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.

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| Members Present (21) | David Henderson (DH) (Committee chair) - MPO  
John Bowers (JB) - MDC Parks& Rec.  
Gale Dietz (GD) – Dietz Assoc.  
Gustavo Chacon (GC) – DecoBike  
Fabio Machado (FM) - MDCHD CPPW  
Katie McInvale (KM) – UM Walksafe/Bikesafe  
Naomi Ross (NR) – Opa-Locka CDC  
Collin Worth (CW) – City of Miami  
Nadia Zebani (NZ) – FIU student  
Teleconference  
Bob Cambrick (BC) - South Florida Regional Planning Council  
Katiana Boyce (KB) – The Food Trust  
Karen Hamilton (KH) - South Florida Regional Planning Council  
Erin Healy (EH) – Youth L.E.A.D  
Roger Horne (RH) – Urban Green Works  
Karen Landry (KL) – War on Poverty  
Nadeja Mishkovsky (NM) – Independent Consultant  
John O’Brien (JO) – City of North Miami  
Bola Olayinka (BO) – War on Poverty  
Anthony Olivieri (AO) – FHEED, LLC  
Bridget Smith (BS) – MDCHD CPPW  
Mathew Toro (MT) – UM Epidemiology  
Candace Young (CY) - The Food Trust |
| ACTION NEEDED | |
## Consortiun for a Healthier Miami-Dade

### Health and the Built Environment Committee Meeting

**Tuesday, February 14, 2012**

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| 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 Collin Worth and seconded by Nadeja Mishkovsky. |  |
| III. Work-plan status | a. Review workplan  
  b. Action items  
   i. Website/Member Highlights  
   ii. Newsletter  
   iii. Access to Healthy Food Working Group | - Workplan was reviewed  
- NM submitted edited initiatives to FM to be uploaded to the website  
- The Committee discussed alternative means of communication instead of e-mail and the website  
  - Linkedin and Cyburbia were discussed as possible alternatives  
    - Two APA groups exist in linkedin one for food, the other for healthy community initiatives  
  - RH would like all of the information to be hosted on one web space  
- No update  
- Farmer’s Market ordinance passed by City of Miami  
  - All Farmer’s Markets on City of Miami land must submit paperwork for permitting approval  
- Met with planning and zoning department to include language in Miami 21 plan  
- Community Gardens interested in using abandoned plots can come up with an agreement with City of Miami until language is written into Miami 21 plan  
- An update on the Food Policy Council (FPC) was given  
  - Next meeting will take place on Monday, February 27th 2012 6-8PM  
    - NR and other members questioned why the meeting times are not posted on the website  
    - EH asked about an update on outreach efforts to recruit members  
    - KH responded that current efforts are focused on establishing a structure for the FPC | - FM to upload initiatives to website  
- FM to place Food Policy Council meeting on website  
- DH to inquire with AG about directives |
### iv. Presentation Working Group (PWG)

#### Discussion
- RH expressed concern over the lack of leadership in the FPC
  - DH asked to have this issue brought up at the next FPC meeting
- KH inquired about the directives that were passed by the Committee last month so they could be available for the next FPC meeting
- DH updated the committee
  - The PWG has a presentation scheduled for March 20th at FIU for Dr. Rivera’s class: Emerging Issues in Public Health
    - PWG to meet on Feb. 28th, 9:00 AM at the MPO
  - CDC Opa-locka invited DH and Thorn from Zyscovich Inc. to present on April 18th to the US Green Building Council
    - PWG to meet on March 28th at 9:00AM at MPO
- DH to present to the APA on February 24th
- GD inquired about the possibility of presenting to FIU Architecture students
- Anyone is welcome to attend PWG meetings

#### Action Needed
- GD will inquire with FIU on possibility for presentations to students

### c. Next Steps

- No update

### IV. Member Updates/Highlights

- GD informed the committee of a NEMS survey developed for assessing vending machines; if interested go to [http://www.nems-v.com/](http://www.nems-v.com/)
- GD announced that she will not be attending too many upcoming meetings but that members may call her if they need work done
- CW was approached by Bikes Belong to develop green bike lane project; may need buy-in from committee to apply for project. The project would create a buffer area for bikes right next to traffic lanes. The location for the lane will be at either North Miami Av or NW 8th street.
- EH brought up that a mega-Wal-Mart will be built next to the Midtown Target store and is looking to garner support from the committee to oppose it being built.
  - AO proposed that the HBE Committee draft a letter in opposition
  - RH informed the committee that a super-Publix is also in the works along the same corridor. He expressed his concern on the impact it will have on the local food environment.
  - RH will place it on the agenda of the Urban Environmental League
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|       | o EH will bring up the issue at the Healthy Food Working Group and the Food Policy Council  
|       | o AO will help ER with research to see if it meets zoning criteria  
|       | - NR announced that from Feb. 28 – March 5 there will be a green space at Bayfront Parkway. It would make a great site for the brown bag lunch. | |
| V. CPPW Updates | | |
| a. City of Miami | - CW updated the Committee  
| | o Received permits for school installations and submitted a timeline to the schools.  
| | o Perception report was done through survey monkey.  
| | o Completed the utilization report. | |
| b. City of North Miami | - JO updated the Committee  
| | o Need FDOT to commence their project in order to proceed with the last 20 installations.  
| | o Farmer’s market is doing well; currently 15 vendors participate in the market. JO believes it will continue for a while after funding runs out. | |
| c. MDC Parks and Recreation | - JB updated the Committee  
| | o Miami-Dade Parks has adopted the policy to incorporate the ¼ mile and ½ mile travel distance as part of their planning process. It’s a finalization of the Access and Equity Strategy.  
| | o Identified four park locations for Fitness Zones. Created a master plan for the 8 workout stations located in each fitness zone.  
| | Prepared a user survey which was submitted to CPPW evaluator for review. | |
| d. DOH | - CPPW senior staff attended the national CPPW meeting in Atlanta. Miami-Dade Parks was highlighted as a Champion for change.  
| | - Karen Weller sent out an e-mail for CPPW providers to submit justification for No-Cost extension applications.  
| | - All goals moving forward and on schedule. | |
VI. Old Business
   a. Annual Meeting
      - Annual meeting was held on January 27th at the Rusty Pelican. Event was well attended and received positive commendations.
      - Mathew Toro was recognized for his great work with the HBE Committee.
   b. HBE Brown Bag Friday, March 2nd
      - Brown bag event was planned for March 2nd, noon, at Bayfront Parkway. Meeting location and final details will be sent at a later date.
   c. South Florida Food Policy Council Update
      - Discussed above in section II.b.iii

VII. New Business
   a. Executive board Meeting Review
      - Executive board discussed the annual event and engagement survey. Chairs and Co-chairs were encouraged to share the survey with their members.
   b. Marketing and Membership update on PA PSAs
      - Physical Activity PSAs were shot in downtown

VIII. Adjournment
   The meeting was adjourned at 11:30 am by DH. Next meeting is on Tuesday, March 13, 2012 from 10:00 AM to 12:00 PM at the Government Center, 9th Floor Rear Entrance.