

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

**Work Session
12:00 pm**

**December 3, 2015
Chapman Room**

MINUTES

Acting Chairman Joe Terranova called the meeting to order at 12:04 pm

BOARD MEMBERS PRESENT: Woody Woodall, Jeff Stephens, Joe Terranova, and Alex Trauger

BOARD MEMBERS ABSENT: John Dowd, Lance Decuir, Daniel Butts

STAFF MEMBERS PRESENT: Dori Stone, Laura Neudorffer, Kyle Dudgeon

ADMINISTRATIVE ITEMS:

Item A: Approval of Minutes

Approval of the October 29, 2015 Work Session and Regular Meeting Minutes.

ACTION ITEMS:

INFORMATIONAL ITEMS:

Item A: Library Discussion

Shawn Shaffer, Winter Park Public Library's Executive Director, presented renderings of a proposed library building and information to the Board. While ACI did provide the renderings they are not the architect on record for the project.

Item B: Denning Drive Update

Kyle Dudgeon, CRA Manager, provided a brief update to the Board. Dori Stone, Director of Planning & Community Development, stressed to the Board that the goal is to maintain the drivability of Denning Dr. and prevent the changes from impacting travel time as much as possible. The bus routes will be the biggest challenge of the project. Mr. Dudgeon informed the Board that staff has reached out to the Winter Park Village, Winter Park Health Foundation, and the Winter Park Housing Authority regarding the proposed Denning Dr. project and have received positive feedback and support.

Item C: 2016 CRA AB Calendar

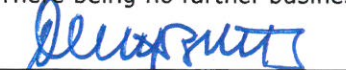
Mr. Dudgeon provided the Board members with the 2016 Board Meeting schedule and informed them of the possibility of an evening meeting in July 2016 to discuss the budget. This would allow for public attendance and comment and also be more conducive to work schedules.

NEW BUSINESS ITEMS:

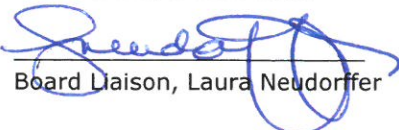
Item A: Women's Club Update

Mr. Dudgeon provided a copy of the letter from Sandra Blossey, Past President of the Women's Club, outlining the history, need for updates and upgrades, and the renovations that have taken place to date as well as renovations that are a work in progress at the facility.

There being no further business to discuss, the work session adjourned at 12:57 p.m.



Chairperson, Daniel Butts



Board Liaison, Laura Neudorffer