

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

**Regular Meeting
1:00 pm**

**February 19, 2015
Chapman Room**

MINUTES

Chairman, Hal George, called the meeting to order at 1:03 pm.

BOARD MEMBERS PRESENT: Hal George, John Dowd, Alan Thompson, Lance Decuir, Jeff Stephens, Joe Terranova

BOARD MEMBERS ABSENT: Woody Woodall, Daniel Butts

STAFF MEMBERS PRESENT: Dori Stone, David Buchheit, Clarissa Howard, Laura Neudorffer, Kyle Dudgeon

ADMINISTRATIVE ITEMS:

Item A: Approval of Minutes

Approval of the 1/22/15 Work Session and Regular Meeting Minutes.

Motion made by Joe Terranova to approve the February 19, 2015 Work Session and Regular minutes under condition to change the number of voting members from 8 to 7, seconded by John Dowd. Motion passed with a 6-0 vote.

ACTION ITEMS:

Item A: Weekend Sunrail during 56th Sidewalk Art Festival

Mr. Buchheit explained an opportunity has presented itself to subsidize the cost of SunRail to operate the weekend of the 56th annual Sidewalk Art Festival. This cost has been reduced from \$40,000 to \$6000. This is in partnership with Florida Hospital, Florida Department of Transportation (FDOT), Winter Park Chamber of Commerce, and the Art Festival. Mrs. Stone also advised the board that part of the advertising for this item will include a modified schedule from the existing Monday through Friday times. He stated the cost to riders would be free. The board stated that this item meets its goals and objectives as a CRA.

Motion made by Alan Thompson to spend \$6,000 expenditure for SunRail operation for the Sidewalk Art Festival, seconded by Joe Terranova. Motion passed with a 6-0 vote.

INFORMATIONAL ITEMS:

NEW BUSINESS:

Item A: CRA Beautification Position

Mrs. Stone informed the Board at next month's meeting staff will be presenting an item to create a staff position to provide Park Avenue with a "facelift". Examples of items to be touched on were the planters that need repair, trash receptacles that are in need of either replacement or new paint, landscaping that needs to be manicured or removed.

Item B: Project and Grant Updates

Mr. Buchheit advised the board that estimated costs to new capital projects concepts will be presented next month. He stated this meeting will also include an update to the Kiosk project. These items will be presented in conjunction with updates to existing and new grants which will go towards a strategic plan.