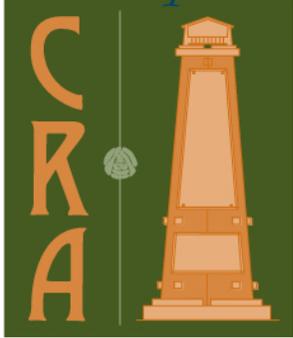


winter park



community  
redevelopment  
agency

# agenda

March 31, 2016

Room 200

401 S. Park Ave. 2<sup>nd</sup> Floor

## CRA advisory board

### 1 Administrative items

- A. Approval of the Meeting Minutes from 2-25-16

### 2 Action items

### 3 Informational items

- A. Community Center update
- B. Denning Drive Community Meetings
- C. Board Appointment Update

### 4 Public Comment

### 5 New business items

### 6 Adjournment

- A. CRA AB meeting – April 28

## appeals & assistance

---

"If a person decides to appeal any decision made by the Commission with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F. S. 286.0105).

"Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."

winter park



# agenda item

meeting date March 31, 2016

item type  Administrative  
 Action  
 Information

approved by  City Manager  
 City Attorney  
 N/A

## CRA advisory board

### Subject: Item 3A

Approval of Minutes

### **motion** | **recommendation**

Motion to approve the February 25, 2016 meeting minutes is requested.

### **background**

N/A

### **alternatives** | **other considerations**

N/A

### **fiscal impact**

N/A

**CITY OF WINTER PARK  
COMMUNITY REDEVELOPMENT ADVISORY BOARD**

**Work Session  
12:00 pm**

**February 25, 2016  
Chapman Room**

**MINUTES**

---

**WORK SESSION CANCELED**

**CITY OF WINTER PARK  
COMMUNITY REDEVELOPMENT ADVISORY BOARD**

Regular Meeting  
12:00 pm

February 25, 2016  
Chapman Room

**MINUTES**

---

Chairman Daniel Butts called the meeting to order at 12:03 pm

**BOARD MEMBERS PRESENT:** Daniel Butts, Woody Woodall, Joe Terranova, Jeff Stephens, Lance Decuir, and Alex Trauger

**BOARD MEMBERS ABSENT:** John Dowd

**STAFF MEMBERS PRESENT:** Dori Stone, Kyle Dudgeon, Laura Neudorffer, Lindsey Hayes

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of Minutes**

Approval of the January 28, 2016 Work Session and Regular Meeting Minutes.

**Motion made by John Dowd, seconded by Joe Terranova, to approve the January 28, 2016 Work Session and Regular Meeting Minutes. Motion approved 6-0.**

**ACTION ITEMS:**

**INFORMATIONAL ITEMS:**

**Item A: Denning Drive Updates**

Staff provided status updates on the Denning Dr. renderings and plans along with outlining the ultimate goal of the project. Staff and Board reviewed the most recent renderings and discussed where we stand as far as public input. Points of concern included increasing pedestrian safety, number of accidents, and the possibility of installing rapid flashing lights at crosswalks. Board also suggested renaming the project from Road Diet so as to portray a more positive message about the project. Board also requested a meeting to conduct a "dry run" of how the project will be presented and move forward. Staff will select a date and time and inform the Board.

**Item B: Bowling Alley Property**

Staff provided a summary of the purchase of the property and feedback from the City Commission. Parks Planning and General Fund Reserves have been discussed as departments in line to pay the purchase price. City Manager is working on the closing of the property in the near future. CRA has committed to \$1M towards the purchase and development of the property.

Staff requested that the March meeting be moved by one week to March 31<sup>st</sup>, 2016.

There being no further business to discuss, the work session adjourned at 1: p.m.

---

Chairperson, Daniel Butts

---

Board Liaison, Laura Neudorffer



meeting date March 31, 2016

item type  Administrative  
 Action  
 Information

approved by  City Manager  
 City Attorney  
 N/A

## CRA advisory board

### Subject: Item 3A

Community Center Update

### **motion** | **recommendation**

N/A

### **background**

Jason Seely, Recreation Manager with the Parks and Recreation Department will give an update on the Community Center activities and programs as it relates to the CRA's annual financial contribution.

### **alternatives** | **other considerations**

N/A

### **fiscal impact**

N/A



# agenda item

meeting date March 31, 2016	approved by <input type="checkbox"/> City Manager
item type <input type="checkbox"/> Administrative	<input type="checkbox"/> City Attorney
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> N/A
<input checked="" type="checkbox"/> Information	

## CRA advisory board

### Subject: Item 3B

Denning Drive update

### **motion | recommendation**

N/A

### **background**

Since the February 25, 2016 CRA advisory board meeting, staff has continued its work on the reimagining of Denning Drive. After receiving consent from the Agency, CRA staff has been laying the groundwork to move forward with public meetings.

There are several items that need to be addressed including a time & place for the meetings, public notice, meetings structure and facilitation methods. Staff is currently working with nearby stakeholders to house two potential meetings in May and June respectively. CRA staff is also continuing to use GAI consultants as part of this process. GAI will assist staff in leading the discussion on Denning, collecting input from the public and making revisions to the concept artwork if necessary.

Overall structure of the presentation is still under review. The first meeting will focus on an overall presentation including a brief history of Denning and a discussion of what the public sees as the future vision of the road. This may end with a viewing of the current design concept. It is anticipated that prior to this meeting a 'walking audit' take place where residents have an opportunity to experience the limitations, challenges and benefits of the road as it currently stands. Post-meeting staff/GAI will gather all comments and concerns and make revisions, which can reviewed at a second and final meeting. It is anticipated both meetings will take place prior to the next CRA Agency meeting.

A mock presentation can be given to the CRA Advisory Board at its April 28th meeting.

### **alternatives | other considerations**

N/A

**fiscal impact**

N/A



# agenda item

meeting date February 25, 2016	approved by <input type="checkbox"/> City Manager
item type <input type="checkbox"/> Administrative	<input type="checkbox"/> City Attorney
<input type="checkbox"/> Action	<input checked="" type="checkbox"/> N/A
<input checked="" type="checkbox"/> Information	

## CRA advisory board

**Subject: Item 3A**

Board Appointment Update

**motion | recommendation**

N/A

**background**

The following chart describes appointment dates, term and eligibility for members of the Community Redevelopment Agency Advisory Board. Per Article 3, Section 2-48 of the Code of Ordinances, appointments shall be made for three-year terms with an opportunity to be reappointed for one three-year term immediately following the expiration of the initial three-year term. Appointments are made at the first City Commission meeting in May.

Those wishing to reapply may do so either online at <https://cityofwinterpark.org/government/boards/citizen-board-application/>.

Name	Term Ending	Eligible for new term?
Chair: Daniel Butts	2017	No
Vice Chair: John Dowd	2016	No
Joe Terranova	2016	No
Woody Woodall	2017	Yes
Jeff Stephens	2018	Yes
Lance Decuir	2018	Yes
Alex Trauger	2016	Yes
Alt:		<i>*will move into regular position if a seat is vacated.</i>

**alternatives | other considerations**

N/A

**fiscal impact**

N/A