

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

**Regular Meeting  
1:00 pm**

**July 23, 2015  
Chapman Room**

**MINUTES**

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Chairman Hal George called the meeting to order at 1:12 pm

**BOARD MEMBERS PRESENT:** Hal George, Joe Terranova, Woody Woodall, John Dowd, Jeff Stephens, and Alex Trauger

**BOARD MEMBERS ABSENT:** Lance Decuir, Daniel Butts

**STAFF MEMBERS PRESENT:** Dori Stone, Laura Neudorffer, Kyle Dudgeon, Craig O'Neil, Don Marcotte

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of Minutes**

Approval of the June 25, 2015 Work Session and Regular Meeting Minutes.

**Motion made by Joe Terranova, seconded by John Dowd, to approve the June 25, 2015 Work Shop and Regular Meeting Minutes. Motion approved.**

**ACTION ITEMS:**

**Item A: Request for Funding –Women's Club of Winter Park**

Staff briefed the Board on the additional \$10,000.00 funding request to complete kitchen renovations and updates at the Women's Club. The renovations will bring the kitchen up to date and allow for better service to be provided by those renting the facility.

Board requested clarification of how funding would be used to benefit the community and agreed that while it is not a top priority for the CRA's mission the Women's Club is important to the community and the Board wouldn't have a problem recommending approval.

**Motion made by Joe Terranova, seconded by John Dowd, to approve the request for additional funding made by the Women's Club of Winter Park. Motion approved.**

**Item B: FY 2016 Budget**

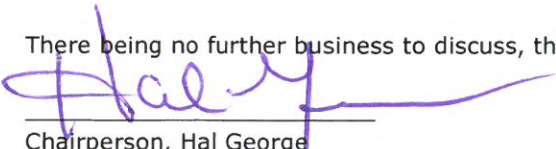
Staff reviewed the proposed budget and Board voiced concerns regarding the undergrounding on Denning Dr. being done in conjunction the proposed Denning Drive right-sizing project to be more efficient and less interruptive to the community. Staff also discussed their departments' plans for future work in the area.

**Motion made by Joe Terranova, seconded by John Dowd, to adopt and provide for a reduction in the line item of capital improvements from \$100,000 to \$90,000 and the \$10,000 to be placed in unallocated fund balance. Motion approved 5-1, with Woody Woodall being opposed.**

**INFORMATIONAL ITEMS:**

Mrs. Stone discussed the powerlines on Harper Ave from Fairbanks Ave to the substation along Harper Ave. The cost of the project would be an estimated \$3.7M.

There being no further business to discuss, the work session adjourned at 1:53 p.m.

  
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Chairperson, Hal George

  
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CRA Coordinator/Board Liaison, Laura Neudorffer