

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

**Work Session
12:00 pm**

**August 27, 2015
Commission Chamber**

MINUTES

Chairman Hal George called the meeting to order at 12:02 pm

BOARD MEMBERS PRESENT: Hal George, Lance Decuir, Daniel Butts, Woody Woodall, John Dowd, Jeff Stephens, and Alex Trauger

BOARD MEMBERS ABSENT: Joe Terranova

STAFF MEMBERS PRESENT: Dori Stone, Laura Neudorffer, Kyle Dudgeon, Clarissa Howard, Craig O'Neil, Don Marcotte, and Keri Martin

ADMINISTRATIVE ITEMS:

Item A: Approval of Minutes

Approval of the July 23, 2015 Work Session and Regular Meeting Minutes.

ACTION ITEMS:

Item A: Request for Funding –Sidewalk Rehabilitation

Staff briefed the Board on the events leading up to the request for funding and how it would benefit the CRA. Board requested clarification regarding the cost of each trip hazard area and whether an inventory had or will be conducted in order to create a scope and provide an estimate for the total cost of the project. Keri Martin, Risk Management Manager, stated the cost would be \$35.00 per trip hazard/sidewalk square. Board is in favor of supporting and approving funding.

INFORMATIONAL ITEMS:

Dori Stone, Planning and Community Development Director, gave a recap of the budget and programs recently approved and congratulated the Board on a job well done working through the budget process. The Board asked for clarification on the CRA's involvement with undergrounding and the cost for undergrounding for residents.

There being no further business to discuss, the work session adjourned at 1:00 p.m.

Chairperson, Hal George

Board Liaison, Laura Neudorffer