

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

**Regular Meeting  
12:00 pm**

**January 26, 2017  
Commission Chamber**

**MINUTES**

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Chairman Daniel Butts called the meeting to order at 12:00 pm

**BOARD MEMBERS PRESENT:** Daniel Butts, Woody Woodall, Tom Hiles, Lance Decuir, Javier Omana, Teri Gagliano

**BOARD MEMBERS ABSENT:** Alex Trauger, Jeff Stephens

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

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of the 10-27-2016 and 11-17-16 Meeting minutes**

Motion made by Javier Omana, seconded by Lance Decuir, to approve the 10-27-16 and 11-17-16 minutes.

**ACTION ITEMS:**

**INFORMATIONAL ITEMS:**

**Item A: CRA Agency Meeting Review – January 23**

Staff provided Board members with the outcome of items presented at the January 23 CRA Agency meeting. Denning/Orange roundabout was not approved. There was some local consensus on parking garages, undergrounding, and for City Management to research purchasing the post office property which is stated in the CRA Plan. There was discussion on decorative lighting and general maintenance such as ADA and sidewalk improvements, splash pad repairs. The topic of installing field turf at MLK Park which is mentioned in the CRA Plan and can assist with Parks & Recreation's Master Plan but installation of the new library must be considered. Final item was energy efficiency items for residential properties. Staff suggested creating a line item for maintenance expenditures.

**Item B: CRA Side Street Sign Program**

Staff reviewed the purpose and intent of the Side Street Sign program and recommends working towards updates to the program that may include design standards and how the program fits into the wayfinding and branding of the Park Ave area.

**Item C: Winter in the Park 2016**

Staff provided the Board with a summary of the 8<sup>th</sup> Annual Winter in the Park Ice Rink event including attendance, revenue & expenditures, and the economic impact it had on the downtown area.

**Item D: CRAAB calendar 2017**

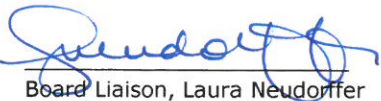
Staff provided the Board members with a calendar of the 2017 CRA AB meeting dates

**New Business:**

There being no further business to discuss, the meeting adjourned at 1:15 p.m.



Chairperson, Daniel Butts



Board Liaison, Laura Neudorffer