

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

Regular Meeting
1:00 pm

January 28, 2016
Chapman Room

MINUTES

Chairman Daniel Butts called the meeting to order at 1:03 pm

BOARD MEMBERS PRESENT: Daniel Butts, Woody Woodall, Joe Terranova, John Dowd, and Alex Trauger

BOARD MEMBERS ABSENT: Jeff Stephens, Lance Decuir

STAFF MEMBERS PRESENT: Dori Stone, Laura Neudorffer, Kyle Dudgeon, Wayne Margraf

ADMINISTRATIVE ITEMS:

Item A: Approval of Minutes

Approval of the October 29, 2015 and December 3, 2015 Work Session and Regular Meeting Minutes.

Motion made by John Dowd, seconded by Joe Terranova, to approve the October 29, 2015 and December 3, 2015 Work Session and Regular Meeting Minutes. Motion approved 5-0.

ACTION ITEMS:

A. 1111 West Fairbanks Avenue – former bowling alley site

Kyle Dudgeon, CRA Manager, briefed the Board on the discussion that took place at the January 25, 2016 City Commission Meeting where it was decided and voted upon to purchase the former bowling alley property. Today's goal was to discuss where the CRA can assist financially. Per Dori Stone, Planning and Community Development Director, the purchase does fit into the CRA Plan to expand the Lake Island piece of property and provides for the purchase of right-of-way to allow extension of the turn lanes leading onto 17-92.

Some points of interest discussed were if Comstock Ave would be used as part of the park area, the creation of turn lanes onto 17-92 at which point Butch Margraf provided some input, and if funds would be pulled from the Denning Dr and New York Ave projects to assist in funding the purchase of the bowling alley property.

Motion made by Joe Terranova, amended by Alex Trauger, seconded by Daniel Butts, that the Board support Staff Recommendation with the caveat that any future use of the property be brought before the CRA AB for their input and that should the property be sold that the CRA AB be reimbursed for their portion of the funding and said funding shall be put toward future program funding. Motion approved 3-2

INFORMATIONAL ITEMS:

Item A: CRA Project Updates

Mr. Dudgeon provided status updates on the Denning Dr. renderings and plans. The Board expressed concern on reaching the community to educate them on the process and to help alleviate some of the negative concerns those in the area, both commercial and residential, may have.

Mr. Dudgeon also informed the Board of the recent investment of \$50,000 to assist in funding the new tracks being placed at Lyman and New York Aves to smooth the track area. Mr. Margraf informed the Board that bump-outs will be installed as well to assist with upgrading the intersection.

Mrs. Stone inquired about the kiosks and requested feedback from the Board members at which point great support was received making the investment a successful project. The Board did request to review metrics at the next meeting outlining usage data to allow a discussion to decide if additional drivers need to be put into place to increase usage of the kiosks.

Item B: Winter in the Park 2015-16

Mr. Dudgeon, CRA Manager, provided a summary of the event to the Board including attendance numbers, customer feedback, etc. Mrs. Stone asked the Board to consider the estimated life of the event as well as what other events may be worthwhile to invest in for the future that would be comparable to the event.

There being no further business to discuss, the work session adjourned at 1:38 p.m.

Chairperson, Daniel Butts

Board Liaison, Laura Neudorffer