

**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 31st, 2016.

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

Chairperson, Daniel Butts

Board Liaison, Laura Neudorffer