

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

Regular Meeting
1:00 pm

April 28, 2016
Chapman Room

MINUTES

Chairman Daniel Butts called the meeting to order at 1:10 pm

BOARD MEMBERS PRESENT: Daniel Butts, John Dowd, Woody Woodall, Joe Terranova, Lance Decuir, Alex Trauger, Jeff Stephens

BOARD MEMBERS ABSENT:

STAFF MEMBERS PRESENT: Dori Stone, Kyle Dudgeon, Laura Neudorffer, Lindsey Hayes, Butch Margraf

ADMINISTRATIVE ITEMS:

Item A: Approval of Minutes

Approval of the March 31, 2016 Work Session/Regular Meeting Minutes.

Motion made by Joe Terranova, seconded by John Dowd, to approve the March 31, 2016 Work Session/Regular Meeting Minutes. Motion approved 7-0.

ACTION ITEMS:

Item A: Denning Drive Public Meeting Presentation

Blake Drury, GAI Consultant, provided a power-point presentation and overview of the direction the project is headed at this point in time during the Work Session. Kyle Dudgeon, CRA Manager, gave a brief summary of the material and information discussed during the presentation.

Motion made by Joe Terranova, seconded by Lance Decuir, recommending Staff move forward with the presentation with the addition that the CRA Board's comments be taken into consideration to the extent that they should be in order to change the presentation. Motion approved 7-0.

INFORMATIONAL ITEMS:

Item A: CRA Annual Report 2014-15

Staff provided an overview of the current CRA Annual Report and provided copies of the information published in the report with the Board agenda. Official hard copies of the Annual Report are available from CRA staff at City Hall as well.

PUBLIC INPUT:

Public input was taken from Forrest Michael, showing an interest in providing a multi-use path that provides a point of wellness for bicyclists and pedestrians, as well as providing a safe path for residents to travel to the Publix plaza. Steven McKean referenced the fund raising Mead Gardens did in order to construct the building on their premises. He feels this will increase traffic in the area possibly warranting the use of a shuttle and if so, would the shuttles or Uber drivers also be allowed to use the bus lanes to load and unload passengers.

NEW BUSINESS:

John Dowd recommended Lambrine Macejewski as his replacement on the Board at the expiration of his term May 2016.

The Board was reminded that the Budget meeting taking place in June/July this year will be held in the evening and most likely at the Community Center. Definitive meeting information will follow as confirmed.

Next regularly scheduled meeting is May 26th, 2016.

There being no further business to discuss, the meeting adjourned at 1:24 p.m.

Chairperson, Daniel Butts

Board Liaison, Laura Neudorffer