### Members Present (14)

- David Henderson (DH) **(Committee chair)** - MPO
- Karen Hamilton (KH) – South Florida Regional Planning Council
- Yessica Gomez (YG) – MDCHD CPPW
- Fabio Machado (FM) - MDCHD CPPW
- Katie McInvalve (KM) – University of Miami Walksafe/Bikesafe
- Collin Worth (CW) – City of Miami
- Shailendra Singh (SS) – MDC SPEED
- Noel Stillings (NS) – MDC SPEED
- Napoleon Somoza – MDC SPEED

Teleconference
- Edward Lewis (EL) – American Institute of Architects
- John O’Brian (JOB) – City of North Miami
- Naomi Ross (NR) – Opa-Locka CDC
- Islara Souto (IS) – Alliance for Aging, Inc.
- Karen Weller (KW) – MDCHD CPPW

### I. Welcome and Introductions

- The monthly meeting of the Consortium for a Healthier Miami-Dade Health and the Built Environment Committee was brought to order by David Henderson at 10:00 AM.
- All members introduced themselves.

### II. Approval of Minutes

- The minutes from the previous Health and the Built Environment Committee meeting were reviewed.
- A motion to approve the minutes initiated by John Bowers and seconded by Katie McInvalle.

### III. Work-plan status

#### a. Action items

- **i. Website/Member Highlights**
  - NM was not present

- **ii. Newsletter**
  - JB submitted an article for the newsletter
### iii. Access to Healthy Food Working Group

- AG is the next person to submit an article, Due April 26th
- KH was recruited to submit an article for June
- Working Group did not meet last month

### iv. Obj 2.2: Wal-Mart midtown development

- DH gave a brief overview to members present
- IS mentioned that nationally, Wal-Mart will be kicking off an anti-hunger campaign

### v. Presentation Working Group (PWG)

- DH updated the committee
  - Presented to UM graduate students on April 5th; may present to next class as well
  - AG and KH presented on April 6th to City Year on environment and sustainability
  - YG and DH will present to the US Green Building Council on April 18th
  - CW presented to Miami-Dade College and will share the contact with PWG
  - PWG is ahead of the work plan quota
  - DH wants to revise the presentation to reflect new knowledge

### b. Next Steps

- No update

### IV. Member Updates/Highlights

- DH: There was a ribbon cutting event at the Dadeland North Metro Rail station extending the end path by 1 mile. It connects the end path under the metro to the south Dade trail along the US1 busway and connects the neighborhood to the Dadeland north and south metro rail stations.
  - It was very well attended by the community.
- SS: Looking for sponsors to incorporate Urban Design Manual Vol. 1 and 2 into ordinances or zoning codes
  - KH and KW recommend Commissioner Soza as a champion

### V. CPPW Updates

#### a. City of Miami

- CW updated the Committee
  - Installed 124 bike racks in schools
  - Minor stripping corrections to some existing markings.
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<th>ACTION NEEDED</th>
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| b. City of North Miami | - JO update the Committee  
  o FDOT rejected plan but will be re-submit their application  
  o Farmer’s market is doing well and will continue until end of May | |
| c. MDC Parks and Recreation | - YG updated the Committee in JB’s absence  
  o Completed Urban Manual 1 and 2  
  o Four fitness zones locations have been identified, 3 are under constructions  
    - One fitness zone needed to be relocated  
  o All vending machines are installed | |
| d. DOH | - Working will all partners to wrap-up  
  - Working with partners to do site visits to those that received no-cost extensions  
  - DOH will be working on sustainability piece in the coming months  
  - Farmer’s Market and Health Fair is scheduled to be held May 11th at SPCC | |
| VI. Old Business | - KH updated the Committee  
  o Met at the Little Haiti Cultural Center  
  o Some members feel like they need to diversify and expand membership  
  o All agreed they need to focus on improving their internal structure  
  o SFRPC will assist until June  
    - Additional support will be needed  
  o Next meeting tentatively April 23rd at another location | |
| a. Food Policy Council | - UM and Children’s initiative drafted a proposal  
  - Meeting later this week to discuss proposal and possible other interested parties  
  - Focus of proposal is on Community safety in the Liberty City Area. | |
| b. RWJ Roadmaps to Health application | - Planning a retreat to discuss sustainability  
  - Encouraging more members to register for the speaker’s bureau | - Share newsletter feedback survey |
| VII. New Business | | |
**Consortium for a Healthier Miami-Dade**  
Health and the Built Environment Committee Meeting  
Tuesday, April 10, 2012

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<td>-</td>
<td>Discuss the newsletter feedback survey</td>
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<td>Updating website to make it easier to navigate to the CHOP and speaker’s bureau forms</td>
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<td>Worksite Wellness Forum is on April 20th, at the Miami Beach Resort and Spa</td>
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| b. CDMP Transportation Element | Last year the Comprehensive Development Master Plan was evaluated and appraised by the County  
  - Amendments are being prepared based on recommendations  
  - Health Element was not passed as stand-alone but was incorporated into the Transportation Element  
  - HBE’s role should be to make suggestions to the draft  
  - Drafts are due on June 1st, Final Draft is due September 30th  
  - Draft will be available on the Miamidade.gov website |              |
| VIII. Adjournment | The meeting was adjourned at 11:05 am by DH. Next meeting is on Tuesday, May 8th, 2012 from 10:00 AM to 12:00 PM at the Government Center, 9th Floor. |              |