

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

**Work Session
11:00 pm**

**March 26, 2015
Chapman Room**

MINUTES

Chairman Hal George called the meeting to order at 11:03 am.

BOARD MEMBERS PRESENT: Hal George, Joe Terranova, Woody Woodall, and Daniel Butts. Alan Thompson joined the meeting at 12:00 pm

BOARD MEMBERS ABSENT: John Dowd, Lance Decuir, Jeff Stephens

STAFF MEMBERS PRESENT: Dori Stone, David Buchheit, Laura Neudorffer, Kyle Dudgeon, Craig O'Neil

ADMINISTRATIVE ITEMS:

Item A: Approval of Minutes

Approval of the February 19, 2015 Work Session and Regular Meeting Minutes.

ACTION ITEMS:

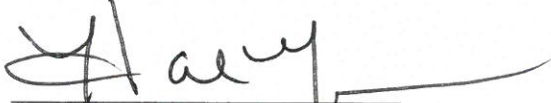
Item A: 2015 Winter in the Park:

CRA Staff presented an update on the 2014 WITP Ice Rink and discussed the progress and path for the 2015 WITP Ice Rink. Board referenced the option of purchasing certain items to offset future costs and build event inventory with one of those items being a tent. Board expressed an interest in the possibility of creating a permanent structure/area for future WITP Ice Rink events. Another point of concern with the WITP Ice Rink event brought up by the Board was the amount of staff time that is involved. The Board feels that it may pull staff focus away from other projects, programs, work that is just as important.

Item B: Project and Grant Prioritization for Capital Improvement Plan:

CRA Staff reviewed the proposed grants, programs, and program modifications to the Board for discussion on directing how staff should proceed. CRA Staff also reviewed the Capital Improvement Plans. Each Board member was provided with a list of items for each category and asked to rank them in the order they feel should be addressed by Staff.

There being no further business to discuss, the work session adjourned at 1:12 p.m.



Chairperson, Hal George



CRA Coordinator/Board Liaison, Laura Neudorffer