

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

Regular Meeting  
12:00 pm

May 22, 2014  
Chapman Room

**MINUTES**

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Chairman, Hal George, called the meeting to order at 1:05 pm.

**BOARD MEMBERS PRESENT:** Hal George, John Dowd, Susan Lawrence, Alan Thompson, Daniel Butts, Lance Decuir

**BOARD MEMBERS ABSENT:** Joe Terranova

**STAFF MEMBERS PRESENT:** Dori Stone, David Buchheit, Laura Neudorffer, Kyle Dudgeon, Craig O'Neil

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of Minutes:**

**Motion made by Daniel Butts, seconded by John Dowd, to approve the 050814 Work Session Minutes and the 050814 Regular Meeting Minutes as presented. Motion passed 6-0.**

**ACTION ITEMS:**

**Item A: Signs & Way-finding:**

The Board discussed the cost, location, and estimated completion dates for the digital kiosks during the Work Session.

**Motion made by John Dowd, seconded by Susan Lawrence, to proceed with the immediate purchase of the outdoor kiosk directory, style A1, to be purchased and installed at Morse Blvd. within this year's budget, and with the possibility of a second kiosk to be purchased in the new budget year with the location to be determined at the time of purchase. Motion passed 6-0.**

Mrs. Stone informed the Board that the City would be taking this information to the Merchants Association so they will be aware of the concept. Mr. Butts agreed that it would be beneficial to inform the Association and seek their support before moving forward with the kiosk project.

**Item B: Winter in the Park:**

Representatives from Ninjaneer Studios discussed projection mapping and gave a brief presentation to the Board to give a visual of what their company is capable of doing and how it could be tied into the Winter in the Park Ice Rink. Mrs. Stone feels it would give sponsors the recognition they are looking for and provide them with more bang for their buck. The Board was receptive to the idea of adding projection mapping to the Winter in the Park event.

**Motion made by Alan Thompson, seconded by Daniel Butts, to approve funding the 6<sup>th</sup> Annual Winter in the Park event with an increased budget of \$225,000 to include the purchase of the Ninjaneer Studios projection mapping creation. Motion passed 6-0.**

**INFORMATIONAL ITEMS:**

**Item A: Introduction of New Hire**

Mrs. Stone introduced Kyle Dudgeon, Economic Development Program Director, to the Board

**Item B: 300 N. Pennsylvania Ave property**

Mrs. Stone informed the Board that the City received 4 proposals for the property but she has rejected all 4 of them due to some issues that arose on the proposer's side and the Notice of Disposal will be re-issued most likely in June.

**Item C: Sydgan Proposal for Rezoning:**

Mrs. Stone informed the Board that Sydgan has submitted a proposal to change the zoning from R1-A to R3 to allow for townhouse units which is moving forward to the P & Z Board. Staff's recommendation at this time is denial of the proposal due to language in the comprehensive plan.

**Item D: Baseball:**

Mrs. Stone brought the Board up to date with the Baseball talks. The City has had continuous dialogue with the County and they will be taking up an issue with the resolution sometime in June. The CRA is expecting to receive the 5 year extension for the CRA with the caviat that it will be used only for the Baseball stadium and parking lot. The CRA Agency voted 4-1 to continue to move it forward.

Susan Lawrence announced that today will be her last meeting as she is relocation to Wilmington to pursue an opportunity to participate in some development in the area. She thanked Mrs. Stone for everything and is excited to take some of the concepts and ideas that she was involved with in Winter Park to her new area.

Meeting adjourned at 1:31 p.m.

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Chairperson, Hal George

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CRA Coordinator/Board Liaison, Laura Neudorffer