

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

**Work Session/Regular Meeting
12:00 pm**

**March 31, 2016
Chapman Room**

MINUTES

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

BOARD MEMBERS PRESENT: Daniel Butts, John Dowd, Woody Woodall, Joe Terranova, Lance Decuir (arrived after approval of Minutes), and Alex Trauger

BOARD MEMBERS ABSENT: Jeff Stephens

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

ADMINISTRATIVE ITEMS:

It was suggested to merge the Work Session and Regular Meeting into one meeting due to the light agenda and in the interest of time. Mr. Butts made the recommendation to the Board and all agreed.

Item A: Approval of Minutes

Approval of the February 25, 2016 Work Session and Regular Meeting Minutes.

Motion made by John Dowd, seconded by Joe Terranova, to approve the February 25, 2016 Work Session and Regular Meeting Minutes. Motion approved 5-0.

ACTION ITEMS:

INFORMATIONAL ITEMS:

Item A: Community Center Updates

Jason Seeley, Recreation Manager, provided a power-point presentation and overview of the programs and funding currently available at the Community Center to give insight on what the CRA funding assists in providing at the Center. This includes annual Community events, Youth & Teen activities, Senior Activities, before and after school programs, as well as Summer Camp and other school break camp days. The community center staff also works towards providing scholarships and discounts to keep everything they have to offer affordable to every family regardless of income. The Board expressed concern regarding funding ending upon the expiration of the CRA. The Board also suggested reviewing all programs and working toward transferring some of the programs over to the City so as to continue such programs once CRA funding ends. Mr. Seeley also updated the Board on the Audio System upgrade taking place at the Center at this time. The Board suggested hosting an upcoming CRA meeting at the Community Center and Mrs. Stone suggested including a tour in the meeting agenda to show Board members that are not familiar with the facility everything it has to offer.

Item B: Denning Drive Community Meetings

Staff provided an update on the community meetings and progress thus far. Goal is to get the word out to the community such as publishing a special edition of The Hannibal Herald. Staff will be providing detailed information regarding CRA/ED programs including SYEP, Home Renovation, Business Façade, etc. Staff will provide a mock presentation on the 28th to run through up to date information. Board suggested that CRA Board members be invited to the public meetings.

Item C: Board Appointment Update

Mr. Dudgeon provided a schedule on the Board Members terms to date and informed those eligible to re-apply what action they need to take in order to do so.

Next regularly scheduled meeting is April 28th, 2016.

There being no further business to discuss, the work session/regular meeting adjourned at 1:00 p.m.

Chairperson, Daniel Butts

Board Liaison, Laura Neudorffer