

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

**Work Session  
12:00 pm**

**September 22, 2016  
Chapman Room**

**MINUTES**

---

Chairman Daniel Butts called the meeting to order at 12:10 pm

**BOARD MEMBERS PRESENT:** Daniel Butts, Tom Hiles, Woody Woodall, Alex Trauger, Javier Omana, Lance Decuir, Jeff Stephens

**BOARD MEMBERS ABSENT:** David Moorehead

**STAFF MEMBERS PRESENT:** Kyle Dudgeon, Laura Neudorffer, Lindsey Hayes, and Dori Stone

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of the 08-25-2016 Meeting minutes**

**ACTION ITEMS:**

**Item A: Get on Board – SunRail on Saturdays support request**

Staff presented the opportunity to participate in the SunRail on Saturdays request. First day to run would be October 8<sup>th</sup> 2016 which falls on the first day of the Autumn Art Festival making the opportunity beneficial to the area. Proposal would keep the SunRail on Saturdays running through the end of January 2017. Others participating are...

City of Winter Park will be contributing \$50,000 and as of today the campaign has reached about 50% of its goal. Staff would like to use funding from the CRA Small Scale Project Funds account.

Mr. Butts wanted to suggest using this as a data gathering information by having a group perform a survey inquiring how many people came only because the SunRail ran on the Saturdays or if they would have come regardless. Mrs. Stone suggested reaching out to Evolve regarding the feasibility of such a survey and if they would be able to provide this service.

**INFORMATIONAL ITEMS:**

**Item A: CRA Future Capital Expenditures**

Staff provided an update on items included in the future capital expenditures projects. Board and Staff discussed possible options which included: Undergrounding within the CRA which would be about \$1.2M investment to expedite completion of this project, Denning Dr. by adding \$500-\$600K to add the lighting, etc. to enhance the project which would put it over \$1M, South Denning Dr and Fairbanks Ave would run about \$400k, Intersection improvements at Orange Ave and Denning Dr by perhaps adding a roundabout, Parking garage/parking options, smart parking solutions, CRA funding for library/civic center/garage (fees to be charged for maintenance offset), post office property acquisition to expand Central Park may or may not come from CRA funding which has been estimated to be close to \$8M. Board also suggested a huge splash pad in Central Park, possibly in the West Meadow, a permanent structure that could be utilized for the annual Ice Rink in lieu of renting a tent each year and creating a more active space surrounding the park, FDOT dialogue and partnership to discuss 17-92 improvements to include tighten up the lanes and improve medians and landscaping, Morse possibly being enhanced by adding a bike lane and more walkability to the surrounding areas by utilizing the median space, Street lights and public ROW signage throughout the CRA neighborhoods, Central Park Children's Play space, sidewalk standardization within the CRA which in the past has been hindered by the lack of agreement to easements by property owners, solar panels and battery storage system placed atop the Community Center to offset operational costs and extend the usage time of the pool facility creating sustainability, Public Art to include statues of famous Winter Park figures.


**Item B: Board Appreciation Dinner**

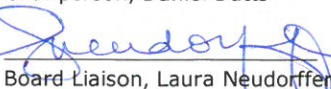
Staff reminded the Board of the upcoming dinner and included the invitation in the packet with event information.

**NEW BUSINESS ITEMS:**

**Item A: Next meeting date/Comprehensive Plan timeline discussion**

There being no further business to discuss, the meeting adjourned at 1:05 p.m.

  
\_\_\_\_\_  
Chairperson, Daniel Butts

  
\_\_\_\_\_  
Board Liaison, Laura Neudorffer

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

**Regular Meeting  
1:00 pm**

**September 22, 2016  
Chapman Room**

**MINUTES**

---

Chairman Daniel Butts called the meeting to order at 12:10 pm

**BOARD MEMBERS PRESENT:** Daniel Butts, Tom Hiles, Woody Woodall, Alex Trauger, Lance Decuir, Javier Omana, Jeff Stephens

**BOARD MEMBERS ABSENT:** David Moorehead

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

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of the 06-23-2016 Meeting minutes**

**Motion made by Alex Trauger, seconded by Lance Decuir, to approve the 08-25-2016 minutes. Motion passed 7-0.**

**ACTION ITEMS:**

**Item A: Get on Board – SunRail on Saturdays support request**

Staff presented the opportunity to participate in the SunRail on Saturdays request. First day to run would be October 8<sup>th</sup> 2016 which falls on the first day of the Autumn Art Festival making the opportunity beneficial to the area. Proposal would keep the SunRail on Saturdays running through the end of January 2017. Staff will also take into consideration Mr. Butts suggestion of collecting survey information to measure the success of this opportunity.

**Motion made by Alex Trauger, seconded by Woody Woodall, to approve CRA funding for the SunRail on Saturdays**

**INFORMATIONAL ITEMS:**

**Item A: CRA Future Capital Expenditures**

Staff provided a brief review of the seventeen possible items discussed at the Work Session.

**Item B: Board Appreciation Dinner**

Staff reminded the Board of the upcoming dinner and included the invitation in the packet with event information.

**New Business:**

**Item A: Next CRA Meeting**

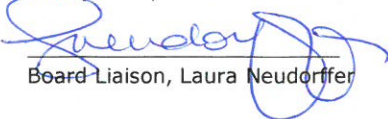
Next Meeting date/Comprehensive Plan timeline discussion

Staff inquired about Board's availability to move the regularly scheduled October meeting to October 20, 2016 to ensure a quorum can be secured.

There being no further business to discuss, the meeting adjourned at 1:24 p.m.



Chairperson, Daniel Butts



Board Liaison, Laura Neudorffer