

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

**Regular Meeting  
1:00 pm**

**March 26, 2015  
Chapman Room**

**MINUTES**

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Chairman Hal George called the meeting to order at 1:13 pm.

**BOARD MEMBERS PRESENT:** Hal George, Joe Terranova, Woody Woodall, Daniel Butts, and Alan Thompson

**BOARD MEMBERS ABSENT:** John Dowd, Lance Decuir, Jeff Stephens

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

**ADMINISTRATIVE ITEMS:**

**Item A: Approval of Minutes**

Approval of the February 19, 2015 Work Session and Regular Meeting Minutes.

**Motion made by Joe Terranova, seconded by Daniel Butts, to approve the February 19, 2015 Work Session and Regular Meeting minutes. Motion approved 5-0.**

**ACTION ITEMS:**

**Item A: 2015 Winter in the Park:**

CRA Staff presented an update on the 2014 WITP Ice Rink and discussed the progress and path for the 2015 WITP Ice Rink. CRA Staff requested approval of the 2015 WITP Ice Rink budget of \$225,000.

**Motion made by Daniel Butts, seconded by Alan Thompson, to approve the 2015 WITP Ice Rink budget request. Motion approved 5-0.**

**Item B: Project and Grant Prioritization for Capital Improvement Plan:**

CRA Staff reviewed the proposed grants, programs, and program modifications to the Board for discussion on directing how staff should proceed. CRA Staff also reviewed the Capital Improvement Plans. Each Board member was provided with a list of items for each category and asked to rank them in the order they feel should be addressed by Staff.

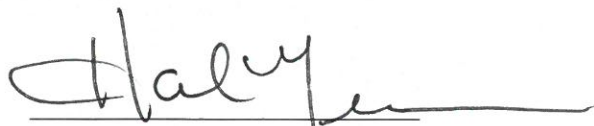
**Motion made by Alan Thompson, seconded by Joe Terranova, to table the Grant prioritization until the next regular meeting. Motion approved 5-0.**

**Motion made by Alan Thompson, seconded by Woody Woodall, to approve the Capital Improvement Plan items as presented, with the amendment that staff will work with Utilities Department regarding undergrounding. Motion approved 5-0.**

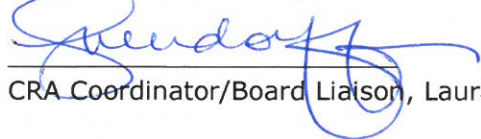
Public comments presented by Linda Walker were entertained by the Board and CRA Staff. Ms. Walker expressed her concern with the SYEP and questioned as to why the budget could not be increased for this program sooner rather than later as discussed in the budget. She also expressed concern about the Housing Rehabilitation Program and feels it should continue to allow interior repairs to be eligible in the program. Ms. Walker also stated that she does not agree with a Driveway Renovation Grant program and

feels it is not a good idea. Her concerns were addressed by both the CRA AB Chairman, Mr. Hal George, and the Planning & CRA Director, Mrs. Dori Stone.

There being no further business to discuss, the work session adjourned at 1:33 p.m.



Chairperson, Hal George



CRA Coordinator/Board Liaison, Laura Neudorffer