- permits coming slowly Target date to install racks is the end of Summer (PW) suggested exploring the Back to School educational campaign as an opportunity to send a message to parents promoting Healthier lunches, Healthier Vending Machines & Bike Racks.</p> <p>Installed 10 racks in private business Racks in all municipalities plus 24 transit stops Sharrows 123/125 st- submitted permits to FDOT & awaiting approval Applied for addendum to contract for some changes-awaiting approval</p>	<p>Agenda items III a – iii, iv, vii & viii will be added to next month’s Agenda for further updates and discussion</p> <p>(BS) will contact Dr Greenburg re-schools</p> <p>(BS) will reach out to KS- UM walk safe program</p>
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<p>c. MDC Parks & Recreation- John B</p>	<p>Focus is Volume II- Urban Design Manual- design of civic spaces & streets systems in unincorporated Miami-Dade County. Outline completed Looking at opportunities to implement one of the focus areas completed in the GAP analysis in the Brownsville area around Bannerman Park. working with the community, Miami Dade Housing and Planning and Zoning to address issues brought up by the community in regards to safety issues</p>	
<p>d. DOH – YG/BS</p>	<p>Finalizing policy brief for goal 3 Providers identified for goals 6&7 Goal 6- South Florida regional Council will be conducting a Nutrition Environment measure Survey & work with the Food policy Council. Food trust will conduct an assessment Food Dessert Assessment Goal 7 – 4 Providers identified (Garden of Eden, Miami Youth league, Urban Oasis and War on Poverty Media Campaign-airing general message but will get more specific to each goal CPPW poster accepted for APHA National parks Recreation requested a statement from CPPW to be incorporated into one of their papers. CW & YG attended conference in New Orleans and gave a brief overview</p>	<p>Shelly Glasgow (HCSF) will attend July's meeting to work with (BS) to collect Data To develop a poster for the APHA meeting in October</p>

<p><u>VI. New Business</u></p> <p>a. Exec Board Meeting</p> <p>b. Committee Quarterly Report</p> <p>c. UM Analysis of Built Environment</p> <p>d. Data Working Group</p> <p>e. Communities Transformation Grant</p>	<p>David & Anamarie attended</p> <p>Due July 15th</p> <p>Tatiana & Matthew presented on the Cuban Walking Study</p> <p>Reforming Group</p> <p>Brief discussion on what will be allowed in this grant DOH & HCSF will be the grant writers Proposals should not overlap Deadline to submit proposals is June 17th</p>	<p>Committee encouraged to email questions and comments to Tatiana or Matthew</p> <p>Deferred to July Meeting</p>
<p><u>V. Next Meeting</u></p>	<p>Tuesday, July 10, 2011 2:30-4:30pm Miami Dade MPO 9th Fl Rear Conf. Rm. Stephen P Clark Government Center 111 NW First Street Miami Fl. 33128</p>	